

Board of Directors Meeting Minutes

Temecula Valley Inline Hockey Association [TVIHA]

Date: June 18, 2025
Time: 5:00 p.m.
Location: Margarita Community Park

Board Members:

Present: Jim Day, Joe Wittenberg, Geoff Bricker, Nate Baird, Valerie Cooper, Curtis Larson, Matt McCaffrey

Absent:

Quorum present? Yes

Others Present:

Jon Stephens (Rink Manager/incoming Coaches Agent), Kaila Stephens (Registrar), Todd Galeana (incoming Head of Officials), Danielle Ciullo (incoming Secretary), Eelurra Capreece-Page (incoming Treasurer)

Proceedings:

- Board of Directors Meeting called to order at 5:07pm by President Jim Day.
- **President's Report**
 - **The following accomplishments were discussed:**
 - Summer clinics: 80 + 15 Goalies
 - Fall Season: 247 Sign Ups
 - First time for 13+ Premier and Advanced competitive
 - Fall 2024 Skills Competition: 103 participants
 - First League Wide Picture Day in years
 - Ironman Winter 2025: 15 teams
 - Spring Pre-season:
 - Spring: 220 sign ups
 - 13 + Division: Huge success!
 - Premier and Advanced scrimmages – Mixed reviews (Poll to be taken for Fall)
 - Warriors: 63 sign ups / many tournament medals
 - Adult League – Summer : 146 total / Winter: 146 total
- Live Stream
 - 405 subscribers to the channel
 - 396 Videos

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- Over 36,748 views
- Many positive comments from grandparents and parents
- Will continue to work to improve stream quality and content

- **Challenges:**
 - Navigating one rink/coordination with other user groups. This will only become increasingly difficult once RR opens back up.
 - Limited practice time
 - Some TVIHA kids leaving for other tournament teams
 - A few discipline issues in different divisions/programs

- **Acknowledgements:**
 - Scorekeepers, Refs, AV team, Donors, Committees, Outgoing board members and officers

- **Rink Update** - No movement on construction yet

- **Treasurer's Report**
 - Geoff Bricker reported numbers compared to last year (\$68,000) to this year (\$70,000.) He explained his procedures in managing TVIHA's finances for the last 7 years. He anticipates that the city may increase the rink rental fees once the new rink at Ronald Reagan is complete.
 - Matt McCaffrey explained to new members/attendees that Warriors tournament costs are covered by TVIHA upfront using a credit card, and the tournament players' families reimburse the league.
 - Geoff Bricker explained the challenges with Mission Vista funds.

- ***OLD BUSINESS***
 - Summer Youth Sessions Registration Update
 - 33 sign ups (17 9U, 4 6U, 2 goalies, 1 13+, 9 12U)
 - Coach Involvement Needed - Jon and Curtis to work together
 - Adult League Update (D1, D2, Women's)
 - D1:
 - Matt McCaffrey reported an incident that occurred in the D1 division recently in which a player got a misconduct penalty in a game that resulted in another player getting a concussion. The matter has been escalated to the disciplinary committee for review and communication regarding consequences.

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- Matt reported that the referees have been doing a good job making difficult calls but emphasized the need to document incident reports after they occur.
- D2:
 - Matt McCaffrey reported the division to be more competitive than in the past. Ryann McCaffrey is taking the lead on coordinating D2, finding goalie subs as needed.
 - Tron jerseys for D2 will be arriving soon.
 - D2 games will be on Wednesdays only until August (then switch to Monday and Wednesday)
- Women's League:
 - Val Cooper reported that the women's league is going well. The competitive teams are even, and the developmental league has a low turnout but it's going well.
- The group discussed the need for an adult league committee.
- League's AAU needs to be renewed by July 31st.
 - Matt McCaffrey and Kaila Stephen to work together on the renewal.
- **Rink Manager Update**
 - Jon Stephens to reach out to Tron regarding orange pucks.
 - Cleaning supplies have been ordered.
 - One more goal to be re-netted (Curtis Larson volunteered to do this.)
- ***NEW BUSINESS***
 - Fall Season Dates (Assessments, Registration, Draft)
 - Saturday practices?
 - Season start date: Sept 15th
 - Registration Opens: July 1st
 - Assessments: July 26-27th
 - Draft & Coaches Meeting: July 29th
 - Danielle Ciullo has access to a clubhouse where the meeting can be held.
 - Jersey Order: August 5th
 - Officer Vacancies/Additions

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- Rink Manager
- Administrator
- Volunteer Coordinator / Special Events Coordinator
- Live Stream Coordinator (Proposed)
- Board Member on Duty for games

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■ Committee Vacancies/Additions

- Competition Committee
- Adult League Committee
- Election Committee

● ***OPEN FORUM***

- The group discussed the need to go “back to the basics” with the league, focusing on development of recreational players. It was emphasized that the league exists to serve the rec youth FIRST, all other programs (Warriors, adult league, etc.) are supported on a secondary level.
- Jim Day brought up moving away from registration requests.

- Meeting adjourned at 6:56 pm by Valerie Cooper
- Minutes submitted by Secretary, Valerie Cooper