

**Meeting Minutes of the Temecula Valley Inline Hockey  
Association Board Meeting October 14, 2019**

- Call to order & establish a Quorum
- President Tom Bilek called the meeting to order at 6:30 pm.
- The following people were present: Tom Bilek, Hayley Hart, Geoff Bricker, Michelle Barsamian, Ryann McCaffrey, and Rich Cooper.
- Minutes reviewed from the last meeting, approved with the penalty correction.

Treasurer Report - Geoff Bricker

- As of October 13, 2019
  - Checking Balance \$37,994.95
  - Savings Balance \$12,169.45
  - TOTAL \$50,164.40
  - Credit Card Balance \$7,516.27
  - Credit Card Points Balance 127,331
- Profit/Loss Septemer
  - Income \$1100
  - Bank account interest - \$0.30
  - Fall Registration - \$557
  - Total - \$1657.30
- Expenses September-
  - Advertising - \$626.40
  - Facebook -\$373.75
  - Mini Mobile Rental Fee - \$176.83
  - Payroll - \$10
  - AAU - \$96
  - Jerseys - \$4200
  - Meetings - \$48
  - Office Supplies - \$157.65
  - Rink Supplies & Maintenance- \$174.83
  - Rlnk Lighting - \$342
- Total Income - \$1657.30
- Total Expenses - \$6,20.96
- Total for September - \$-4,548.66

- Tom Bilek motion to approve budget numbers. Hayley Hart second motion. All voted and approved.
- Geoff Bricker motion to pay off the mobile mini bin and league to take ownership of the upper bin. Hayley Hart second the motion.
- Craig Charyak to follow up on the PA system for the rink.

#### Recreation League Update

- Jim McCann - stick issue needs to be addressed. He has mentioned to the coaches about sticks being too narrow. It is a safety issue.
- Jerseys - update on price and size for the upcoming elementary school league. Goalie cut was not a good fit and we should eliminate a goalie specific jersey. Also, due to our delay for this season, we will need to give more lead time with jersey orders.
- Rule Book approval was rescheduled to be sent out to the Board members for review and input prior to the next meeting.

#### Marketing / Ontario Reign Game

- Rich Cooper gave an update on ticket sales. We need to sell a large amount in a short period of time. We need to send out more reminders about the game as people tend to buy them last minute.
- Paula Danylchuck created a video of the game with highlights.

#### Warriors Update

- In 2 weeks we will have 10U, 12U, and 16U entering tournament in Corona.
- Jerseys for new players have been ordered.
- Jef Crisman is working on getting the 8U team together for the upcoming NARCh schedule.
- 12U and 10U is currently lean on players due to ice season.
- Looking at the upcoming tournament in December @ The Rinks - Corona

#### School League Update

- Chris Luckart is nominated by Jim McCann to be School League Director. Hayley Hart seconds the motion. Board voted Chris Luckart into the position.
- Tryouts for the High School and Middle School League will be happening on the upcoming Saturday.

- November 1st we need to establish availability for practice slots.
- Elementary School League - we will not hold tryouts. Teams will be selected based on zoning. The cost should be the same as the recreation league costs.
- Recommended discount of \$200 if a Coach is able to generate a second team for their school. Example first-team cost is \$1400 and the second-team cost is \$1200. Tom Bilek - motion to approve the discount, Hayley Hart second the motion. Board voted to approve the discount.

#### City Update - Jim McCann

- Master Plan Committee Group - Jim is trying to get a meeting to sit down with city commission on ways for TVIHA to succeed.
- Kevin Hawkins - willing to help out and willing to meet to discuss lighting issues and rink issues that we are having.
- Looking into a cover over the rink and possibly sport court on the rink.
- Community Service Issues - looking into having a snack bar.
- Notation that the Halloween Carnival will be on October 25th but on the other side of the park location by the community center and should not affect our Friday schedule.

#### **Meeting Adjournment - 8:53 pm**