<u>Tri Valley Minor Hockey Association</u> Executive Monthly Meeting Minutes

Date: August 21, 2017

Facilitator: Dave Curtis, TVMHA President

Location: Tri Valley Ice

Time Start: 7:45 pm Time End:

Attendance Log

Dave Curtis, President

Cameron Higley, $1^{\rm st}$ VP, Travel

Tom Adrian, Registrar Tom Monsen, 2nd VP Pat Johnson, Director of JV Mike Holmes, Director of Coaches William Stone, GSE Liason

Rhonda Andrade, In-House Parent Representative

Approve Previous Monthly Minutes	Motion to approve Meeting Minutes: did not approve 2 nd by: n/a
Photo Night	New owner, request from parents to have photos before thanksgiving One day shoot, preferably on the weekend Will have a photo make up session 2 nights/4 hour sessions Dinah will ask about

Important dates for the 2017/2018 season	HS – ends last weekend of February (2/25) HS D2 – National bound teams, HS level bound team to go to Minnesota (March). We have to determine if TVMHA wants to be a Nationally bound. D2 – national bound and D3 – will do state President of CAHA is trying this out as a pilot USA Hockey would like to see a National bound team Season starts first week of October. All home games are in Dublin. March 5, regular season ends Playoffs, March 24 States, April 7-8 New NorCal format – round robin, top team advances 1st place (plays 4 games) 2 and 3 team plays one more game (opportunity to play 5 games) 4th team automatically leaves (guaranteed 3 games)
Team T-shirts	Rhonda Andrade will contact Corey Plain tshirt with no names on the back Dave suggested we put out a survey seeking interest "team image" shirt "memorabilia" shirt
Fundraiser Ideas	BBQ; Kingsford trailer, Cameron Higley has access for a fundraiser, can get things donated Would Dublin or Tri Valley allow us to William Stone suggested Cameron reach out to Jason Wish, US Food
Jersey updates (Cory)	
Paid clock and score sheet attendants	See executive notes
Additional	Tom Monsen – reminder to send out a Rules say 16 min periods USA Hockey (15 min periods, minors are 1 ½, 16 min periods with 2 min Kid gets 7 days without clearance

Adjournment	Motion to Adjourn by: Cameron Higley 2nd by: Tom Monsen All in Favor
	Meeting Adjourned: 8:15 pm