

**Meeting Minutes of the Temecula Valley Inline Hockey  
Association Board Meeting July 12, 2019**

**Call to Order & Establish Quorum:**

- President, Tom Bilek, called meeting to order at 18:34 pm.
- The following people were present: Tom Bilek, Jim McCann, Hayley Hart, Matt McCaffrey, Paula Danylchuck, Chris Barsamian, Michelle Barsamina, Martin Larouche, Craig Charyak
- Hayley Hart reviewed the minutes from the June 10th, 2019 Board Meeting. Minutes were approved by TVIHA Board.

**Treasurer Report:**

- June Income \$4,463.55
- Snack Shack Sales
- Warriors
- June Expenses Approved \$13,694.42
- Payroll (Refs and Scorekeepers)
- Crown Awards
- Rink Lights
- Direct Deposit
- Warriors Refund
- Bins Rental
- warriors Tournament Fees
- June (Negative) \$9,230.87

As of July 4, 2019

- Checking Balance of \$17,105.59
- Savings Balance of \$8,318.69

**Total \$25,424.28**

- Current Credit Card Points – 122,843

- Credit Card Balance \$6,902.23

- **Open Report**
- No comments

#### **League Multi-Media - Paula Danylchuck -**

- Gave update to a brainstorming meeting that took place on June 27, 2019, on Multi-Media Marketing Plan.
- Board Approved \$500 towards marketing on Facebook/ Instagram. \$71 went towards promoting summer clinics. Produced approximately 26,000 views. The target market was to reach parents within the city of Temecula with the goal to reach our target enrollment of 200 players or 80% Temecula Residents.

#### **Fall Registration**

- Board agreed to increase registration fees by \$20 (\$179 to \$199) to compensate for the cost increase for the lighting by the City of Temecula
- Practice - \$7.00 per hour -  
Game - \$24.00 per hour

#### **Assessments**

- AAU - August 15, 2019 - TIVHA will receive a new registration code
- August 10, 2019 - Returning Players Assessment
- August 17, 2019 - New Players Assessment

#### **Jersey Update**

- Ryann McCaffrey sent samples out waiting to hear back
- Received a quote from Bring Hockey Back - \$24 a jersey

#### **Fall League Fees**

- Dedicated Goalie - \$99 - \*\* must play goalie position \*\*
- Sibling Discount - \$10 per additional sibling

- Out of City Fee - Board voted to not charge out of city fee due to registration price increase

### **Summer Hockey**

- FREE skills and skate on Tuesdays and Thursdays

### **City Update - Jim McCain**

- City Survey - Field Rink Utilization - Consult on 80/20 percent rule - Survey submitted for each division & summer clinics June 15 - August 5, 2019 - Stacey Fox - Maintenance Contact at the city - meeting scheduled to meet with Jim - Update on resurfacing of the rink - plan is to fix on top of the existing rink and then paint - tentative date July 22-29, 2019
- Suggestion made by Jim to purchase more glass for the rink
- Recommendations made to Adopt-A-Park program - July 17, 2019, will be meeting with Sergio front the city to discuss

### **Warriors Update**

- 10U Division finished early due to lack of commitment of players (other obligations) - 16U Division - AAU Championships - 8U, 12U, and 14U all competed in NARCh Finals - Plan for next season to have September tryouts

### **• Referee Pay Schedule**

- Matt and Martin discussed the possibility of increasing the pay schedule for senior referees - Martin LaRouche to follow up on a suggested pay scale for referee for
- Board Members to vote on - Suggestion made by the Board to reduce scorekeeper role to 1 individual to save on costs

### **School League Committee**

- Suggested the following individuals for potential League Committee
- **Jim Day - Mike DeCello - Martin LaRouche - Brent Monen** - Board needs to establish a schedule and how many nights a week or school league.

### **• Next Meeting - August 12, 2019 - 6:30 pm - Temecula Pizza Factory**

- **Adjournment:**

- Meeting adjourned at 20:42 pm.