



## Temecula Valley Inline Hockey Association

### Regular Meeting Minutes

*December 14, 2016*

#### I. Call to Order:

- President, Tom Bilek, called meeting to order at 6:36pm.

#### II. Establish Quorum:

- The following people were present: Tom Bilek, Jenn Gowen, David Bowman, Mike Betsch, Jim McCann, Justin Moldenhauer, Nicole Moldenhauer, Sheldon Investor

#### III. Welcome Guests:

- There were no guests present.

#### IV. President: Tom Bilek

- Jim McCann motioned to approve the November minutes, seconded by Justin Moldenhauer.
- The balances in our checking account for the last couple of meetings have been incorrect. The correct balances are as follows: September 30<sup>th</sup> - \$15,743.26, October 31<sup>st</sup> - \$15,784.31. The savings account has \$6,315.07
- Justin Moldenhauer motioned to approve the special meeting minutes (November 28), seconded by Jim McCann.
- Reign Skills Clinic went great! The Reign were very supportive.
- TVIHA Night at the Reign was a huge success.

#### V. Treasurer's Report: Jenn Gowen

- The balance in the checking account is \$13,537.21
- Justin Moldenhauer motioned to ratify checks #3768-3793, seconded by David Bowman.
- This balance is not reflecting any deposits from the HS/MS/Warriors program. These will be added in 2017.

#### VI. Updates:

- Looking into purchasing 8 new panels of glass for the rink.
- David Bowman and Tom met with the city to discuss rink issues. The city agreed to move the bin at the Margarita Rink if TVIHA pays for the concrete pad. Need to have quotes for pad prior to the next board meeting.
- Jim McCann and Mike Betsch will gather registration information by city of residence for another meeting with the city.
- 6U division begins January 21<sup>st</sup> 9-10:30am. \$45 registration fee. Open now.

**VII. School League: Jim McCann and Mike Betsch**

- All MS money is in, a few forms are still pending.
- For HS – 4 teams have their money in, 1 team paying tomorrow.
- Tom Bilek and Mike Betsch are on the MVP Committee for both HS and MS.
- Need two board member on duty for each school league game night. One walking around and the other in the penalty box.
- The school league champions will receive a t-shirt, a hat and a medal. The runner-ups will receive a medal.

**VIII. Adjournment:**

- The meeting was adjourned at 8:29pm.
- Next meeting will be Wednesday, February 8, 2017 at Pizza Factory..