



Temecula Valley Inline Hockey Association

Regular Meeting Minutes

January 13, 2016

I. Call to Order:

- President, Tom Bilek, called meeting to order at 6:34pm.

II. Establish Quorum:

- The following people were present: Tom Bilek, Jenn Gowen, April Betsch, Melissa Newberry, Brett Murchison, Gillian Bilek, Diana Murphy, Bobbie Platek, Chris Williams

III. Welcome Guests:

- The following guests were present: Many TVIHA parents and family members

IV. President: Tom Bilek

- Welcome to all of the guests.
- December minutes were approved as read.

V. Treasurer's Report: Jenn Gowen

- The Annual Report - From 1/1/2015-12/31/15 - \$94,257.79 was spent. Our income was \$88,436.69. Looks like a loss but some funds were still not in the account, i.e. High School money was not in there and Warriors money was not in there.
- As of 12/31 – the balance in the checking account was \$8,191.00. The Savings account balance was \$6,314.00
- Warriors now have their own checking account.
- Guest mentions a possible need to audit the books, hire an outside auditor to keep our non-profit status.
- Our participation numbers are going up, we may have extra money – possible ideas of how to spend: Replace to fencing with plexi-glass, netting around top of plexi-glass, new scoreboards and scorekeeper panels, video system, and fix up Margarita Rink.
- Chris Williams motioned to ratify checks 3491-3512, seconded by April Betsch.

VI. President's Report: Tom Bilek

- Recap of 2015 – pointed out highs and lows of the season. Thanked each member of the board for a job well done and an overall great year.
- Special thanks to Chris Williams, Jim McCann and Scott Fink for all of their help and advice throughout the season.
- Extra special thanks to Gillian!

VII. New Business:

- **Bylaw Revision Ratification – Election Committee**

1. Bylaw Revision #1: The Election Committee asked the board to add the following election rules to the TVIHA Bylaws:

Candidates are able to run for multiple positions. In the event a candidate wins multiple positions, they will need to choose one. Candidates can only serve in one position. The candidate with the second most votes will be offered the position if candidate one declines.

In the case of a tie in voting for a board position, the incoming board will vote to break the tie.

If after the election there is no candidate for a particular position, the new board of directors can appoint a candidate to an open position at a later scheduled meeting.

The ballot of candidates will be finalized 72 hours prior to the election to allow for printing and publication. Write in candidates are permissible on the finalized ballots and candidates choosing to run in the final days will be announced to those in attendance prior to votes being cast.

-Jim McCann motioned to approve bylaw revision, Seconded by Chris Williams
Vote taken, ayes have it, motion carried.

2. Bylaw Revision #2: The Election Committee asked the board to add the following Board Descriptions to the TVIHA Bylaws:

League Marketing – Facilitate TVIHA marketing activities, prepare annual league marketing strategy, work with local school district to ensure recreation league registration is marketed to target audience, design and/or work with a graphic designer to create TVIHA marketing materials, submit marketing materials/strategy to the executive board for approvals, work with middle and high school directors to market the TVIHA school leagues, keep membership informed of current events through a monthly newsletter.

Special Events – Facilitate TVIHA special events program, prepare annual plan for “Opening Day” activities, prepare annual plan for the semi-annual league “Fun Day” events, work with marketing coordinator to develop materials to market league events, work with Team Parent Coordinator to recruit coaches/volunteers to assist with league fun day, provide recommendations for annual budget, manage special events budget, facilitate semi-annual fun day activities, assist Coaches Agent and Player Agent to coordinate player and coaches development clinics.

Coaches Agent – Recruit coaches for current season, provide training and support to coaches, assist at the draft and fill in for coaches that are unable to attend, work with Player Agent to facilitate practice schedule, hold a coaches meeting to explain and help enforce TVIHA rules and regulations.

-Chris Williams motioned to approve bylaw revision #2. Seconded by Jim Sage
Vote taken, ayes had it, motion carried.

3. Bylaw Revision #3: The Board of Directors with input from the Election Committee would like the title and description of the Multimedia Director to be officially noted in the bylaws.

Multimedia Director – Keep all TVIHA members informed of league news via the website and social media. Use the website to setup divisions, teams and player/coach information from the draft day as well as updating game results and standings. Post pictures and information about TVIHA programs both on the website and social media.

-Jim Sage motioned to add the title and description of Multimedia Director. Jenn Gowen seconded. Vote taken, ayes had it, motion carried.

VIII. Elections:

- Dave Bowman read the following sections of the bylaws to the board and guests: Article VI, Sections 1,2,3,4 and 5. And Article VII, Sections 1 and 2.
- Dave Bowman read the committee report; the rules on the ballot, who is on the ballot and anyone who may have been added.
- Dave Bowman reread the report of the election committee and asked each nominee to stand. He also asked for any other nominations.
- Nomination process was closed, ballots were distributed and voting began.
- Break for counting

IX. Results: Board of Directors

- President – Tom Bilek
- Vice President – Jim Sage
- Player Agent – Dave Bowman
- Secretary – April Betsch
- Treasurer – Jenn Gowen

Chairperson Positions

- Head of Officials – Jim McCann
- Coaches Agent – Mike DeCello
- Multimedia Director – Chris Williams
- Registration Coordinator – Monica Silhan
- Scheduling/Scorekeeping – Anthony Moring
- Team Parent Coordinator – Gillian Bilek
- Snack Bar – Craig Charyak
- League Marketing – Justin Moldenhauer
- Special Events Coordinator – Bobbie Playtek
- Rink Manager – Mike Betsch
- Middle School Director – Diana Murphy
- High School Director – Brett Murchison
- Tournament Team Director – Melissa Newberry

X. Adjournment:

- This meeting was adjourned at 7:50pm.
- Next meeting will be February 10, 2016 at The Corner Bakery on the 79.

