

Tri Valley Minor Hockey Association  
General Meeting Minutes

**Date:** December 9, 2019

**Facilitator:** Cameron Higley, TVMHA President

**Location:** Dublin Iceland

**Time Start:** 7:30 pm      **Time End:** 8:43 pm

**Attendance Log**

Cameron Higley, President

Dave Curtis, 1st VP, Travel

Phil Huynh, 2nd VP, In-House

Dave Mount, Treasurer

Katie King, Secretary

Tom Adrian, Registrar

Mike Holmes, Director of Coaches

Sherry Paul, Travel Parent Representative

Ken Rovasio, In-House Parent Representative

Debi White, Parent of 14U-1

Mike Coultrip, Parent of TVMHA and GSE players

Troy Love, Parent of GSE and 14U-1 AC

<b>Approve Previous Monthly Minutes</b>	Motion to approve Meeting Minutes: n/a 2 <sup>nd</sup> by: n/a
<b>Webmaster (replacement)</b>	Sammy, Monte Vista HS student, will be the Webmaster as well as the Public Relations person for TVMHA. She will begin to work on the 50th Anniversary.

<b>Tier II (AA)</b>	<p>SF, Vacaville, Cupertino, TVVMHA is all part of GSE. There are currently three clubs in our area that offer Tier II AA (SJ, Santa Clara, GSE)</p> <p>TVMHA is not getting everything they should. GSE players who live near Dublin often have to drive to Cupertino or Vacaville for practices, while a TVMHA tier program can offer practices in Dublin and Livermore.</p> <p>The question is can we build a better product in our area?</p> <p>A new rink in Livermore is on track to be open sometime around April-June.</p> <p>A Tier II Program could potentially have players stay local versus traveling to Cupertino or Vacaville.</p> <p>The focus could potentially begin with 16U AA and 18U AA. Cameron Higley is confident TVMHA could potentially have a Tier II 16U AA and a 18U AA teams.</p> <p>A barrier to having a Tier II Program, would be ice time. A big concern would be what would happen if the new rink didn't open? The worse case scenario would be that players would have to travel to Fremont.</p> <p>There will be no vote at tonight's meeting and this discussion will be continued at the next board meeting (January).</p>
<b>Adjournment</b>	<p>Motion to Adjourn by: Dave Curtis 2<sup>nd</sup> by: Ken Rovasio All in Favor Meeting Adjourned: 8:43 pm</p>