

Tri Valley Minor Hockey Association
General Meeting Minutes

Date: Sept 16, 2021

Facilitator: Cameron Higley, TVMHA President

Location: Zoom

Time Start: 7:05 pm **Time End:** 8:04 pm

Attendance Log

Cameron Higley, President

Phil Huynh, 1st VP, Travel

Chad Asprooth, 2nd VP, House

Jeff Spaulding, Secretary

Tom Adrian, Registrar

Sherry Paul, Travel Parent Representative

19 Members Present

Approve Previous Monthly Minutes	Approval the General meeting minutes
Goalie Clinics	<p>Goalie coaching training and clinic. Derek Moser is a goalie coach as well as coach Lars for the club. We invested more this year than in the past and will continue. One clinic is done so far, but we will get 2 or 3 on the calendar.</p> <p><i>Derek - Ideally in a clinic we would like as many goaltenders attend as can attend. If we have some coaches/parents who can volunteer that would be great. Especially for the foundational aspects of goaltending. Derek has sent dates to Cameron. We will coordinate those dates. Not all dates will work for all kids, but we would like to have. Assistance appreciated from all coaches who can help</i></p> <p>We plan on having them in Dublin.</p> <p>An ask for setting up a Team snap for all goalies for the clinic. Daun will put it together. Tom Adrian will send the list of goalies to Daun. The</p>

	<p>house goalies should go through Chad Asprooth.</p> <p>Sebastian question- Have we seen Derek at TVI yet? It was determined that Derek was more in Dublin. Lars would be more likely to be at TVI.</p> <p>Coordination needs to happen with the coaches to ensure they have a practice plan with the goalie coaches. We would like to develop the pipeline of goalies that are in the Mites.</p>
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<p>Give Hockey a Try/Give Goalie a Try</p>	<p>We are hosting both of these. The club has purchased gear. Gear should not be an issue for kids wanting to try hockey.</p> <p><i>Phil - Give started this month. In the 2nd week 21 boys 6 girls signed up. Max kids are 30. Website does not allow more than that to register. Working on fixing website. 4 one week sessions and look to convert 50% of players to sign up.</i></p> <p><i>Excited to start up Give Goalie a Try. Good for kids to try without the investment of buying gear.</i></p> <p>We would like to make sure we get the word out about these programs. The club can send flyers out to parents to hand out.</p>
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<p>NorCalCAHA Update</p>	<p>First week of pre-season. CAHA weekend is starting this weekend. What is the process for scheduling? As a club we do not set up the season. We declare to NorCal where we think teams will be slotted. The</p>
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	<p>NorCal placement committee looks at all the matchups and tries to find the right match ups. An “A” team may play a “BB” team. There is always a line between teams and there are bubble teams. A “BB” team may move up to “A”. This causes a long year for the teams.</p> <p>Other question is why do we have a weekend off for preseason. We have a ref shortage across the board. In Norcal we half the refs we had last year and of those there is a fraction of those who are vaccinated. Only Vaccinated refs can work in Sharks Ice. Usually we have 8 NorCal games in Dublin, but this week we only have 4. Asking for patience as we ramp up. refs 2 reasons for leaving are aged out or moved out of state. 2nd reason is abuse. Abuse from parents and coaches. It is not worth the abuse for the pay. The 2nd one is within our control. Ref’s we do ramp up will be new and may make mistakes. Please be patient and allow for mistakes. This is why the schedule is a bit choppy. With events in NorCal we need to share the ref resources.</p>
<p>Uniforms/ Equipment Update</p>	<p>Gear is starting to roll in now. Passing out to teams as it comes in. Not all stuff is in. Global supply chain issue. Stuff mfg. in the US is coming in sooner. If you get your gear and there is an issue (sizing) we will try to rectify. Team managers should send a consolidated list to Cameron... Some changes and swaps can be done easily. Some may need a re-order.</p> <p>18uAA’s gear is at Cameron’s house. It will be distributed this weekend. Putting all gear into the bags to make sure all stuff is accounted for.</p> <p>Bulls gear is in, Blue Devils should be in soon.</p>

Questions/Open Discussion

For the coaches on the call: Any comments? No Comments

Jeff, Sherry, Mike Holmes, Chad, Phil - no new business

A member asked about vaccine requirements. How do we manage who is vaccinated? Is there a 5-6 week where an 11-year-old cannot play if they turn 12?

This is currently being discussed at all levels. Currently, at Sharks Ice kids would have to wait 5 weeks. We have asked for a testing option for these kids. This is not a Sharks Ice mandate, it is a San Jose mandate. It is also in SF and others. At the CAHA board level and NorCal level we can make recommendations, but we do not set the policy. If a team does not have enough vaccinated players/coaches to play, they will have to forfeit the game. As a club we don't want the vaccination status of players/coaches. We just want to know if we have enough players and coaches to cover games.

A follow up question - for AA the limitation is rostered players not players who show up. As long as you have enough players to start, you should be fine.

A member asked - There was an issue with the score clock this weekend. Are we fixing or upgrading the score clock? Tom Adrian fixed the issue. The cable was on the wrong side of the box. We might have to have it replaced soon though. We purchased a new computer several years ago, so it might be time soon. The transmitter might have to go to TTS to be fixed soon.

Season is going great so far from Mike Holmes.

Feedback on Rise and Grind with coach Murphy? A member responded that attendance has been good. Sometimes a challenge to manage a large group. He is working them hard on skating. Coaches can get on the ice to help support. Have had up to 30 players on the ice. A request has been made to see if we can schedule a tier week/older players week.

A member asked what happened to the third ice rink in Livermore? Phil answered. Originally pre-covid, Alberto had a deal to buy the facility, but it was sold to another holding company. The new holding company wants it to be zoned industrial. We are waiting on them for the current facility, but we are also looking for additional space. At the moment they don't own the building, so they can move forward. The commitment to put in another sheet has not changed, the timing and location may change. We have more ice right now that we can use. With another rink we would not be able to fully utilize it. Lost a lot of younger players due to Covid. Seeing about ½ the kids coming out to give hockey a try.

A member asked is it possible for girls 12u and older to have more full ice practice? How do we plan to have more full ice? Ice availability will be on the weekends. We can give more full ice. Coaches need to reach out to coordinate with Cameron to schedule. There may be some ad-hoc times available. Parents are concerned about only practicing on half sheets. Is there a system to schedule those practice slots? Once the NorCal schedule comes out, the unused ice time will be handed back to us. Possibly in October we will know what slots are available. Generally, the coach expresses interest to Cameron. Every coach who has requested full ice time, they have gotten it. Concern that some boys teams are getting full ice and girls teams are not getting full ice. Boys are not getting full ice, sometimes the other team does not show up. If coaches are interested in full ice slots they should reach out to Cameron.

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Adjournment	Meeting adjourned at 7:49 pm
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**Meeting minutes for Sept 16th, 2021 have not been reviewed and approved and may be subject to change upon review