

## **Board of Directors Meeting Minutes**

### **Temecula Valley Inline Hockey Association [TVIHA]**

**Date:** October 2, 2024

**Time:** 5:00 p.m.

**Location:** Zoom

#### **Board Members:**

**Present:** Jim Day, Joe Wittenberg, Valerie Cooper, Curtis Larson, Nate Baird, Matt McCaffrey, Geoff Bricker

**Absent:**

**Quorum present?** Yes

#### ***Others Present:***

Jon Stephens (Rink Manager), Kaila Stephens (Registrar)

#### **Proceedings:**

- Board of Directors Meeting called to order at 5:05pm by President, Jim Day
- **Treasurer's Report**, provided by Treasurer, Geoff Bricker:
  - Checking - Wells Fargo 65,088.69
  - Savings - Wells Fargo 20,212.39
  - **TOTAL ASSETS \$85,301.08**

#### INCOME:

- 6u Registration: \$100.00
- Jerseys Fall: \$555.00
- Registration: \$175.00
- Adult League: \$667.00
- Fall Registration: \$945.00
- **Total Registration: \$1,787.00**
- Skills Competition 240.00
- Summer Clinic 110.00
- Warriors Tourney Fees 3,472.00
- **Total Income \$6,264.00**
- GROSS PROFIT \$6,264.00**

#### EXPENSES:

- AAU: \$107.97
- Assessments: \$128.22

TVIHA Board of Directors Meeting

Oct 2, 2024

- Clinic Expenses: \$785.00
- Fee for Direct Pay: \$21.00
- Gear: \$151.00
- Jerseys: \$12,223.00
- Meeting Exp: \$111.56

**PAYROLL:**

- Officials: \$1,610.00
- Scorekeepers: \$1,162.50
- Total Payroll: \$2,772.50
- Registration refund: \$133.06
- Rink Lights: \$3,818.99
- Rink Supplies / Maintenance: \$1,713.75
- Sponsorship: \$881.73
- Website/Technology: \$160.00
  - **Total Expenses \$23,007.78**

NET OPERATING INCOME \$ -16,743.78

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● **Proposal for Referee Pay Raises**

- Matt McCaffrey provided a list of current referees and their hourly/game rates and proposed pay raises. It was pointed out that the list he was using was outdated and some of the referees were already getting more than what was noted on Matt's record. The group discussed and agreed to raising pay rates for all referees, with all rates based on individual skill level/experience. It was agreed upon by the group that referees for the "OG" adult games on Friday evenings would be paid at an increased rate due to the expertise and skill required for the higher level of play. The board asked Matt to come up with a suggested rate sheet for the group to vote on, to which Matt agreed.

● **OLD BUSINESS**

- **Skills Competition and Picture Day**
  - Val Cooper provided the group with an update on the upcoming Skills Competition and Picture Day event to occur on Saturday Oct 12th at the Margarita Rink from 8am - 2pm. She explained that all volunteers were in place for the event, and informed that group that information regarding Picture Day would be sent out to the league and coaches soon. She also reported that Dr. Jon Rucker was generously donating 100 shirts to this

event, and that these shirts would be offered to the first 100 participants to sign up for the skills competition. No action items required at this time.

- **Unused Email Accounts**

- Jim Day reported that a number of email accounts were not being used and the group agreed to get rid of unused accounts to save money, but Jim said he needed to go through all the accounts before deleting them and save/forward all pertinent information and emails.
  - **ACTION ITEM:** Jim to clean up unused email accounts and report back to the group.

- **NEW BUSINESS**

- **Rink Allocation / Winter Season Schedule**

- Jim Day led the discussion regarding the upcoming rink renovation at Ronald Reagan Sports Park, and how that will affect the Winter 2024/2025 season for the league. He explained that he had been in communication with the two local roller derby organizations (Wine Town Rollers and Rampage Junior Roller Derby) and both groups are open to collaborating with TVIHA to make the scheduling work for all organizations. Jim created a spreadsheet with proposed rink times for all groups, presenting two main options, one involving TVIHA paying for rink time at the Labeda Training Facility in Lake Elsinore and offering those prepaid reservations to one of the roller derby groups so that TVIHA players could keep their practices at Margarita rink. The group agreed that this was the best option for TVIHA. Jim said he would report back to the board after hearing back from the leader of the roller derby group.
- The group discussed Adult League games being played on Monday nights (both the women's league and what was the "Tuesday night" league) but Jim explained that he was waiting for approval from the city regarding keeping the rink lights on until 11:00pm so that the league could run games from 6:30-10:30 pm (4 games total). If the city does not approve this, Jim explained that games would need to start at 5:30pm.
- The board also discussed what the winter season would look like for the youth players. It was agreed upon that, given the lack of rink availability from December - June due to renovations, that the league would need to offer group practices/scrimmages, still creating teams so that groups can be broken up and play/practice according to skill level. The idea of scheduling practices for younger players on Saturdays was discussed, but no decision was made.

TVIHA Board of Directors Meeting

Oct 2, 2024

- Val Cooper suggested holding youth ironman tournaments during the winter and Nate Baird proposed that the league could reserve the rink on Saturdays for those events. The group agreed that this would be a good idea to keep competition alive for the youth players during the winter season.
- Meeting adjourned at 7:50pm by Jim Day
- Minutes submitted by Secretary, Valerie Cooper