

Board of Directors Meeting Minutes

Temecula Valley Inline Hockey Association [TVIHA]

Date: November 11, 2024
Time: 6:00 p.m.
Location: Matt McCaffrey's house

Board Members:

Present: Jim Day (via Zoom), Matt McCaffrey, Valerie Cooper, Joe Wittenberg, Curtis Larson, Nate Baird

Absent: Geoff Bricker

Quorum present? Yes

Others Present:

Jon Stephens (Rink Manager), Kaila Stephens (Registrar)

Proceedings:

- Board of Directors Meeting called to order at 6:42pm by Secretary, Val Cooper
- **Treasurer's Report** - This item was taken off the agenda due to Geoff Bricker being unable to attend the meeting. Treasurer to provide the board with all financial reports via email.
- **OLD BUSINESS**
 - **Live Streaming Equipment**
 - The group discussed a concern about players' and refs' voices being able to be heard on the live stream regarding penalties. It was suggested that the mic is muted when the clock is stopped; the group agreed to this idea.
 - Jon Stephens suggested creating a separate channel to broadcast the adult games. The group agreed to this idea.
 - The board discussed finding announcers for the adult league; Friday OG will use rotating players.
- **NEW BUSINESS**
 - **Gear Donations / Goalie Gear Returns**
 - The group discussed how to get donated gear back from players at the end of the season. Matt McCaffrey suggested that Nate and Curtis send out texts to coaches regarding playoff rules and returning borrowed gear.
 - ACTION ITEM: Val to create a flyer to post on social media regarding gear returns.

○ **Adult League Update**

- The group discussed the timeline for opening registration and all items that need to be done prior. Matt McCaffrey pointed out that 30 days prior to opening registration, the league needs to submit paperwork for AAU, to avoid paying extra fees. The group also discussed roles and responsibilities for the adult league.
 - James Teggart to oversee Fridays
 - Matt and Joe to oversee Novice/Intermediate
 - Women's team captains to form a committee
 - Kaila to manage registration
- The group discussed the idea of randomizing the process of drafting teams for the Novice/Intermediate with the exception of splitting up higher level players to assure parity.
 - MOTION by Val Cooper: Move to proceed with a more randomized draft for this division.
 - All 6 voted yes.
- The group also discussed the demand for more Novice/Intermediate teams, and it was suggested that the women's teams can play shorter periods to create more rink time for the N/I division games on Mondays.
 - MOTION by Cooper: Women play shorter games to make room for 2 more D2 men's teams.
 - The group voted: 5 yes, Matt abstained
- The group discussed the adult league committee which is yet to be determined. It was discussed the team captains can form "sub-committees"; Nate Baird suggested that the TVIHA BOD set up general rules for each division. There was general agreement amongst the group, no opposition.

● **Winter Season**

- Winter Practice Season with Teams and Pick Up Games
 - The group discussed how to structure the season with the limited rink availability, agreeing to split the groups by skill level
TUESDAYS and THURSDAYS
 - 5-6pm: Lower Levels
 - 6-7:30pm: Higher Levels
 - The board agreed to a \$50 flat rate fee per player

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- The league will host Ironman games on Saturdays throughout the winter season, scheduled by age/division. Fees for these games will be separate from the season cost of \$50.
 - **ACTION ITEM:** Nate Baird to create Ironman schedule.
- The group discussed the City of Temecula not responding regarding extending the overhead lights at the rink until 11pm during our winter season to accommodate games. (The initial request was made in late September.) Joe to follow up with Andrew Formetera regarding the lights. If no answer is received, the group discussed attending the next City Council meeting to address the issue.
 - **ACTION ITEM:** Joe to follow up and update the BOD.
- The group discussed dates for the youth Winter season and determined the following:
 - First practice day: Tuesday January 7th
 - 10-12 weeks of practice season
 - Last week of practice season: March 10th

Premier and Advanced Awards

- Jim Day presented the board with a request for 8 awards for the winners of the Premier and Advanced division categories (TVIHA award, Top Points Scorer, Most Goals, and Best Goalie – a total of 4 winners for each division). The group voted and decided on a set of wheels for each winner (total of 8 sets.)
 - VOTE: 5 yes, 1 no (Jim)

Open Forum

- The group discussed that registration for all leagues is to be handled by Kaila moving forward.
- The group also discussed how parents or players can provide feedback to the league; suggestions were made to send out a survey or provide a comment box on the website.
- Matt McCaffrey suggested that sponsorships should be agreed upon by board on a case-by-case basis. The board agreed to this.
- AAU:
 - TVIHA to offer to pay for AAU coaches' membership
 - It was suggested to add verbiage to the by-laws to clarify this, as it was already voted in by the previous board.

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- MOTION by McCaffrey: Move to pay for Kaila's non-player AAU membership.
 - Entire group agreed without dissent.

- Meeting adjourned at 9:43pm by Valerie Cooper
- Minutes submitted by Secretary, Valerie Cooper