

Tri Valley Minor Hockey Association
General Monthly Meeting Minutes

Date: November 14, 2016

Location: Dublin Iceland

Time Start: 7:08 pm

Time End: 8:02 pm

Attendance Log

Chris Candelaria, Treasurer

Chip Cormier, Travel Goalie Coach

Karen Gonzalez, 14U LBD Team Manager

Cameron Higley, 2nd Vice President

Chris Jensen, SJ Sharks Inside Sales Consultant

Laurel Johnson, 14U Team Manager

Pat Johnson, Director of High School

Katie King, Secretary

Corey Linteo, Equipment Manager

Tom Mosen, In-House

William Stone, NorCal President, GSE Liason

Agenda Item	Comments
Approve Previous Meeting Minutes	Motion to Approve: Pat Johnson 2 nd by: Cameron Higley All Approve
San Jose Sharks fundraiser opportunity	<p>Chris Jensen is the Sharks Fundraiser point of contact for fundraising opportunities; fan experiences (Zamboni rides, bench warmers). Fan experiences are built into the cost of the ticket (group of 50+, cost as low as \$25/person (ie: weekday) and \$75/person (ie: weekend vs. Ducks) dependent on the game. There is a 100 minimum ticket purchase/group for the fan experience.</p> <p>Pat Johnson has worked with the Sharks fundraiser program, after game skate with a kickback/ticket purchase that has been used for the end of season party.</p>
Poker fundraiser update	<p>Registrations are not where they should be. Each team should be distributing the flyer and trying to collect donations or put together a team basket. Currently, all registrations are coming from the travel program. Johanna Asher and Phil Huynh have committed to a table.</p> <p>Cameron has secured the food, Blue Dog Events and Tri Valley Ice. Cameron will work with Olha to get the advertisements out again. Suggestions are to push advertising; eventbright, social media, flyers, emails, notify other poker clubs.</p> <p>Dave Curtis brought up the question, "Do we do a fundraiser each year?"</p>

	<p>As larger auction items are confirmed, should we be advertising these items to let folks know what to expect? Current auction items include; Tesla tour, 49er tickets, signed jerseys, week of prime time hockey camp, Stockton Heat experience. Cameron will send out an email with a preview of auction items.</p> <p>William Stone asked if a free registration will be one of the auction items this year. There was no confirmation whether or not this will be an auction item.</p>
Fireside chats for travel teams	<p>The consensus was that fireside chats should be done sooner than later. This is an opportunity for members to be heard. Fireside chats should be club wide. Goal would be to have these fireside chats by the end of the year and will be set up around practice schedules. Dave and Cameron will be heading this and will work with Tom Monsen with coordinating In-House fireside chats.</p>
Time to score/time keeping	<p>NorCal will impose fines (\$50/offense, \$100 second offense) when time to score doesn't match up to the score sheet (Dublin Iceland only). Only coaches who are listed on the roster should be checked in (including both teams). Tom Monsen suggested a checklist be provided to persons running the clock.</p>
Additional	<p>Goalie Clinics: idea was to use ice we already had. Quin Harker is looking for available ice time. Tom Monsen suggested using Sunday mornings, 9:30 am-11:00 am (In-House Bantam/LBD ice slot). Chip Cormier and Domenic will work with Tom Monsen to get goalie clinics scheduled.</p> <p>Karen Gonzalez asked if TVMHA has extra goalie gear. Dave Curtis will check with Phil. If TVMHA were to purchase goalie gear it would be roughly\$400/set (pads, gloves, sticks, chest protector).</p> <p>Skills clinics: full for younger groups with a waitlist, numbers are low in the high school groups</p>
Adjournment	<p>Motion to Adjourn: Cameron Higley 2nd: Corey Linteo Adjourned: 8:02 pm</p>