



Temecula Valley Inline Hockey Association

Regular Meeting Minutes

May 11, 2016

I. Call to Order:

- President, Tom Bilek, Called meeting to order at 6:35pm.

II. Establish Quorum:

- The following people were present: Tom Bilek, April Betsch, Jenn Gowen, Craig Charyak, Bobbie Platek, Jim McCann, Monica Silhan, Justin Moldenhauer, Anthony Moring

III. Welcome Guests:

- The following guests were present: Brayden Platek

IV. President: Tom Bilek

- Jim McCann motioned to approve the April minutes, seconded by Monica Silhan. Minutes were approved.
- Brayden Platek came to the board with a special presentation. He would like to propose adding the position of “Junior Player Representative.” Braden would like to fill this position. This position would require listening to the players and connecting with them on a younger level. He would come to the board meetings and voice any concerns that the players may have. He could possibly have a comment box for players to voice their opinions and concerns. He could take care of the bin and try and get more players involved to help out around the rink.
- The board discussed this possible position and thought it was a great idea! The position would not require any BMOD time and could qualify to earn community service hours.
- Justin Moldenhauer motioned to approve Brayden Platek as the “Player Liaison,” seconded by Jim McCann. Vote taken, ayes had it. Motion passed.

V. Treasurer’s Report: Jenn Gowen

- The May Financial Report was tabled for next month’s meeting.

VI. New Items:

- **Sponsorship: Justin Moldenhauer**
 - Justin has put together a final package for small business sponsorships. We should have these sponsorships lined up by opening day of the fall season. We have room for 10+ads around the rink.
 - Some businesses have expressed a need for exclusivity. For example, if we have one dental office as a sponsor, that we do not have another dental office as a sponsor as well. Discussion ensued.
 - Justin also discussed the need to redesign our website. Our website needs to be brought into the 21st Century.
- **Warriors: Melissa Newberry**
 - The payments for the upcoming tournaments are coming in.
 - The TVIHA account and the Warriors account have been completely separated.
 - Melissa is going through all of the fundraising money and figuring out how to divide it all up amongst the teams and the players.
- **The Rinks Summer Camp/TVIHA Summer Nights**
 - We are trying to get a group of players together to send to the Rinks Summer Camp. Possibly advertise this during the remaining games. Put out on Facebook.
 - No official times or days yet, but we will put on TVIHA Summer Nights (free clinics) again this summer. Maybe we can get a Reign staff member or player out for some of these nights. Need to announce this as well at remaining games and get this information on Facebook.
 - The need for a new sound system and better speakers was brought up. Most parents cannot hear what is being announced at games by our scorekeepers.
 - Maybe we can get a big board to be put out nightly during games to advertise events and information for our players and parents.

VII. Open Items:

- **Ironman:**
 - Ironman was a big success. Everyone had fun on and off rink!
 - It cost \$824.00 to put on Ironman and we brought in \$829.00, so we made \$5 from this event.
 - There were a few cons regarding the event: the medals were very cheap. Maybe better medals, possibly medals for 2nd place. Maybe stickers for all participants. There should be 2 refs for each game. Maybe different food items instead of hot dogs?
 - Raffle items were great.
- **Spring League:**
 - For the fall season, assistant coaches will need to be board approved as well.

- Discussion ensued over past suspended coaches and what will happen if they are asked to “fill in” for an absent coach.
- **Ontario Reign: Justin Moldenhauer**
 - This Saturday, May 14th, there will be more \$12 tickets available for game 5. We can get an unlimited amount of tickets at this price. We need to share this information and get more tickets sold. Helping the Reign, helps TVIHA.
- **Rink Maintenance: Jim McCann**
 - The Ronald Reagan rink may be down this summer.
 - Looking into sport court flooring. Looking for ideas on how to improve and fix our rink. We will be giving the final overall proposal to the city with our list of repairs.
 - We need to fix up the Margarita Rink, especially if the RR Rink will be out of commission. The City can provide a supervisor to watch over us while we paint and fix up this rink.

VIII. Adjournment:

- The meeting was adjourned at 9:03pm.
- Next meeting will be on Wednesday, June 15th at Pizza Factory.