



Temecula Valley Inline Hockey Association

Regular Meeting Minutes

July 20, 2016

I. Call to Order:

- President, Tom Bilek, Called meeting to order at 6:44pm.

II. Establish Quorum:

- The following people were present: Tom Bilek, Jim Sage, April Betsch, Jenn Gowen, Bobbie Platek, Brayden Platek, David Bowman, Monica Silhan, Justin Moldenhauer, Jim McCann,

III. Welcome Guests:

- The following guests were present: Andrew Hajdu

IV. President: Tom Bilek

- Quorum was not established for the June meeting, therefore June minutes did not need approval.

V. Treasurer: Jenn Gowen

- As of 7/20/2016, the balance in the checking account is \$6,551.75
- The balance in the savings account is \$6,341.91
- The balance in the Warriors account is \$1901.56
- Jim McCann motioned to ratify April checks #3600-3620, seconded by Justin Moldenhauer.
- Jim McCann motioned to ratify May checks #3621-3657, seconded by Justin Moldenhauer.
- Monica Silhan motioned to ratify June checks #3658-3685, seconded by Jim Sage.

VI. New Items:

- **Open Board Positions: Tom Bilek**
 - Our current Schedules/Scorekeeper Anthony Moring has moved. Tom Bilek motioned to add Andrew Hajdu as the new Schedules/Scorekeeper. Jim McCann seconded. Vote taken, ayes had it. Motion passed.
 - Multi-Media Director is still open. Need to find someone soon.
 - Tom Bilek motioned to move Craig Charyak to Rink Manager.
 - Snack Bar is now open. Jenn Gowen will handle for now.
- **School League: Jim McCann**

- The school league committee has met three times so far. Lots of rules and issues have been discussed. The possibility of going back to original rules for both Middle School and High School leagues has been discussed. Other possible changes were discussed.
 - Justin Moldenhauer motioned to raise the team fee to \$1000 per team. This fee will include 12 games to be played on Tuesday/Thursday/Fridays with two practices per week on Mondays and Wednesdays. Seconded by Dave Bowman. Vote taken, ayes had it. Motion passed.
 - All other proposed changes will be written up and discussed by the board at the following meeting.
 - Jim McCann also asked the board for a \$1000 advertising budget in order to get the word out about tryouts.
 - Jim Sage motioned to approve the \$1000 advertising budget to Jim McCann, seconded by Monica Silhan. Vote taken, ayes had it. Motion passed.
 - The next school league committee meeting will be held, Wednesday, July 27 at Jim McCann's home.
- **Fall Assessments:**
 - Fall assessments will be on August 6th and the 13th.
 - Dave Bowman has his assessment team worked out. Very similar to last season which worked well.
 - Monica Silhan and Gillian Bilek will cover the signing/registration process.
 - Discussion over gear checks ensued. There will be a gear check station just to set the precedent that our league promotes safety. Helmets should not be over 5 years old and should not have any cracks. Gear should fit properly. If gear fails to pass safety check, it will be highly suggested that new gear is purchased.
 - Water will be provided for the players.
 - **Fall League Opening Day:**
 - September 10th will be our big opening day ceremony. Since we have partnered with the Ontario Reign, this needs to be a huge event.
 - There will be a Reign Staff vs. TVIHA Staff game. Looking into getting official looking jerseys made for the TVIHA staff to wear and also an Annual Game Jersey to be given to Reign staff as a gift.
 - The night will begin with an 8U game at 5:30pm. Need to involve our sponsors with announcements throughout the game and during time outs.
 - Discussion over other games/booths/food to have for this event ensued – face painting, snack bar, jump houses, games, mandatory for all teams to attend and wear their jerseys.
 - Needs to be a huge event!
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 - **All other items were tabled for the next meeting.**

VII. Adjournment:

- The meeting was adjourned at 8:58pm.
- Next meeting will be Wednesday, August 17th, 2016 at Pizza Factory.

