



Meeting Minutes of the Temecula Valley Inline Hockey Association Board Meeting February 10, 2020

- President Tom Bilek called the meeting to order at 6:38 pm
- The following people were present: Tom Bilek, Hayley Hart, Geoff Bricker, Jim McCann, Matt McCaffrey, Rich Cooper, Martin LaRouche and Chris Barsamian.
- Minutes from January 2020 - Tom Bilek made a motion to approve the minutes. Jim McCann second motion. Minutes for January approved by the board members.

Treasurer Report - Geoff Bricker

- As of January 31, 2020
 - Checking Balance - \$46,417.97
 - Savings Balance - \$12,170.37
 - TOTAL \$58,588.65**

 - Credit Card Balance - \$5,359.15
 - Credit Card Points Balance - 152,651

- Income - January 2020
 - Advertising on Boards - \$600.00
 - Bank Account Interest - \$0.31
 - Elementary School League Registration - \$4,798.18
 - High School League Registration - \$5,220.00
 - Middle School Registration - \$4,200.00
 - Spring League Registration - \$10,175.00
 - **Total Registration- \$24,393.18**
 - Warrior Player Fees - \$250.00
 - Warriors Tournament Fees - \$924.50
 - **Total Income - \$26,167.99**

- Expenses - January 2020

- Fee For Direct Pay - \$25.00
 - Office Supplies - \$162.32
 - Refund for Rec. Season- \$85
 - Rink Lights - \$890.00
 - Warriors Tournament Fees - \$1,745.00
 - Website Technology - \$595.00
 - **Total Expenses - \$3,502.32**
- **Total Net Income for January - \$22,665.67**
 - Jim McCann made a motion to transfer \$8,000.00 from checking to savings. Tom Bilek second the motion.
 - Geoff Bricker suggested Warriors payment management through the Venmo application.
 - Jim McCann - March 3rd will be Senior Night. 9 players to be seniors. Dianna Murphy, Sonja Johnson and Ryann McCaffrey to be organizing. TVIHA to provide a \$400.00 donation for senior night.

School League Update

- **Middle School** - Murrieta School is significantly stronger than the other teams.
- **High School** - Martin LaRouche dealt with suspension with the High School League. Appeal by Jim Day of TVIHA is closed by Jim McCann
- **Elementary School** - teams are all doing really well. 3rd goal rule to be maintained in the rule book for next year. Still trying to collect the remainder of payment. Waiting on payment from Inspire.

Refere Update

- Martin LaRouche was injured and had to use a junior to sub in.
- Recommendation to add to the spring rule book to go to overtime 3 on 3.

Spring League Assessment

- Matt McCaffrey - Assessments for 8U were completed but the rest of the age groups were rained out.
- Looking at doing a rummage for 8U to assist with assessments
- Sunday February 16th, to conduct the draft.
- Looking at April 7th as the start date for Spring League

Rink/Maintenance Update - Ronald Reagan

- Potholes have become a major issue on the rink
- Expansion joint has become very dangerous.
- Scoreboard will need to be addressed as it is needing service.
- Recommended by board to have BMOD shut and lock the bin during game night so that equipment and pucks do not go missing.
- Jim McCann to email coaches about the puck issue.

Meeting Adjournment: 8:34 pm