

Tri Valley Minor Hockey Association  
General Meeting Minutes

**Date:** May 14, 2018  
**Facilitator:** Cameron Higley, TVMHA President  
**Location:** Dublin Iceland  
**Time Start:** 7:00 pm      **Time End:** 8:33 pm

**Attendance Log**

Cameron Higley, President  
Dave Curtis, 1st VP, Travel  
Phil Huyhn, 2nd VP, In-House  
Dave Mount, Treasurer  
Katie King, Secretary  
Chris Brown, Director of High School  
Chip Cormier, Goalie Coach  
Quin Harker, Ice Scheduler  
Mike Holmes, Director of Coaches  
Alex Kaplenko, Director of LBD  
Anna Lorenz, Director of Mites  
Olha Markova, Public Relations  
Sherry Paul, Travel Parent Representative  
Ken Rovasio, In-House Parent Representative  
William Stone, GSE Liaison

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| <b>Approve Previous<br/>Monthly Minutes</b> | Motion to approve Meeting Minutes: n/a<br>2 <sup>nd</sup> by: n/a |
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| <p><b>Introduction</b></p>          | <p>Introduction of all members, including newly elected Appointed Positions Members.</p> <p><b>Voting Appointed Positions</b><br/> Registrar: Tom Adrian<br/> Ice Scheduler: Quin Harker<br/> Director of 6U/8U: Anna Lorenz<br/> Director of Coaches: Mike Holmes<br/> Director of LBD: Alex Kaplenko<br/> Director of High School: Chris Brown<br/> Travel Parent Rep: Sherri Paul<br/> In-House Parent Rep: Ken Rovasio<br/> All in Favor</p> <p><b>Non-Voting Appointed Positions</b><br/> LBD Registrar: Suzy Wingard<br/> Safe Sport: Alberto Fernando<br/> Equipment Manager: Corey Linteo<br/> Web Master: Louise Taylor<br/> Public Relations: Olha Markovah<br/> GSE Liaison: William Stone<br/> Goalie Coaching: Chip Cormier<br/> Sports Medicine Liaison: Steve Zonner<br/> Fundraising Outreach: TBD<br/> All in Favor</p> |
| <p><b>Ice Schedule (travel)</b></p> | <p>There is no other ice available at Dublin Ice. There may be room on Fridays at Tri-Valley Ice. Phil Huyhn will follow up with Tri-Valley Ice to see if there are anymore slots available.</p> <p>Coaches should have a voice in the practice times but with limited resources, TVMHA Board may have to make a decision.</p> <p>William Stone suggested having a rotating full ice option.</p> <p>Mike Holmes commented that it is not a good use of ice time if only 1, 10U team is on the full ice.</p> <p>Chip Cormier commented the club should look at he Customer Benefits of the club. You know your schedule and you get 3 practices/week. Other clubs give out their schedules on a weekly basis and there is only 2 practices/week.</p>  |

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|                                    | <p>Sherri Paul asked if TMVHA has multiple teams because of the ability or because it allows everyone to have the opportunity? She also asked if the younger kids could rotate the early morning times. Dave Curtis said the coaches generally do this.</p> <p>Ken Rovasio asked how the travel ice affects the In-House Program? Dave Curtis explained that there are specific game times for NorCal. There cannot be any NorCal games played before 8:00 a.m. or after 8:30 p.m.</p> <p>The LBD and In-House ice slots will be looked at and confirmed at a later date.</p> |
|                                    | <p>Motion to keep the current schedule with 10U practices on Sat./Sun.* by Dave Curtis<br/> 2nd by Mike Holmes<br/> *May make adjustments as needed if Phil can find more ice.</p>  |
| <p><b>NorCal Meeting Recap</b></p> | <p>There is a new NorCal President-Matt Adams<br/> Follow-up, 14U BB, TBD</p> <p>An additional Mite Jamboree was not approved. There will be 3 Mite Jamborees for the 2018/2019 season.</p> <p>There was talk about the future plan to shorten the season and extend playoffs with more teams.</p>  |

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| <p><b>Goalie Development</b></p> | <p>Chip Cormier discussed goalie coaching: USA Hockey has put together a 3-tiered program for coaches to create practices that will be more goalie positive. Coaches who do a goalie development training will advance in their coaching level. Chip is requesting TVMHA a one-day coaching seminar. This would include a 90 min. Ice slot and a a 60 min. session in the classroom. Chip said he also needs a combination of coaches, players and goalies to make this successful. Additionally, coaches will need to complete an online module prior to the goalie seminar.</p> <p>Cameron Higley referred to Mike Holmes and he said it is a great thing. Goalies tend to get ignored in practices as the coaches are running their practices.</p> <p>Phil Huynh talked about the coaches clinic he coordinates with the Stockton Heat coaches, Mr. Huska and Mr. Pittis. It was suggested that the goalie coaching seminar piggy back on this. Phil suggested a package deal for both these seminars/clinics.</p> <p>Motion for TVMHA to fund the 90 minutes ice slot by:<br/>Sherry Paul<br/>2nd by: Mike Holmes<br/>All approve</p> |
| <p><b>Financials</b></p>         | <p>The club is in a healthy financial position, with plenty of cash to finish the spring portion of our 2017-18 season. We will be able to carry about \$45,000 in reserves, which is normal to slightly low for a budget of our size.</p>  |
| <p><b>Summer Scrimmages</b></p>  | <p>July 8-August 12<br/>7:45-9:15 am, 9:30-11:00 am<br/>Drop-in summer scrimmages, combining age groups. Participants will get a discount if they pay for all 5 sessions at once. Dave Curtis is working on costs.<br/>Motion to approve summer scrimmages<br/>2nd by Phil Huyhn<br/>All in Favor</p>   |

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| <b>Additional</b>  | <p>TeamSnap will offer a discount for the club with a cost of \$2,400/year. Sport Engine has the same features and validates USA Hockey Numbers when registering. It was suggested we educate the club on Sport Engine and its functions. TVMHA will revisit using Team Snap at a later date.</p> <p>Cameron Higley suggested to add a line item during registration to give families an option to donate money to go to the Fundraising Scholarship Fund. Cameron will work with Louise Taylor, Webmaster, on adding this to the registration system.</p> <p>GSE will donate \$500 to TVMHA.</p> |
| <b>Adjournment</b> | <p>Motion to Adjourn by: Dave Mount<br/>2<sup>nd</sup> by: Phil Huynh<br/>All in Favor<br/>Meeting Adjourned: 8:33 pm</p>   |