

Board of Directors Meeting Minutes

Temecula Valley Inline Hockey Association [TVIHA]

Date: October 1, 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:

Lauren Guide, Allison Clovis

Proceedings:

- Board of Directors Meeting called to order at 5:12pm by President Jim Day.
- **Treasurer's Report** : No official report, will have it by next month following getting access to the account and updating the books.
- **Public Comments** : N/A
- **OLD BUSINESS**
 - Adult League Update
 - Got recommendation from the D.C. (disciplinary committee) to add new wording to the registration forms for the upcoming season.
 - Defining "fighting"
 - Spells out suspension
 - Cross-checking
 - Boarding
 - Will refine the wording to put on registration forms
 - Allison C. will continue to look into other leagues for wording
 - Banking Update
 - None.
 - Fall Update
 - Still getting the kinks worked out in the Advanced division
 - Season is going pretty well

TVIHA BOD Monthly Meeting Minutes

- Coaching are working with the sub list created by the competition committee
 - List has been a necessity and very beneficial in order to fill necessary spots with absences.
- AAU Insurance
 - Still waiting on getting insurance for:
 - 3 coaches
 - 1 Advanced Skater
 - 7 Skaters in 9U/12U divisions
- TVIHA Store
 - Will cost \$20/month to have store up and running and link to TVIHA
 - Shirts will produce on average \$8-9 profit
 - Will create a passive income stream that could help fund future endeavors
- ***NEW BUSINESS***
 - Medal Order
 - Jon gave medal counts needed for this season to Eulerra
 - Need to order by mid November
 - Medal Counts:
 - 9U - 26
 - 12U - 24
 - Premier - 22
 - Advanced - 22
 - Will need about 30 small trophies for 6U
 - Reagan Rink Allocation
 - Jim talked to Andrew (city scheduler) about:
 - Rink allocation to TVIHA
 - Rink equity with Roller Derby - they are still waiting on the city to make final decisions
 - There is no city rule on how the rink time will be allocated.
 - Cost Increase? - He said there will be a slight increase, but is still unsure of the exact amount. Once again, waiting on the city to vote and make final decisions.
 - Margarita Bin Painting
 - The Bin is getting painted Saturday by the 12U Warrior team
 - Got paint matched at Sherman-Williams

TVIHA BOD Monthly Meeting Minutes

- Set up business account to get paint at later date if needed
- Purchased a water-based paint that will fade less
- Adult League Registration
 - Would like to open around October 20th, but...
 - Still need information from Adult League Committee
 - Start at Margarita and then go over to Reagan?
 - Price?
 - Finalize start and end dates
- Warriors
 - Try-out went good.
 - Younger divisions are all set with teams, still finalizing the 14U and 16U
 - Practicing at Labeda at the moment
 - Instituting a new payment system through Sports Engine
 - 3% service fee will have to be passed on to the parents
 - Warriors are all paid up with TVIHA
 - New Jersey Design for this season!
 - Poinsettia Fundraiser to have players raise funds for practice and tournament fees
- ***OPEN FORUM***
 - Is there a league protocol in regards to other clubs recruiting players from TVIHA?
 - Rules for coaches using equipment to practice/train other players outside of TVIHA.
 - Will have to get it approved and have to institute a rental fee.
- Meeting adjourned at 6:00pm by Danielle Ciullo
- Minutes submitted by Secretary, Danielle Ciullo