

Board of Directors Meeting Minutes
Temecula Valley Inline Hockey Association [TVIHA]

Date: Jul 16, 2025
Time: 5:00 p.m.
Location: Margarita Community Park

Board Members:

Present: Jim Day, Joe Wittenberg, Curtis Larson, Jon Stephens, Todd Galeana, Danielle Ciullo, Eulerra Capreece-Page

Absent:

Quorum present? Yes

Others Present:

Kaila Stephens (Registrar)

Proceedings:

- Board of Directors Meeting called to order at 5:10pm by President Jim Day.

- **Treasurer's Report** : No report. Eelurra has been out of town. Jim has been in contact with Geoff Bricker (outgoing Treasurer) and he informed him that:
 - He renewed our mailbox for another year.
 - Referees and scorekeepers payments were processed for June.
 - Issued a check for Ethan Ferguson
 - Rinks & Lights are paid up

- **Public Comments** : n/a

- **OLD BUSINESS**
 - Coaching Recruitment Update (Jon Stephens)
 - 6U - 1 confirmed, 1 maybe
 - 9U - 3 confirmed
 - 12U - 2 confirmed
 - Premier - 2 confirmed
 - 13+ - 1 confirmed
 - Advanced - 1 confirmed

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- Jon stated he will continue to reach out as well as put out a request on social media.
- Fall Pre-Season Practice Update (Curtis) Going well, good attendance. Seeing good growth among the players. Plenty of volunteers.
- Fall Season/Registration Update (Kaila) - As of today there are 43 registered players.
 - 6U - 5
 - 9U - 12
 - 12U - 16
 - 13+ - 6
 - Advanced - 2
- Requests that we have past coaches send out a text blast for registration.
- Assessment Times - July 26 & 27. Can also push to August 2 & 3rd if needed. Will have a scorekeeper scheduled and will record the assessments to be used later for ranking/drafting.
- Tentative Draft date - August 9th time TBD
- Rule Book/Bylaws (Danielle) - reviewed all the changes that BOD made to the rule book. Discussed making further changes/additions to fighting policy for adult divisions. Will make final updates and upload to the website.
- Adult League Update (Joe) - Competition between D1 & D2 is going well.
 - Adult League Registration Winter - Start 1st week of December unless we get an additional update on rink availability
- **NEW BUSINESS**
 - Committee/Officer Openings - Listed below are the names of people that have contacted us to fill a spot or that we nominate to reach out to.
 - Competition Committee - Adam Jung, David Ratsombath, Neil Laporte, and Matt Armeni (suggested) Curtis will lead this committee
 - Adult League Committee - James Taggert, Nate Baird, Alex Hardick
 - Disciplinary Committee - Already established with Bryan Dodson taking lead.
 - Rink Manager - Jake - has offered to help but not sure how yet. Robert Brown. Jon will reach out to Robert and see if he is interested.
 - Volunteer Coordinator/Special Activities - Alma Bricker

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- Multimedia - Discussed out to streamline this and Communications Director and it was decided that between Joe, Danielle, Kaila and Ryann we have the information we need to effectively answer emails and promote and communicate on social media.
- Communications Director- see above.
- Head of Scorekeeping - Anne. She is already established and does a great job.
- Administrator - Ryann - Will reach out to her and see if she is willing to stay on in the position.
- TVIHA Team Photo Proposal
 - Went over a photo proposal sent in by Chris Williams (Wayne Williams Photography) Decided we will not move forward at this time. Will continue to discuss this partnership while also looking for additional options as vendors.
- TVIHA App Proposal - Marco (web developer)
 - Marco discussed his background working with people/entities like the City of Murrieta, other Parks and Recreation divisions, city development.
 - His focus is on community engagement and wants to develop an app for TVIHA.
 - Offered to develop it for free.
 - Will create a beta version and share it with the BOD once ready.
- ***OPEN FORUM***
 - Jersey Vendor - Voted to change jersey vendor for the Fall season to Mavin. Jim will inform Bring Back Hockey of the change.
 - Medals - Will work with Sam to bring back medals for the fall season. Will inquire about any price changes.
- Meeting adjourned at 7:04pm by Danielle Ciullo
- Minutes submitted by Secretary, Danielle Ciullo