

Board of Directors Meeting Minutes

Temecula Valley Inline Hockey Association [TVIHA]

Date: March 12, 2025

Time: 5:00 p.m.

Location: Zoom

Board Members:

Present: Jim Day, Valerie Cooper, Joe Wittenberg, Curtis Larson, Matt McCaffrey

Absent: Geoff Bricker, Nate Baird

Quorum present? Yes

Others Present:

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

Proceedings:

- Board of Directors Meeting called to order at 5:10pm by President Jim Day.
- **Treasurer's Report** - Reports will be provided at a later date due to the Treasurer's unavailability
- **OLD BUSINESS**
 - **Spring League Overview**
 - All teams, coaches, refs and scorekeepers are in place to begin the season next week.
 - The schedule was reviewed, no changes were made.
- **NEW BUSINESS**
 - **D1 Finales**
 - Finals are scheduled for Friday 3/14; if there is a rainout, D1 will reschedule to the following week.
 - **Summer League & Youth Sessions**
 - Matt McCaffrey proposed starting a beginner men's league on Saturday evenings to move some of the lower level players out of D2, and make room for potential expansion teams.
 - Val Cooper discussed some possible upcoming changes to the women's league; Val to finalize a proposal to the group to present at the next board meeting.

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- Summer youth sessions were discussed; no decisions were made, but the general consensus was that last summer's sessions were successful as a concept though adjustments need to be made. Goalie clinics were briefly discussed as well, as there is demand for goalie training.
- **Ironman Tournament Debrief**
 - Joe Wittenberg reported that the tournament went well with some minor adjustments to make for the next tournament on 3/29.
 - Rules of the game to be communicated more clearly ahead of time
 - Game start times are firm, players present or not. This is important to avoid delays in the schedule.
- **PA System Replacement**
 - Jim Day proposed purchasing new PA equipment, as the City of Temecula is now allowing the league to announce goals and play music again during games. No decision was made, but the group was agreeable to the proposal. Jim to send out equipment details and cost to the group.
- Meeting adjourned at 6:44pm by Valerie Cooper
- Minutes submitted by Secretary, Valerie Cooper