

Board Meeting Agenda

Temecula Valley Inline Hockey Association (TVIHA)

DATE: Wednesday August 7, 2024
TIME: 5:00pm
LOCATION: Margarita Community Park, Temecula, CA

Agenda Item	Presenter	Allotted Time
Call to Order & Roll Call	Jim Day / Val Cooper	2 min
Approval of Agenda	Val Cooper	3 min
Approval of Minutes from Previous Meeting	Val Cooper	5 min
Treasurer's Report	Jim Day	10 min
Old Business: <ol style="list-style-type: none"> 1. Summer Clinics Update 2. Adult League Updates 3. Officer position for video/online streaming 4. Action Items from last meeting <ol style="list-style-type: none"> a. TVIHA's charitable status b. Email access for all BOD/officers c. Financial Audit / CPA 	<ol style="list-style-type: none"> 1. Curtis Larson 2. James Teggart/Matt McCaffrey 3. BOD to discuss 4. Various members <ol style="list-style-type: none"> a. Geoff Bricker b. Jim Day c. Wittenberg 	<ol style="list-style-type: none"> 1. 10 mins 2. 5 mins 3. 5 mins 4. 15 mins
New Business: <ol style="list-style-type: none"> 1. Fall Season 2. Ontario Reign event/sponsorship 3. Rink Management Update 4. Fall Season Kick Off Event 5. By-laws Brief Review 	<ol style="list-style-type: none"> 1. Curtis Larson / Nate Baird 2. Wally Brobst 3. Jim Day 4. Val Cooper 5. Jim Day / Chris Barsamian 	<ol style="list-style-type: none"> 1. 10 mins 2. 5 mins 3. 5 mins 4. 5 mins 5. 5 mins
Open Forum <ul style="list-style-type: none"> ● Board opens floor to any additional comments, questions or concerns 	Round table	5 mins
Select Next Meeting Date	Val Cooper	1 min
Motion to Adjourn	Jim Day	
		Total time: 90 mins