

Board Meeting Agenda

Temecula Valley Inline Hockey Association (TVIHA)

DATE: Wednesday February 5, 2024

TIME: 7:00pm

LOCATION: Zoom

Agenda Item	Presenter	Allotted Time
Call to Order & Roll Call	Jim Day	1 min
Treasurer's Report	Jim Day (Reports by Geoff Bricker)	5 min
Public Comments		15 min
Old Business: 1. Adult Season update 2. Youth Pre-Season Update 3. Gear and Facilities Update	1. Jim Day 2. Curtis Larson 3. Jon Stephens	1. 5 mins 2. 3 mins 3. 3 mins
New Business 1. Spring Season Update/Plans a. Registration b. Goalies c. Game Day Schedule d. Saturday practices e. Jerseys 2. Ironman Tournaments	1. Jim Day/Kaila Stephens 2. Jim Day	1. 50 mins 2. 10 mins
Open Forum ● Board opens floor to additional comments, questions or concerns (discussions to be held via text or put on the next meeting agenda.)	Round table	5 mins
Announce Next Meeting Date	Val Cooper	1 min
Motion to Adjourn	Jim Day	
		Total time: 98 mins (with public comments) 83 mins (without)