

## **Board of Directors Meeting Minutes**

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

**Date:** February 5, 2025

**Time:** 7:00 p.m.

**Location:** Zoom

#### **Board Members:**

***Present:*** Jim Day, Valerie Cooper, Joe Wittenberg, Curtis Larson, Nate Baird

***Absent:*** Geoff Bricker, Matt McCaffrey

***Quorum present?*** Yes

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

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

#### **Proceedings:**

- Board of Directors Meeting called to order at 7:08pm by President Jim Day.
- **Treasurer's Report** - All reports were sent to the entire board by Geoff Bricker.
  - **Checking: Wells Fargo \$72,734.73** (Checking: Pacific Western 0.00)
  - **Savings: Wells Fargo \$20,213.24**
  - **TOTAL ASSETS: \$92,947.97**

#### **INCOME:**

- Registration
  - Spring Registration \$15,513.78
  - Total Registration \$17,488.78
  - Warriors sponsorship \$400.00
  - Warriors tourney fees \$4,660.00
- **Total Income \$22,548.95**
- **GROSS PROFIT \$22,548.95**

#### **EXPENSES:**

- AAU 58.32
- Fee for Direct Pay 18.50
- Jerseys 517.01
- Office Supplies 57.50
- Payroll

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- Officials 1,455.00
- Scorekeepers 1,428.75
- Total Payroll 2,883.75
- Rink Lights 1,444.70
- Rink Supplies / Maintenance 1,589.02
- warriors merchandise 700.00
- Website/Technology 1,047.55

**Total Expenses \$8,316.35**

- **NET OPERATING INCOME \$14,232.60**
- **NET INCOME \$14,232.60**

- ***OLD BUSINESS***

- **Adult League Update**

- No current issues to deal with regarding discipline. Previous incident was dealt with.
- Goalie availability has been an issue for the men's co-ed division.
- Clear guidelines are needed for substitutes for all 3 divisions.

- **Youth Pre-Season Update**

- Curtis Larson reported the practices are going well. There is a need for more volunteer coaches, and goalie participation is low as well.

- **Gear and Facilities Update**

- Jon Stephens announced that the bin locks will have new combinations due to security issues.
- Jon Stephens said he ordered a new roller and a new bench.
- New nets for 6U to be ordered.
  - **ACTION ITEM:** Jon to send links for order requests.
- **MOTION by DAY:** Move to schedule a scorekeeper for 6U games to run the clock and set up the camera
  - All present voted YES

- ***NEW BUSINESS***

- **Spring Season Update / Plans**

- **REGISTRATION:**

- Kaila reported 199 sign ups
- 8 teams (each) for 9U and 12U

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- Registration open until Friday
- **GOALIES:** Rotating goalies for 9U and 12U
- **FORMAT:** Double-header format for Premier and 13+
- **GAME DAY SCHEDULE:**
  - Games to be on Monday, Wednesday and Fridays
  - Practices to be on Saturdays (clinic style)
  - TVUSD Spring Break (3/21-4/6): No games; optional practices to be offered in place of games.
- **JERSEYS:**
  - Order for Bring Hockey Back jerseys (6U, 9U, 12U, 13+) will be placed by Feb 12th (4 week turnaround.)
  - Order for Tron reversible jerseys for Premier and Advanced to be ordered in February as well
- **Ironman Tournament**
  - Dates discussed: March 1st and March 8th
  - The group discussed organizing the tournament by birth year, replicating what the Corona rink did for their Ironman event.
  - The Warriors coaches/families to oversee the fundraiser event; with 50% proceeds going to support the Warriors program
  - In lieu of medals, the league will purchase custom pucks. Joe W. to look into printing sticker labels for pucks.
- Meeting adjourned at 8:53pm by Valerie Cooper
- Minutes submitted by Secretary, Valerie Cooper