

Board of Directors Meeting Minutes

Temecula Valley Inline Hockey Association [TVIHA]

Date: Sep 3, 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), Robert Brown (Rink Manager), Ryane Allegro, Allison Clovis

Proceedings:

- Board of Directors Meeting called to order at 5:08pm by President Jim Day.

- **Treasurer's Report** : No Treasurer report. We are working with Wells Fargo to gather all necessary documentation in order to switch over the account from Geoff.

- **Public Comments** : No public comment

- **OLD BUSINESS** :
 - Adult League Committee: Voting on a committee to provide recommendations
Description of role: communication with board, staying within given budget, uphold TVIHA values as they are under the TVIHA umbrella.
 - Adult League Director: schedule, team roster/draft, rules
 - Potential Members : Bill Sturvent, Evan Matthews, Matt McCaffrey, Allison Clovis
 - Todd Galeana (Head of Officials) will serve as the Board Liaison
 - Issues we need addressed: behavior and discipline discussed and outlined so it can be addressed as well as part of the registration process for the upcoming season.
 - Registration Timeline - Open in the next 2-3 weeks. Possibly play a game before Christmas. Need to coordinate with team captains about numbers to see what we will have available (~M/W - 4 hour block)

TVIHA BOD Monthly Meeting Minutes

- Fall Season 2025
 - Update : Need to fill a few more spots following people removing their children from Fall season. Competition committee is reaching out to potential players that can fill spots
 - For Upper Division players that are filling in the open spots - charging \$28 dollars for new jerseys.
 - Schedule - There are some minor changes being made to the master schedule. Once it is complete it will be uploaded onto Sports Engine and turned on so parents can view it.
 - Beginner Time Slot - Curtis and Competition committee will reach out to current TVIHA players that want extra time. Qualification for players will be based on assessment numbers.
- Sponsor Packages
 - Potential Sponsor Packages/Offerings
 - Website - \$150/season or \$400/year
 - Live Stream Packages- \$150/single season - logo displayed during period changes, at the beginning and end of games etc
 - Division Period Sponsor - \$100/20 games
 - Division Sponsor with bottom banner/score board ad
 - Banner options :
 - 3 x 5 - \$50
 - Banner Only
 - Banner displayed in multiple leagues
 - Banner with Logo displayed on Live Stream
 - League Sponsor - includes banner
- Helmet Stickers
 - Joe Wittenberg is working with an amazing local print shop to get custom helmet stickers for each team (goal, defense, etc) The cost will be ~\$100
- AAU Insurance
 - Waiting to hear back from the account coordinator with Sports Engine. Need the 990 Form from 2023 (ask Geoff about the 2024 990)
 - This is a top priority so we can get our account in order so players can process their upcoming AAU insurance.
- ***NEW BUSINESS***
 - Update Rule Book for Fall
 - Add Division Revisions to Fall 2025 Rule Book

TVIHA BOD Monthly Meeting Minutes

- Adjust Format of Play to reflect upcoming changes for Fall 2025
- Premier/Advanced - 16 min period / 3 periods/ switch lines every 2 minutes
- Penalties - Inform coaches of penalty rules, example...If a Line 1 player gets a foul and its time to switch lines, someone from Line 2 will have to complete the penalty time.
- Flagrant Foul Verbiage - Discuss wording with Jim and coordinate with Adult League Committee
- Code of Conduct for Adult League - acknowledgement on registration forms
 - Misconduct - intent to injure ****
- Discipline Committee - Change to 5 person committee instead of 3
- Refund Policy
 - 50% refunds before draft is complete
 - Once the draft is complete there will be no refunds.
 - Medical excuses will be accepted for refunds.
 - Need specific verbiage for Charter School participants due to timing of payment processing.
 - Refund policy will be added to all registrations moving forward.
- Ronald Reagan Update/Expenditures
 - Jim Day shared pictures of the progress of Reagan and its moving along!
 - Joe will reach out to the city in order for us to forecast our 2026 seasons.
 - Designated times between TVIHA and roller derby
 - Major has reached out for us to get together and look at the tiles they will be laying down at Reagan.
 - Ask about the ability to advertise on the boards
 - Expenditures - there are a lot of unknowns
 - Possible expenditures:
 - Supplies to clean the new rink
 - Sliders for goalies
 - Scoreboard controller (the city says we need to purchase our own)
 - Stoppers for goals
 - Behind the goal cameras
 - Webcam - single cord
 - Ladder for cameras
 - Questions for City of Temecula
 - Rent price for Reagan
 - Light \$\$

TVIHA BOD Monthly Meeting Minutes

- TVIHA Movie Night
 - Get an inflatable movie screen and host a movie night for TVIHA players and families as a community event.
 - Still looking for a volunteer coordinator

- ***OPEN FORUM***
 - Curtis asked if he could borrow the 6U nets for this upcoming Saturday as the Warrior teams are hosting Yuma Hockey Club for scrimmages. Approved
 - James requested hats for the photographers as a “thank you” for their amazing work during the Adult league finals. Approved.
 - Eelurra will work with Zac for the TVIHA store
 - End of season trophies??? We are going back to medals
 - Joe will gather all the necessary information and coordinate with Sam about ordering the medals.

- Meeting adjourned at 6:50 pm by Danielle Ciullo
- Minutes submitted by Secretary, Danielle Ciullo