



Temecula Valley Inline Hockey Association

Special Meeting Minutes

November 28, 2016

I. Call to Order:

- President, Tom Bilek, Called meeting to order at 7:05pm.

II. Establish Quorum:

- The following people were present: Tom Bilek, Mike Betsch, David Bowman, Andrew Hajdu, Jim McCann, Monica Silhan, Craig Charyak, Justin Moldenhauer and Nicole Moldenhauer,

III. Welcome Guests:

- There were no guests present.

IV. New Items:

SUGGESTED BYLAW CHANGES:

ARTICLE V - MEETINGS

SECTION 1: Annual Meeting: The Annual Meeting of the Members of TVIHA shall be held by the 15th of June each year, for the purpose of electing new Members to the Board of Directors, receiving reports and for the transaction of league business.

ARTICLE VII - OTHER COMMITTEES

SECTION 1: Election Committee: No later than the first Regular Meeting in April, the Board of Directors shall appoint, by a majority vote of a quorum, an Election Committee of three Members, two (2) of which cannot currently be serving on the Board of Directors, for the upcoming Annual Election. The Election Committee shall oversee and coordinate all aspects of the Annual Election and be responsible to report to the Board of Directors that all procedures and practices are properly followed.

Both bylaw changes were unanimously adopted.

V. Adjournment:

- Meeting was adjourned at 7:13pm.

