



## **Temecula Valley Inline Hockey Association**

### **Regular Meeting Minutes**

*April 20, 2016*

#### **I. Call to Order:**

- President, Tom Bilek, Called meeting to order at 6:45pm.

#### **II. Establish Quorum:**

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

#### **III. Welcome Guests:**

- There were no guests present.

#### **IV. President: Tom Bilek**

- Jim McCann motioned to approve the March minutes, seconded by Jim Sage. Minutes were approved.
- Board of Directors approved Sheldon Ivestor as Head of Officials once the school league ended.
- Chris Williams resigned as our Multi-Media Director. Tom Bilek has been handling this position so far but we need to find someone to fill this position. Discussion ensued over who might be good to fill this position, could possibly be more than one person, possibly a high school student?

#### **V. Treasurer's Report: Jenn Gowen**

- Our profit for the month of March was \$10,660.81
- The balance in the checking as of 3/31/2016 \$22,849.39
- Jim McCann motioned to ratify checks #3554-3599. Seconded by Justin Moldenhauer, ayes had it, motion carried.

#### **VI. New Items:**

- School League Committee
  - Jim McCann would like to form a committee to go over all the pros and cons of the new rules put into motion during the last school

season. Need to fine tune and decide what should be added to the official procedure book for seasons to come.

- The committee will consist of Jim McCann, Mike DeCello, Craig Charyak, Dave Bowman, Justin Muldenhauer, Chris Williams, Scott Gudat, Mike Betsch and Tom Bilek if needed.
- Diana Murphy will be resigning from the Middle School Director position.
- The committee hopes to meet 3 times before August and will resubmit rules to the board.
- Jim Sage motioned to put together a school committee, seconded by Jim McCann. Votes taken, ayes had it. Motion passed.
- BMOD:
  - Tom emailed the board with a list of the BMOD duties.
  - There is a blue folder at the rink containing list of duties, contact lists, schedules, code of conduct, AAU information, and injury forms.
  - There is a red lanyard in bin to be worn by BMOD as well.
- Rink Maintenance:
  - There is a crack in the concrete that is becoming a big issue. The concrete will need to be re-done in the near future. Possible temporary fixes were discussed.
  - The city will perform work on the rink during the off season. Mike Betsch is working on a list to provide the city of all work needing to be competed.

## **VII. Open Items:**

- Ironman: Bobbie Platek
  - As of 4/20/2016, there is a total of 45 players signed up to play in the Ironman Tournament. Many more will sign up last minute.
  - We need to get the word out. Scorekeepers need to announce at the rec games before each game.
  - Bobbie is getting together raffle items.
  - Medals have been ordered.
  - Ironman will begin at 7am on April 30, 2016 with the 12U division. Will conclude around 8pm.
  - Craig Charyak will get together with Gillian Bilek, April Betsch, and Jenn Gowen to figure out snack bar situation. Each player will receive a free hotdog and chips.
- Spring League: Dave Bowman
  - So far, so good. The teams are competitive for the most part. No issues.
  - There are some 17U players that were sent down to play in the 15U division and they still owe the difference. Working on getting hat list to Dave.

- Tom Bilek motioned to establish a disciplinary committee consisting of Natasha Tasevska, Scott Bowden and Mike DeCello, seconded by Jim McCann. Vote taken, ayes had it. Motion passed.
- Ontario Reign: Justin Moldenhauer
  - The Ontario Reign want to be our official affiliate. TVIHA will be the first youth hockey organization to partner with them.
  - Justin presented the board with 2 contracts, very similar, only difference is location of seats during the game. Upper level, seats together vs. lower level, seats spread out.
  - Our commitment to them is one Reign ticket per player registered for one TVIHA night at a Reign game.
  - Each TVIHA player will be given a ticket to a Reign game with league sign up. Possibly raise registration fee \$20 to offset the price of the tickets.
  - Additional tickets will be available for friends/family to purchase.
  - Jim Sage motioned to raise the registration fee beginning in the fall to \$159.00. Seconded by Monica Silhan. Vote taken, ayes had it. Motion passed.
  - Jim McCann motioned to accept the Ontario Reign contract for the upper level with seats together, seconded by Jim Sage. Vote taken, ayes had it. Motion passed.
- Miscellaneous Items:
  - Jim McCann would like to purchase a trophy case to be placed inside the CRC for the TVHS trophy. TVHS is not allowed to display their trophy at the school. Tom will talk to Gillian about asking our trophy person how much that would cost.
  - Dave Bowman discussed the need for a player to be cleared by a doctor before being allowed back on the rink following a concussion.
  - Jim Sage made a motion stating that a player must provide a doctor's note before being allowed back on the rink following a concussion. Jim McCann seconded. Vote taken, ayes had it. Motion passed.

### **VIII. Adjournment:**

- The meeting was adjourned at 8:45pm.
- Next meeting will be on Wednesday, May 11 at the Corner Bakery.

