



Meeting Minutes of the Temecula Valley Inline Hockey Association Board Meeting February 25 2021

- President Tom Bilek called the meeting to order via Zoom at 4:37 pm.
- The following people were present: Tom Bilek, Adam Jung, Geoff Bricker, Matthew McCaffrey, Chris Barsamian, Nicole Briney, Martin La Rouche, and Ryann McCaffrey.
- Tom Bilek made a motion to approve the January 2021 minutes. Matthew McCaffrey seconded the motion. Minutes for January 2021 approved by the board members.

Treasurer Report - Geoff Bricker

- As of January 31, 2021
 - Checking Balance \$11,722.44
 - Savings Balance \$20,173.17
 - TOTAL \$31,895.61**

- Credit Card Balance \$1,751.18
- Credit Card Points Balance 165,603

- Income – January 2021
 - Bank Account Interest \$0.17
 - Winter Practice Season \$20.00
 - **Total Income \$20.17**

- Expenses – January 2021
 - Direct Pay \$10.00
 - Rink Lights \$427.00
 - Warriors Jersey \$1,982.27
 - **Total Expenses \$2,419.27**

- **Total Net Income for January 2021 \$-2,399.10**

League Update

- Tom Bilek made a motion to approve the treasurer report. Adam Jung seconded the motion. Treasurer report approved.
- The league agreed we want a spring season. In order to have games we need cases to drop. The players are still able to practice. The plan for the schedule is regular

season games from the week of April 5th to May 21st and playoffs the week of May 24th.

- Tom Bilek suggested we hold the following divisions: 8u, 10u, 12u, 15u, and High School. The league agreed to these divisions, but we need to be flexible depending on registration numbers.
- Chris Barsamian suggested if double headers will be necessary they should take place towards the end of the season due to the fact practice attendance dwindles towards the end.
- Martin La Rouche has scheduled a ref clinic for 9am on February 27th.
- The league discussed what measures to take for when games begin. Possible options are masking coaches, wiping benches, masking score keepers, cut period times or number of periods, and cut time between periods. The league thought two twenty minute periods would be best.
- The board decided jerseys with numbers only will be the best route due to time constraints.
- Chris Barsamian is going to shop around for hockey pucks. Chris is going to reach out to Bobbie to check on prices and availability.
- Matt McCaffrey and Martin La Rouche will be reviewing the rule book and making appropriate changes.
- Tom Bilek spoke with Craig Charyak and he has scorekeepers ready for TVIHA games.
- Greg Andrews will make sure we have coaches.
- The league discussed that we will not be holding assessments this season due to Covid. Adam Jung will reach out to past coaches or board members for advice on any of the players hockey abilities.
- Tom Bilek will look into power outlets with Stacey.
- The board decided it would be best to tap sticks only after games, no hand shakes, stickers, or snacks.
- The board decided the high school division will register and pay through sportsengine instead of the coaches collecting funds.
- Geoff Bricker gave the league an update about charity forms that are getting prepared and will be submitted. This was a total cost of \$100.
- Hayley Hart's name is still on some TVIHA documents, bank accounts, mailbox and needs to be taken off.

Meeting Adjournment: 5:52 pm