

## Board of Directors Meeting Minutes

### Temecula Valley Inline Hockey Association [TVIHA]

**Date:** August 27, 2024  
**Time:** 5:30 p.m.  
**Location:** Margarita Community Park, Temecula CA

#### **Board Members:**

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

**Absent:** Nate Baird

**Quorum present?** Yes

#### **Proceedings:**

- Board of Directors Meeting called to order at 5:40pm by President, Jim Day
- **Public Comments**
  - N/A - No one outside the board was present for this meeting.
- **Review of Proposed Amendments**

The Board reviewed and approved the following proposed amendments, adding clarification or revisions as needed (see blue text.)

- Page 6: Article 3, Section 3.2 (*Specific Purposes*)
- Page 11: Article 11, Sections 11.1.1 and 11.1.2 (*Number and Qualifications*)
- Page 12: Article 11, Section 11.4 (*Election of Successors*)
- Page 13: Article 11, Section 11.5.5 (*Election to Fill Vacancies*)
- Page 13: Article 11, Section 11.6 (*Annual Meeting*)
  - Board discussed possibly moving the annual election and annual meeting. Discussion was tabled, no decision was made.
- Page 14: Article 11, Section 11.9.1 (*Manner of Giving*)
- Page 14: Article 11, Sections 11.11.1, 11.11.2, and 11.11.3 (*Quorum and Action of the Board*)
  - *Revise 11.11.2 and 11.11.3 to read “The directors must unanimously agree in advance that the President’s vote will serve as the tie-breaker.”*

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- Pages 18-19: Article 11, Sections 11.20.1, 11.20.2, and 11.20.3 (*Responsibilities of Board Members*)
  - *11.20.1 (a) – Leave the original point, but replace the word “Conduct” with “Oversee”*
  - *11.20.1 (g) – Change “oversee” to “facilitate”.*
  - *11.20.3 (b) – Strike the line altogether.*
- Page 21: Article 11, Section 11.20.5 (*Director of Player Development*)
  - *11.20.5.1 (Records)*
    - *Second paragraph: Replace “receive and review applications...” with “receive and review player registrations each season and assist the Secretary and Registrar in checking residency and age eligibility, when applicable.”*
    - *Omit the last line.*
  - *11.20.5.2 (Financial Reports)*
  - *11.20.5.3 (Player Assessments)*
- Page 22: Article 11, Section 11.20.6 (*Director of Coaching*)
- Page 22: Article 11, Section 11.20.7 (*Director of Officials*)
- Page 22: Article 12, Section 12.1 (*Committees of Director*)
- Page 24: Article 12, Section 12.8 (*Competition Committee*)
  - **ACTION ITEM:** Curtis Larson to reach out to Tony Giluso for the third spot on the Comp. Committee.
- Page 25: Article 12, Section 12.9 (*Disciplinary Committee*)
  - *Revise first line to read “The purpose of a Disciplinary Committee is to maintain standards of conduct and discipline within the TVIHA organization.”*
- Page 25: Article 13, Section 13.1 (*Officers*)
- Page 25: Article 13, Section 13.2 (*Election of Officers*)
- Page 26: Article 13, Section 13.5 (*Vacancies in Offices*)
- Pages 26-28: Article 13, Section 13.6 (*Responsibilities of Officers*)
  - 13.6.1 through 13.6.8
    - *13.6.4 – Adult League Coordinator change to “Adult League Director”*
      - *Board discussed creating an Adult League Committee, to be discussed at the next board meeting.*
    - *13.6.8 (second mention) needs to be edited to read “13.6.9”*
- Page 29: Article 14, Section 14.1 (*Team Coaches*)

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- Page 29: Article 14, Section 14.2 (*Referees*)
- Next Board Meeting:
  - The board agreed upon the next meeting date, Wednesday Sept 4th 5-7pm at the Margarita Rink.
- Meeting adjourned at 7:10pm by Jim Day
- Minutes submitted by Secretary, Valerie Cooper