



## Temecula Valley Inline Hockey Association

### Regular Meeting Minutes

*November 09, 2016*

#### I. Call to Order:

- President, Tom Bilek, Called meeting to order at 6:41pm.

#### II. Establish Quorum:

- The following people were present: Tom Bilek, Jim Sage, April Betsch, Melissa Newberry, Gillian Bilek, Bobbie Platek, Craig Charyak, Jim McCann, Brayden Platek, Andrew Hajdu

#### III. Welcome Guests:

- There were no guests present.

#### IV. President: Tom Bilek

- Jim McCann motioned to approve the October minutes, seconded by Jim Sage. Vote taken, ayes has it. Motion approved.
- **Election Update:** The BOD talked about the possibility of changing the election date from January until June. Holding elections in January is a cause for concern due to the fact that TVIHA is right in the middle of the HS/MS season. All current board members can extend on until June if they please. A special meeting will take place on November 28, 2016 at 7 pm at the Temecula Library to allow all TVIHA members a chance to voice their opinions on the issue and take a vote. This meeting will be announced on Facebook, emailed to contacts, as well as posted on the website. If the vote passes, it will be effective immediately.

#### V. Updates:

- **Fall Season**
  - Overall, the season is going very well. Playoffs are next week.
  - Very few issues this season. One major issue occurred in the 17U division. Suspensions were given out but due to playoffs, the suspensions were not equal. For the future, the wording needs to be changed to “equal time suspensions” instead of “equal games.”
  - It was reiterated that the decisions made by the Disciplinary Committee are only a recommendation to the board. The BOD have final decision regarding disciplinary issues.
  - The fair play rule is always an issue. For the most part it seemed better this season but will always be an issue.
  - Everything with the referees and the scorekeepers have been going well.
- **School League**
  - HS: Jim McCann

- The high school teams have been drafted. There will be 5 teams this season.
- December 31, 2016 will be the cutoff date for registration. No roster changes will be allowed after that date.
- The HS/MS League is still in need of a Disciplinary Committee as well as a MVP Committee. They need to be established before the first game.
- **MS: Mike Betsch**
- There are 6 MS teams as well.
- All coaches have been given binders with all necessary paperwork and list of players.
- Practice schedules have been made. It is no longer a “first come, first server” order when deciding on practice times. Each coach was asked to pick their top 3 times and schedules were made accordingly.
- **Warrior Update – Melissa Newberry**
  - Going well so far.
  - A monthly due has been added this season for each player.
  - The Give Blood Tournament was last month. All teams played very well and it was a great start to the season.
  - There has been issues with the uniforms. The problem is with the supplier so we are currently looking for a new supplier.
- **Marketing/Reign Events:**
  - TVIHA night at the Reign will be 12/2/2016. There are still tickets available but closing soon.
  - November 21, 2016 will be the player clinic with the Reign. Should be a fun night.
- **Miscellaneous Items:**
  - Tom Bilek and Jim McCann met with the city. The city is looking into all of the sports programs in Temecula.
  - The city was concerned about our league consisting of at least 80% Temecula residents. They are also asking for the non-resident fee that we charge out of area players.
  - They will be getting back to us in a few weeks regarding positives and negatives they find with our league.
  - If issues are found that cannot be fixed, TVIHA could become “renters” of the rink instead of a “Recreational Youth League.” As a rec league, we have priority over the use of the rink.
  - Need to arrange a time for the city to come out to the rink and see if they are willing to spend any money on improvements of the rink? Maybe we can pitch in and help out?

#### VI. **Treasurer’s Report:**

- The balance for the checking/savings accounts were not accurate and therefore not approved.
- Jim McCann motioned to ratify October checks 3726-3767, seconded by Jim Sage. Motion carried.

#### VII. **Adjournment:**

- The meeting was adjourned at 8:25pm.
- Next meeting will be Wednesday, December 14, 2016 at the Temecula Pizza Factory.

