<u>Tri Valley Minor Hockey Association</u> General Meeting Minutes

Date: March 3, 2021

Facilitator: Cameron Higley, TVMHA President

Location: Zoom

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

Attendance Log

Cameron Higley, President
Dave Curtis, 1st VP, Travel
Phil Huynh, 2nd VP, In-House
Mike Coultrip, Treasurer
Katie King, Secretary
Tom Adrian, Registrar
Sherry Paul, Travel Parent Representative
Mike Holmes, Director of Coaches
Shaun Collins, Director of High School
Megan Brettingen, Director of Lady Blue Devils
30 Members Present

Approve Previous Monthly Minutes	Motion to approve previous meeting notes by: Dave Curtis 2nd by: Amanda Dunmeyer
NORCAL Update	TVMHA is doing everything possible to have a modified season but it comes down to the state and local guidelines. Just can't anticipate moving into the next tier for all counties. Best case scenario for A/BB/B, NorCal would be the weekend of May 21-23, if games can be played in California. There is no secured ice outside California for the State tournaments for A/BB/B. SCAHA is not involved in the state championship. When do we call the season? We are not there yet but committed to keeping everybody up to speed where we are.

CAHA Update - Tier II States	Tier II States will be held in Las Vegas, Nevada, 4/8-4/11. How are we going to evaluate teams? There is a committee formed to help evaluate. Not every division will send two teams because of the talent level. You need 14 games as a team/7 games as a player to qualify for States
High School Hockey Update	Shaun Collins sent out a survey to coaches to see what they would like see. Survey results; smaller tournament, 3x3, some said they are not sure if they can fill a roster. Ultimately, play will be determined by the state and local guidelines. JV Hockey - SJ League is waiting for guidance from Santa Clara County on how they can proceed.
Tournament Travel	There are teams that have already attended tournaments. Games will be played out of state that get scheduled with other clubs outside California. We are trying to give every opportunity for our club to travel safely by car. There is an opportunity to play in Las Vegas (7-8 teams) in mid March. Why can't we do tournament rosters this year? Rosters are locked. We have appealed to this, with the exception of goalies, rosters are locked. TVMHA carried larger rosters than normally this season. It was also mentioned it would be difficult to control players in an environment where you are trying to manage cohorts.
Practice Schedules	As the rinks are able to open more opportunities, such as adult hockey, ect., practice schedules will flex. TVMHA is tracking the number of hours relative to what was committed for each teams. Some teams that have traveled for tournaments will quarantine upon return so there may be ice that is available for other teams.
Goalie Training	Goalie Training is available but dependent upon ice availability. Cameron Higley will talk with Justin and follow up on the goalie training.

Open Discussion - Questions & Comments	Mike Holmes mentioned "let them play CA" lawsuits so watch out for more news online or in the paper regarding sports.
	A member talked about a Lady Blue Devils Team (age group not mentioned) opting out of Las Vegas because there are only 2 teams. Cameron Higley suggested they play in Las Vegas.
	A member talked about having an In-House player and the practice schedule has changed many times. What accommodations are made when a player can no longer participate due to the time change? Phil Huynh said that they can offer a credit for future programs if a player can no longer participate due to the practice time change.
	A member asked about binders. Tom Adrian, Registrar, said there is communication out to the managers regarding binders and what all needs to be in these binders.
	A member asked about programs for younger players. Phil Huynh said there is a Spring program that will run 3-15 to 5/23 for 6U-14U. He also mentioned he ran his first Give Hockey a Try today and the Learn to Skate will return within a week.
	A member asked about having older players help out with Give Hockey a Try and Phil said, definitely.
Adjournment	Motion to adjourn by Dave Curtis 2nd by Sherry Paul Meeting adjourned at 8:27pm

^{*3/3/2021} Meeting Minutes were approved via email. Motion to approve meeting minutes By Katie King via email on 4/28/2021. 2nd by Dave Curtis. All in Favor.