

Board Meeting Agenda

Temecula Valley Inline Hockey Association (TVIHA)

DATE: Wednesday January 6, 2024

TIME: 5:00pm

LOCATION: Margarita Community Park

Agenda Item	Presenter	Allotted Time
Call to Order & Roll Call	Jim Day / Val Cooper	1 min
Treasurer's Report	Jim Day (Reports by Geoff Bricker)	5 min
Public Comments		15 min
Old Business: 1. Adult Season update 2. Gear and Facilities Update	1. Jim Day 2. Jon Stephens	1. 5 mins 2. 3 mins
New Business 1. Youth Pre-Season Update a. Tuesdays & Thursdays b. Saturdays & Ironman 2. Spring Season Update a. Timeline: Registration, Assessments, Draft, Jersey Design/Order Deadline b. Plans 3. Warriors Program	1. Jim / Curtis / Nate 2. Jim / Kaila 3. Val Cooper	1. 20 mins 2. 15 mins 3. 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: 80 mins (with public comments) 65 mins (without)