

# MINUTES

Tech Valley Hockey League

*Date & Time:* June 3, 2019 @ 8:00 PM

*Meeting called to order by:* Steve Welch

*Minutes taken by:* Cheryl McGlothlin

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## In Attendance

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Steve Welch, Frank Suozzi, Dan Berdar, Kelli Trippany, Cheryl McGlothlin

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## Old Business

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- Reviewed the Constitution
- Reviewed Officers – No elections needed – all officers confirmed
  - Steve – President
  - Dan – VP
  - Frank – Scheduler/Webmaster
  - Kelli – Treasure
  - Cheryl – Secretary

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## New Business

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- 1) Frank
  - a) Good News – TVHL is now USA Hockey Affiliated
  - b) Teams for 19/20 Season in the works (squirt, peewee, bantam, and midget)
    - Troy Albany – possible 9
    - Schenectady – possible 6
    - Clifton Park – confirmed 12
    - Interest from Saugerties, Bethlehem, Millbrook, Adirondack, Berkshire
  - c) Website – Art did programing to allow teams to upload team rosters to website
  - d) August 5 Deadline for New Associations
- 2) Steve
  - a) Over time we need to break into Zones (north/capital region/west/other)
  - b) Board members (Steve possible Dan or Frank) to go to Bethlehem board meeting to talk about Bethlehem putting more teams in TVHL for the 19/20 season
  - c) For now maybe offer discounts to get new interest into THVL (encourage new blood to join TVHL)
    - Possible offer discounts to teams in Snowbelt, Whitestown, Berkshires (Rattlers & Bears), Tupper Lake, Saranac Lake and others
    - Do research to see if this teams might be interested
    - Maybe offer \$100 per team – if we get 5 to 10 teams out of this we that is \$500 to \$1,000 extra income to put towards our costs
    - The introductory rate would give us an opportunity to show more originations what we have to offer them – A lot of these teams already pay most of the teams in our league anyways
    - Possibly offer a volume discount too
    - Frank to look into this and get back to the board if teams are interested
  - d) Vote to allow exploitation into interested and discount initiative

**Monition –Cheryl  
Second – Frank  
No opposed**

- 3) Kelli
  - a) All teams are paid to date from 2018/2019 season
  - b) We are a 501c3 – Written Financial Report due 6/30/19
  - c) Need to send out invoices earlier (October) this year to ensure teams pay on time and before deadlines
  - d) Account Balance   \$1,593.02 (as of 6/3/19)  
Deposits               \$7,350 (all teams/associations paid in full for 18/19 season)  
Payouts                \$5,756.98 (Ref Fees, Ice, Awards, website for 18/19 season)
- 4) Exploring the option to sell THVL themed items (hats, t-shirts, pucks, ect.) on the website. Also thoughts of selling items at the semi-final and championship games.
- 5) Possible Sponsors – Hockey Store & More – Pure Hockey – others?
- 6) Frank to Lock-in Semifinal Ice (Saratoga) and Championship Ice

**Monition to Adjourn Meeting –Cheryl  
Second – Frank  
Meeting Adjourned at 9:20PM**