



**Meeting Minutes of the Temecula Valley Inline Hockey
Association Board Meeting June 9th, 2020**

- President Tom Bilek called the meeting to order via Zoom at 3:14 pm.
- The following people were present: Tom Bilek, Hayley Hart, Geoff Bricker, Matt McCaffrey, and Ryann McCaffrey, Jim McCann (entered meeting 3:28 pm)
- Tom Bilek made a motion to approve the April 2020 minutes. Geoff Bricker seconded the motion. Minutes for May 2020 approved by the board members.

Treasurer Report - Geoff Bricker

- As of May 31, 2020
 - Checking Balance \$6,501.98
 - Savings Balance \$20,171.81
 - TOTAL \$62,345.30**

 - Credit Card Balance \$0
 - Credit Card Points Balance 160,023

- Income - May 2020
 - Bank Account Interest \$0.17
 - **Total Income \$0.17**

- Expenses - May 2020
 - Direct Pay \$14.50
 - BMOD Insurance \$2,169.00
 - Payroll \$23.00
 - Refund Rec League. \$191.80
 - School League Expenses (trophies/medals) \$228.21
 - Spring Season Expense (trophies/medals). \$108.75
 - **Total Expenses \$2,735.26**

- **Total Net Income for June - \$2,735.09**

League Update during COVID 19

- Hayley Hart motion to approve the treasurer report. Jim McCann seconded the motion. Treasurer report approved.
- Tom Bilek gave an update that the city has given a date of June 19th, 2020 that they will continue to follow the guidelines. We will continue to wait for any update from the city.

- Tom Bilek advised that we should also receive a credit for NARCH fees paid towards the upcoming event in July. \$695 x 4 teams. There has been an AAU tournament scheduled for August 2020.
- Jim McCann noted that we need to follow up with Dianna Murphy to return the remaining contagion money of \$50.00 from senior night. Tom Bilek to follow up with her.
- Tom Bilek advised that the May insurance that covers the BOARD has been paid or and renewed.
- Hayley Hart advised that she will send an email out to the coordinator at the library to ensure we receive credit for our canceled June booking for a meeting room. Election took place virtually by electronic voting.
- Jim McCann reminded the board that the scoreboard at Ronald Regan needs to be serviced. He will reach out to his contact at Deadtronics and give them Geoff Bricker's contact info so he can follow up with scheduling the service appointment and provide credit card details.
- Geoff Bricker advised that the TVIHA taxes have been submitted for 2019.

Board Election Results and Update

- The following were the results of the election that took place via electronic ballot on June 5-8th, 2020.

President - Tom Bilek (15 votes)
 Vice President - Matt McCaffrey (15 votes)
 Treasurer - Geoff Bricker (15 votes)
 Secretary - Ryann McCaffrey (15 votes)
 Player Agent - Adam Jung (15 votes)
 Head of Officials - Martin LaRouche (15 votes)
 Marketing - Rich Cooper (15)
 Social Media - Gillian Bilek (15 votes)
 Team Parent - Michelle Barsamian (15 votes)
 Tournament Director - Bryan Burnett (15 votes)
 Coaches Agent - Greg Andrews (14 votes)
 Scorekeeping & Scheduling - Craig Charyak (15 votes)
 Rink Manager - Chris Barsamian (14 votes)
 School League Director - Jim Day

The following individuals were suggested on ballot for positions however, Tom Bilek reached out to them but has not received a confirmation at this time.

Registration - Nicole Britney (1 vote)
 Purchasing - Rich Cooper (1 vote)
 Special Events - Rich Cooper (1 vote)

- Tom Bilek will be sending out an email to the new board members next week welcoming to their position and providing next meeting details. Date to be determined.

Meeting Adjournment: 4:20 pm

