Tri Valley Minor Hockey Association General Monthly Meeting Minutes

Date: August 8, 2016 Location: Dublin Iceland

Time Start: 7:05 pm Time End: 7:43 pm

Attendance Log

Dave Curtis, President

Cameron Higley, 2nd Vice President

Tom Monson, In-House

Chris Candelaria, Treasurer

Katie King, Secretary

Dinah Dizon, Travel Parent Repesentative

Quin Harker, Ice Scheduler

Mike Holmes, Director of Coaches

Pat Johnson, Director of High School

Alisa Lahrs, Registrar

William Stone, NorCal President, GSE Liason

Agenda Item	Comments
Approve Previous Meeting Minutes	Motion to Approve 2 nd by Cameron Higley All Approve
Practice Schedule	Cameron Higley asked how much ice time does each team have vs. the registration cost per player.
	Quin Harker will provide a google document to the board that breaks down each team with the number of ice slots each team has.
	August 19-23, Dublin Ice will be closed for ice resurfacing.
	2 slots need to be filled for August 28, 7:45 am and 9:30 am. Could this be used for Boot Camp?
	Mike Holmes will get an update regarding possible Friday night ice slot at Dublin Ice (8pm-10pm).
	5am ice time open during the week (DI)
Coaches Clinic	Coaches must be up to date on their levels. Coaches also need to be CAHA screened and complete Safesport prior to getting on the ice. Mike Holmes and Dave Curtis will communicate this information to the coaches via email.
Coaches Registration	Coaches and Team Managers need to be registered. Suggestion is to add as many coaches on the roster as you think will be out there but only four coaches can be on the bench.
Used Equipment Sale	Cameron Higley will head this event and will be held on August 20 from 9-12pm at Tri Valley Ice. Cameron will work with Ohla to get this publicized. William Stone will send this information out to GSE.

Fundraising	Annual Poker Tournament. Will TV ice host again for free?
Team Managers Meeting	Dinah will facilitate the Team Managers meeting. Alisa Lahrs will work with Dinah on a day/time for a managers meeting.
Adjournment	Motion to Adjourn by Pat Johnson 2 nd by Cameron Higley Adjourned at 7:43pm