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

Date: January 13, 2021

Facilitator: Cameron Higley, TVMHA President

Location: Zoom

Time Start: 7:10 pm **Time End:** 8:20 pm

Attendance Log

Cameron Higley, President
Dave Curtis, 1st VP, Travel
Katie King, Secretary
Tom Adrian, Registrar
Sherry Paul, Travel Parent Representative
Dawn Stevens, In-House Parent Representative
Shaun Collins, Director of High School Hockey
Chip Cormier, Goalie Coach
Megan Brettingen, Director of Lady Blue Devils
29 Members Present

Approve Previous Monthly Minutes	There are no previous notes to approve.
NorCal Meeting Update	There will be no NorCal playoffs but there will be States. Who goes to States? Top 2 in Northern California play the top 4 teams in Southern California. Players have to play a certain number of games to be eligible for States. If a Tier 2 players plays in the varsity league, will their game play be counted towards their required number of games to be eligible for States? It was mentioned it has to be equal declarations.

Registrars Update	A/BB/B season is still up in the air but the club will continue to provide players a safe opportunity to play. Season my start up in March and will run through 5/21/2021. Tryout dates for 2021/2022 are posted on the TVMHA website. There are more players this year than the prior year. Tier Rosters may be extended until 1/31/2021. Total Signed Contracts • Tier II - 115 • CoEd Travel - 91 • LBD Travel - 56 • 8u - 56 Total = 318 23 Teams Formed • 6 CoEd Tier II - 12AA, 14AA, 16AA-1, 16AA-2, 18AA-1, 18AA-2 • 7 Travel - 10u 1-4, 12u, 14u, 16u • 5 LBD Travel - 8u, 10u, 12AA, 14AA, 19AA • 5 CoEd 8u teams
Tournament Travel	TVMHA will institute safety protocols and precautions to not let players miss out on opportunities to play. Players will not be penalized if they choose to not participate in tournaments. Families have asked about tournaments that they can drive to.
Livermore Rink Update	TVMHA doesn't have the ability to commit to ice. It just doesn't make sense during this pandemic. Cameron said he would like to see TVMHA committing to coincide with the start of next season.
In-House Update	Phil Huynh, 2nd VP of In-House, was unable to attend the meeting. Not having Give Hockey A Try and Open Skate has been detrimental to the growth during this time. No further discussion.
High School Hockey Update	Pure Hockey was cancelled last season due to Covid. 2021 season planning is in progress but must abide by state and local restrictions. Shaun Collins, Director of High School Hockey, has reached out to the HS Hockey coaches.

Uniforms/ Equipment Update	Tri Valley Ice will be supplying more equipment. An initial jersey order has been placed by the equipment manager, Justin Hubert. TVMHA is using the same outfit as Hockey X used last season.
Goalie Development Update	There was no discussion.
Questions/Open Discussion	Update on JV Hockey? Practice times are being worked out and should be communicated in the coming week. JV Hockey is run out of San Jose Ice. Currently their program is not running due to their mandate. TVMHA teams can practice only.
	A member asked about watching practices. When it is safe to do so, maybe 1 parent per player will be allowed to watch practices. Can we use Live Barn to give families an option to watch practices? This would not be an option at Dublin Iceland. This has been discussed at Tri Valley Ice but nothing in the mere future but maybe for a full sheet of ice at the new rink.
	A member asked about ice times. The treasurer was unable to make the call but TVMHA is a 501C 3, so TVMHA doesn't generate a profit. 77% of costs are ice costs. Tri Valley Ice is much more expensive due to county restrictions with number of players on the ice at one time. Cameron reminded the members that he is happy to share the budget. The club is watching the ice times used and is working on all teams getting fair ice times.
	A member asked what will trigger Dublin Iceland to open for practices? Dublin Iceland is just not open currently. Cameron said he receives phone calls that members hate the small ice practices at Tri Valley Ice. A continuous conversation will be had to educate the benefits of small ice.

Questions/Open Discussion	There was discussion about not every player is receiving the same ice slots. There are ice slots that are very undesirable. Historically, younger players take the early morning practices and the older players take the late night practices. If a 10U team would take a late night practice slot, Cameron will have a conversation. There are only so many ice slots available. TVMHA is keeping track of teams ice slots. A member thanked the club for their work during these times. A member asked about LBD Travel. He was specifically asking about 14U who was to travel to Nashville but the tournament was cancelled. There is a tournament option in Missouri if that was a possibility they could travel safely. A member asked if the Zoom call was being recorded. Cameron said the zoom meeting is not being recorded and would be disclosed prior to the meeting if it were being recorded.
Adjournment	Meeting adjourned at 8:20 pm

^{**}Meeting minutes for January 13, 2021 have not been reviewed and approved and may be subject to change upon review