

Tri Valley Minor Hockey Association
General Monthly Meeting Minutes

Date: January 17, 2017

Facilitator: Dave Curtis, President

Location: Tri Valley Ice

Time Start: 7:07 pm

Time End: 8:00 pm

Attendance Log

Johanna Asher, Director of Girls Program

Dave Curtis, President

Andrea De Meo, Tri Valley Ice Scheduler

Cameron Higley, 1st Vice President

Tom Monson, 2nd Vice President

Chris Candelaria, Treasurer

Quin Harker, Dublin Ice Scheduler

Phil Huynh, Director of Mites

Katie King, Secretary

Eric Lahrs, IH Parent Rep

Corey Linteo, Equipment Manager

Suzy Wingerd, LBD 8U Manager, Girls Registrar

Agenda Item	Comments
Approve Previous Meeting Minutes	Motion to Approve: Chris Candelaria 2 nd by: Cameron Higley All Approve
Poker Tournament/Dinner/Auction Recap	<p>During the event, there were credit card machine issues in which everything that was processed that night did not go through. Cameron was able to track everyone down and get these funds processed. \$15,000 net (clubs and teams). Cameron will send the breakdown via email. PLEASE SEE BELOW</p> <p>The question now is what fundraising event does TVMHA hold next year? The poker night is a tremendous amount of work and more help is really needed for this event to be successful.</p> <p>Eric Lahrs asked if the club decides not to this poker fundraiser next year, can each team do something individual? Yes but you should just run this by the board first.</p> <p>Dave Curtis asked what the funds are used for and what does the club need? If participants know exactly where the funds are going, will they be more likely to participate and spread the word? Do we need to hold the fundraiser earlier in the year?</p> <p>Johanna Asher said the biggest downfall this year was timing; same</p>

	<p>evening as the parade and tournaments. Suggestions for a future fundraiser; Crab feed, incorporating kids/families, carnival-type games</p>
2017 Spring Program	<p>The travel spring program will run March-May with a tournament over Memorial Weekend. Phil Huynh is looking into Anaheim for the tournament.</p> <p>Parent comments/concerns with regards to last year's spring program; cost, who exactly was running the program, expectations of certain coaches on the ice with teams were not met</p> <p>Phil made note that the entire spring roster was similar to those on each regular season team. Question is, do we need to do tryouts? Or should we do first right of refusal for current players and then do an assessment for any new potential players?</p> <p>Phil will put together a plan and send via email.</p>
In House off-season	<p>Tom Monsen will head up the In-House off-season program (spring/summer, 10U, 12U, 14U). The cost of the program should be just cost of ice and he will cap this program at 24-25 players. Tom will put together a plan and send out via email.</p>
Fireside Chat Recap	<p>Dave Curtis, Cameron Higley and Mike Holmes met with all teams except the JV teams for Fireside chats. JV Coaches sent an email to the parents for feedback coach but so far no feedback has been given to TVMHA.</p> <p>The overall feeling of the club is very positive and families feel they are getting value out of the program and seeing growth in players.</p> <p>Parent concerns about safety on the ice and referring was brought up during a Fireside chat. Dave explained that IHONC sends out an evaluation after each game for coaches to evaluate. It is the responsibility of the coach to complete these evaluations and to not just put a number down. Coaches should be giving comments to justify the numbers they evaluate. TVMHA has one of the highest rate of returns for referee evaluations. Tod Lewellen looks at every evaluation and rates each referee.</p> <p>Parent feedback regarding the Mites program is that they like the earlier practice times. They are very happy with the way Phil is running the program.</p> <p>Dave Cutis will be giving feedback to coaches from each Fireside chat. Cameron Higley suggested informal chats throughout the season.</p>
Additional	<p>Johanna wants to see LBD be part of the travel program and close the gap from top player to bottom player. She would like to have tryouts and be part of the NorCal schedule.</p>

	<p>Dave Curtis reiterates the importance of communication and the transparency of the club in regards to where their fees are going. It is the responsibility of the board to communicate to families in the program and outside the program of what kind of opportunities there are during the season.</p> <p>Johanna Asher suggested having a new parent orientation. Phil Huyhn reiterated the importance of having coaches set expectations for their teams at the beginning of the season.</p>
Additional	<p>LBD MLK Women's Tournament recap: Johanna said there were wins and ties and just overall a great tournament for the LBD's</p> <p>Coaches evaluations: Dave suggested sending out evaluations mid to late February.</p>
Adjournment	<p>Motion to Adjourn: Johanna Asher 2nd: Cameron Higley Adjourned: 8:00 pm</p>

Team/Club	20% of Poker	Silent Auction	Live Auction	Additional Donation	Total
Elite Program	\$ 20.00	\$-	\$-	\$-	\$ 20.00
EBD 8U	\$ 40.00	\$ 140.00	\$-	\$-	\$ 180.00
EBD 10U	\$ 60.00	\$-	\$-	\$-	\$ 60.00
EBD 12U	\$-	\$ 375.00	\$-	\$-	\$ 375.00
EBD 14U	\$-	\$ 400.00	\$-	\$-	\$ 400.00
En-House 10U	\$-	\$ 110.00	\$-	\$-	\$ 110.00
En-House 12U	\$-	\$-	\$-	\$-	\$-
En-House 14U	\$-	\$ 400.00	\$-	\$-	\$ 400.00
Travel 10U BB	\$ 40.00	\$-	\$-	\$-	\$ 40.00
Travel 10U A	\$ 20.00	\$-	\$-	\$-	\$ 20.00
Travel 12U B	\$-	\$ 275.00	\$-	\$-	\$ 275.00
Travel 12U BB	\$ 440.00	\$ 1,690.00	\$ 4,975.00	\$ 400.00	\$ 7,505.00
Travel 14U B	\$ 200.00	\$ 300.00	\$ 500.00	\$ 400.00	\$ 1,400.00
Travel 14U A	\$ 180.00	\$ 750.00	\$ 650.00	\$-	\$ 1,580.00
High School 2	\$-	\$-	\$-	\$-	\$-
High School 3	\$ 40.00	\$-	\$-	\$-	\$ 40.00
V Blues	\$-	\$-	\$-	\$-	\$-
V Devils	\$-	\$-	\$-	\$-	\$-
WSE 12AA North	\$-	\$-	\$-	\$-	\$-
WSE 12AA South	\$-	\$-	\$-	\$-	\$-

3SE 14AA North	\$-	\$-	\$-	\$-	\$-
3SE 14AA South	\$-	\$-	\$-	\$-	\$-
3SE 16AA South	\$-	\$-	\$-	\$-	\$-
3SE 16AA North	\$-	\$ 320.00	\$-	\$-	\$ 320.00
3SE 18AA	\$ 40.00	\$ 550.00	\$-	\$-	\$ 590.00
Club General Fund	\$ 100.00	\$-	\$-	\$ 500.00	\$ 600.00
Total	\$ 1,180.00	\$ 5,310.00	\$ 6,125.00	\$ 1,300.00	\$ 13,915.00

Team Account Detail