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

Date: January 13, 2020 Facilitator: Cameron Higley, TVMHA President Location: Dublin Iceland Time Start: 7:35 pm Time End: 8:30 pm

## Attendance Log

Cameron Higley, President Dave Curtis, 1st VP, Travel 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 Chip Cormier, Goalie Coach Corey Linteo, Equipment Manager Debi White, Parent, JV-B & 14U 1 Jenna Hazelwood, 6U Team Manager Mike Coultrip, Parent of 14U 1

Approve Previous Monthly Minutes	Motion to approve meeting minutes by Dave Curtis 2 <sup>nd</sup> by Phil Huynh All Approve
Hockey X Superstore Update	Lease is up at Hockey X. They are looking at other options to rent just the shop space. There is the old Gumper's building but that may be competing with the new Livermore rink.

Traval Taam Playoff					
Travel Team Playoff Picture	TVMHA Team Standings and playoff seeding				
	Division	Standings/ Playoff Seeding	Record	Pts. ahead/behind of 4th place teams	Games Remaining
	16A	1 <sup>st</sup>	6-2-2	2	5
	14A	1 <sup>st</sup>	10-1-0	13	5
	14B1	1 <sup>st</sup>	10-1-1	11	3
	14B2	5 <sup>th</sup>	3-6-1	-2	5
	14B2 (LBD) 12A	6 <sup>th</sup> 8 <sup>th</sup>	0-10-0	-9 -4	5 5
	12BB (LBD)	9th	1-10-0	-4	5
	12B	3 <sup>rd</sup>	5-2-3	3	5
	10A	2 <sup>nd</sup> (game in hand)	10-1	12	5
	10A	6 <sup>th</sup>	0-14-0	-8	2
	10B	5 <sup>th</sup>	5-6-0	-1	3
Livermore Rink Update	Tyler Schaffer and Phil Huyhn are in Amarillo and cannot attend this evening. They gave an update at a City meeting on 1/14/2020. The lease is signed. Parking will be an issue - do we have an an off-site parking option? Barrier is the permitting for the rink.				
Player Development Model	This will begin with the Learn to Skate Program. How do we achieve this?				
TVMHA Tier II Discussion	<ul> <li>Sherry Paul received feedback after the GSE 10U clinic that families would do a Tier II program if it was local but they will not drive to Cupertino or Vacaville.</li> <li>If TVMHA doesn't have enough players for their own team, we should work together to make it more accommodating for local players; ie: have a practice in Dublin for local players</li> <li>Having a Tier II program will not change GSE-GSE will always be around.</li> <li>Debi White, parent of a 14U 1 player, asked who the</li> </ul>				
	coaches will be and if we will know before the season begins. Cameron Higley said yes, the players will know who the coaches are before the start of the season. There will have to be a vote at the February meeting to change any by-laws.				
	change any	by-laws.			

GSE Prospects	Free clinics for top 10U players to play Tier II hockey. Sherry Paul said there were lots of kids and younger than 10U players. It was a free clinic so this was a big draw for many for free ice time.
50th Anniversary	Sammy, Director of PR, will begin working on the 50th Anniversary; celebrate the history of the club, patches (pending approval from NorCal). She will have to work with a graphic designer for a patch design.
Additional	Jenna Hazlewood, parent of a 6U player said there is a lack of communication with all 6U teams. One of the teams and their coach will not use Team Snap. Families are reaching out to the other 6U teams to get information. The intent is for families to pick a day and time that works for them and if any team exceeds 12 players, a new team will be formed. Jenna said families have seen Anna Lorenz about two times this season and she has not attended any games. Cameron Higley will look into this and will get back to Jenna by Wednesday night, 1/15. Corey Linteo asked if TVI has done anything about Fan wear and nothing has happened. Is TVI willing to expand their budget to the new Livermore rink?
Adjournment	Motion to Adjourn by: David Curtis 2 <sup>nd</sup> by: Sherry Paul All in Favor Meeting Adjourned: 8:30 pm