

Tri Valley Minor Hockey Association
General Meeting Minutes

Date: September 11, 2017

Facilitator: Dave Curtis, TVMHA President

Location: Dublin Iceland

Time Start: 7:41 pm **Time End:** 8:25 pm

Attendance Log

Tom Adrian, Registrar

Rhonda Andrade, In-House Parent Representative

Jacqueline Bos, Team Manager for HS D2

Steve Bos, Team Manager for HS D2

Chip Cormier, Goalie Development

Dave Curtis, President

Christine Delacnix, Visitor

Dinah Dizon, Travel Parent Representative

Cameron Higley, 1st VP, Travel

Pat Johnson, Director of JV

Alex Kaplenko, Director of Lady Blue Devils

Katie King, Secretary

Bryan Long, Treasurer

Tom Monsen, 2nd VP

William Stone, GSE Liaison

Approve Previous Monthly Minutes	Motion to approve Meeting Minutes: Cameron Higley 2 nd by: Pat Johnson All approve
Paid score keepers process	TVMHA will be communicating to the club about how people will get paid, \$20 (score keeping)/\$20 (time clock) Teams will be responsible if there are no paid volunteers present. The Treasurer will give each Team managers \$200. Communication will be sent to the club about these jobs and each person will be limited to 29 games. Cameron Higley suggested having a backup for both positions (score sheet and time clock) just in case a volunteer doesn't show up.
Locker room management	Players cannot dress or undress in a public area per USA Hockey and Safesport rules. Teams that arrive first for practice should use the bottom lockers. Tom Adrian will communicate to all TM's regarding this policy. Cameron Higley reiterated the importance of having the CAHA screening and/or Safesport trained.

Jerseys	All jerseys ordered during tryouts are ready for pickup at Hockey X. The second order placed should be ready in October.
TVI parking lot usage	When players/families are at TVI, they are asked not use the parking lot across the street.
Offsite dryland training	Rhonda Andrade talked about the JV teams participating in conditioning at Cooper Sports Performance Center. The staff will be screened through USA Hockey. There are limited spots available so the team will have a sign up genius and those players who are waitlisted for one week will have the option to participate in the next week's session so every player can have an opportunity to participate.
Photo night	Hockey Shots is available the week of October 23, (Tuesday, Wednesday and Thursday).
Equipment swap	TVMHA will wait until after the 1st of the year to have the equipment swap.
JV Night @ Sharks Ice	JV discussion in a parent meeting, 20 players Each family would need to purchase 5 or 6 tickets for the Sharks Fundraiser game. Can families have sponsorships or donation with their companies, people can receive Check would have to come to TVMHA, Ability to not pay? Everyone has the opportunity.
Additional	Alex Kaplenko asked if anyone uses Amazon Smile (a program where a percentage goes back to TVMHA). Nobody was aware of TVMHA having an account and not sure who set this up. Alex will look into this and get back to the club.
Adjournment	Motion to Adjourn by: Cameron Higley 2 nd by: Pat Johnson All in Favor Meeting Adjourned: 8:25 pm