

# Board Meeting Agenda

## Temecula Valley Inline Hockey Association (TVIHA)

**DATE:** Wednesday July 3, 2024

**TIME:** 5:00pm

**LOCATION:** Ask any board member for location information

Agenda Item	Presenter	Allotted Time
Call to Order & Roll Call	Jim Day / Val Cooper	2 min
Welcome New Board Members	Jim Day	1 min
Approval of Agenda	Val Cooper	3 min
Approval of Minutes from Previous Meeting	Val Cooper	2 min
Treasurer's Report	Geoff Bricker	10 min
Old Business	Round table	5 min
<b>New Business:</b> <ol style="list-style-type: none"><li>1. Review/Appoint officer positions</li><li>2. Summer Skating Clinic Update</li><li>3. Summer Goalie Clinic Update</li><li>4. Adult Division Updates</li><li>5. Fall Registration</li><li>6. Fall Advanced Division</li><li>7. Equipment Inventory</li><li>8. Request for review of Bylaws / Amendment Proposal</li></ol>	<ol style="list-style-type: none"><li>1. Jim Day</li><li>2. Colette Moldenhauer</li><li>3. Curtis Larson</li><li>4. James Teggart / Matt McCaffrey</li><li>5. Ryann McCaffrey</li><li>6. Chris Barsamian / Nate Baird</li><li>7. –</li><li>8. Chris Barsamian</li></ol>	<ol style="list-style-type: none"><li>1. 10 min</li><li>2. 10 min</li><li>3. 10 min</li><li>4. 5 min</li><li>5. 5 min</li><li>6. 20 min</li><li>7. 5 min</li><li>8. 5 min</li></ol>
<b>Open Forum</b> <ul style="list-style-type: none"><li>• Board opens floor to any additional comments, questions or concerns</li></ul>	Round table	15 min
Select Next Meeting Date	Val Cooper	5 min
Motion to Adjourn	Val Cooper	
		Total time: 113 min