

Tri Valley Minor Hockey Association
General Meeting Minutes

Date: October 9, 2017

Facilitator: Dave Curtis, TVMHA President

Location: Dublin Iceland

Time Start: 7:35 pm **Time End:** 8:27 pm

Attendance Log

Tom Adrian, Registrar
Rhonda Andrade, In-House Parent Representative
Jacqueline Bos, Team Manager (HS D2)
Dave Curtis, President
Cameron Higley, 1st VP, Travel (phone)
Mike Holmes, Director of Coaches
Phil Huynh, Director of Mites
Alex Kaplenko, Director of Lady Blue Devils
Katie King, Secretary
Bryan Long, Treasurer
Jason Mann
Olha Markova, Communications
Tom Monsen, 2nd VP
Roy Rud
Ken Rovage
Matthew W.

Approve Previous Monthly Minutes	Motion to approve Meeting Minutes: Tom Monsen 2 nd by: Mike Holmes All approve
Photo Night	All photos will be taken at Livermore Ice. Dinah Dizon emailed a schedule but times need to be verified for commute times between Dublin and Livermore.
Fundraiser	November 1 (1st deadline to turn in cash) December 1 (2nd deadline to turn in cash and end of competition) February 1 (3rd deadline to turn in cash) Olha Markova said people do not really understand how these cards work. Parents present at the meeting would like to see more discounts in the Tracy area.

Tournaments for Travel teams	Did not discuss
Scorekeepers	Tom Adrian suggested that each Team Manager input their own games in the sign up genius. If a Team Manager already has a scorekeeper or clock person for a particular game(s) they should not enter this into the sign up genius.
Additional	<p>The parents asked where the registration fees go and about referees for their games. Parent feels that kids don't respect the parent referees. Dave Curtis gave the following feedback: 75% of the registration fees go to ice fees and then you have credit card fees, admin fees, association fees, overhead (club, survey, storage, accounting, taxes, filing).</p> <p>Parents said that has been some safety concerns with parent referees. TVMHA should look into the referees and make sure each team has the right parents to referee.</p> <p>The parents also mentioned there was not very many volunteer opportunities for families. Dave Curtis said parents can volunteer to sit on the bench during games. It was reminded that everyone who volunteers and comes in contact with the players, need to be SafeSport Certified, have a USA Hockey number and have a CAHA background check.</p> <p>The parents asked about the decrease in ice time from 1.25 hours to 1.0 hour ice slot. Dave Curtis said that the club made a decision to have all their Travel games at Dublin Ice. Last year, home games were held in Vacaville. It was also stated that ice will be given back after NorCal releases the game schedules. Typically the ice given back will be offered to House and LBD.</p> <p>One parent asked if House players can apply for scholarships. Dave Curtis referred them to the website.</p> <p>There will be no board meeting in November and December.</p>
Adjournment	<p>Motion to Adjourn by: Tom Monsen 2nd by: Tom Adrian All in Favor Meeting Adjourned: 8:27 pm</p>