

MINUTES

Tech Valley Hockey League

Date | time April 25 7:00pm | *Meeting called to order by* Todd Nocera
Minutes taken by Kelli Trippany

In Attendance

Frank, Dan, Rusty, Todd, Scott, Steve, Kelli

Approval of Minutes

Previous minutes – not available

2018/2019 TVHL Board – Officer/Volunteer Positions

Todd Nocera – New President

Dan / Steve – 1st/2nd Vice Presidents

Frank – Scheduler

Kelli – Treasurer

Rusty – Tournament Bound Teams Committee

MOTION: by Todd for board changes, 2nd – Frank, Motion passed

Do we want the following positions?

8U Director

10U Director

12U/14U Director

Secretary

Scott – Sub-committee (Sponsorship Director?)

Monthly conference calls

Pre-season – mid season – end season (Feb.)

TVHL Current Financials

Bill teams – November

2 price structures – Midgets \$175, Everyone else \$150***

Payouts:

Ice – Championship

Webmaster

Referees

Awards

Awards by Walsh

Wicked Smart – banners/hats

We will have to chase down dues from some teams

\$2000.00 all bills are paid

\$2182.00 cash

Save some cash for misc. expenses

50C3 not-for-profit

2017/2018 Wrap-up

Master Ice Scheduler to input games

Home team adds games to schedule

Too many emails and teams need to follow the rules

\$350.00/year for website (Total Tech Solutions)

Art will do graphics and add scrolling event banner

2018/2019 Bi-Law/Policy Changes

***Bi laws – article 2 change = \$175 for ALL TEAMS

NYSA Team / Admin Fee (\$50.00/\$25.00)

Motion made by Todd, Steven 2nd, Motion Passed

The fee will be \$175.00 for all teams

2018/2019 Season Changes

- Parity
- Forfeits – inclement weather
- Last minute scheduling

Take extra sheets of ice for playoff/championships

Revamp forfeit policy

2018/2019 Playoff Dates/Championship Weekend Host(s)

Saratoga / Clifton Park are up next on rotation schedule

After May 9, Saratoga can advise re: hosting

Feb 15-17 Semi-Finals

Feb 22 – FINALS

Need to check the NYSA Calendar

Frank will update dates for next meeting

2018/2019 Play-in weekends

10U – Play In Weekends

Mini games – 20 teams, 15:00 running clock periods or halves

Find out if we can get sheets donated for play-in

Ask for neutral evaluators to determine division

NYSA Games/Teams - Rusty

2 Q Games to determine seeds – separate from TVHL – volunteers will be paramount

2 games – 4 refs

PeeWees and up – 12U-18U Tiers I, II, III

Do away with Sectionals

Tier I – Clifton Park, Northwoods will declare, likely

Tier II – biggest – ranking @ end of the year (or before)

Vote: to keep a no charge for state bound teams – TABLED

Maybe an admin fee?

Motion to adjourn was made at 9:29pm by Todd Nocera