

Board of Directors Meeting Minutes

Temecula Valley Inline Hockey Association [TVIHA]

Date: April 2, 2025

Time: 5:00 p.m.

Location: Zoom

Board Members:

Present: Jim Day, Valerie Cooper, Joe Wittenberg, Curtis Larson, Matt McCaffrey

Absent: Geoff Bricker, Nate Baird

Quorum present? Yes

Others Present:

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

Proceedings:

- Board of Directors Meeting called to order at 5:05pm by President Jim Day.
- **Treasurer's Report** (Treasurer Geoff Bricker submitted reports for both February and March. The reports were sent to the entire board via email to review as he was absent from the meeting.)

MARCH 2025 FINANCIALS

- Current Assets
 - Bank Accounts
 - Checking - Wells Fargo 57,933.51
 - Checking-Pacific Western 0.00
 - Savings - Wells Fargo 20,213.57
 - Total Bank Accounts \$78,147.08
 - **Total Current Assets \$78,147.08**
 - **TOTAL ASSETS \$78,147.08**
 - **TOTAL LIABILITIES AND EQUITY \$78,147.08**
- **INCOME**
 - Ironman Tourney 1,600.00
 - Jerseys Spring 200.00
 - Registration 661.66
 - Fall Registration 187.50

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- Spring Registration 1,175.54
- Total Registration 2,024.70
- Skills Competition 420.00
- Warriors sponsorship 55.30
- Warriors tourney fees 9,130.72
 - **Total Income \$13,430.90**
- **GROSS PROFIT \$13,430.90**
- **EXPENSES**
 - Adult League Expense 779.40
 - Fee for Direct Pay 21.00
 - Jerseys 10,311.63
 - Meeting Exp 120.00
 - Payroll:
 - Officials 2,605.00
 - Scorekeepers 1,751.25
 - Total Payroll 4,356.25
 - Registration refund 299.35
 - Rink Lights 1,321.95
 - Rink Supplies / Maintenance 946.65
 - taxes 720.00
 - Trophies, Medals & Wristbands 369.75
 - Warriors 202.00
 - Warriors Tourney cost 5,975.00
 - Website/Technology 150.66
 - **Total Expenses \$25,573.64**
 - **NET OPERATING INCOME \$ -12,142.74**
 - **NET INCOME \$ -12,142.74**

FEBRUARY 2025 FINANCIALS

- Current Assets
 - Bank Accounts
 - Checking - Wells Fargo 70,076.43
 - Checking-Pacific Western 0.00
 - Savings - Wells Fargo 20,213.39
 - **Total Bank Accounts \$90,289.82**
 - **Total Current Assets \$90,289.82**
 - **TOTAL ASSETS \$90,289.82**
 - **TOTAL LIABILITIES AND EQUITY \$90,289.82**

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- **INCOME**
 - Ironman Tourney 400.00
 - Jerseys Spring 830.00
 - Registration
 - Adult League 70.00
 - Spring pre season registration 60.00
 - Spring Registration 4,235.54
 - Spring Registratrion 5,360.00
 - **Total Registration 9,725.54**
 - Skills Competition 15.00
 - warriors tourney fees 6,681.50
 - **Total Income \$17,652.19**
 - **GROSS PROFIT \$17,652.19**

 - **EXPENSES**
 - Fee for Direct Pay 16.50
 - Jerseys 360.12
 - Payroll
 - Officials 3,285.00
 - Scorekeepers 2,373.75
 - Total Payroll 5,658.75
 - Referees 171.87
 - Rink Lights 2,551.09
 - Rink Supplies / Maintenance 2,466.73
 - Warriors 368.62
 - Warriors Practice fees 792.00
 - Warriors Tourney cost 7,788.00
 - Website/Technology 136.66

 - **Total Expenses \$20,310.34**
 - **NET OPERATING INCOME \$ -2,658.15**
 - **NET INCOME \$ -2,658.15**
-
- **OLD BUSINESS**
 - **D1 Championship**
 - Matt McCaffrey reported that the Friday OG game has been rescheduled for 4/18/25 (due to the lights turning off during the initially scheduled game.)
 - Matt to connect with James to make sure all teams are aware.

- **Ironman Debrief**
 - Joe Wittenberg reported that everything went well. No issues to report. Adult players are requesting an Ironman tournament.
- **Rink Manager Update**
 - Jon Stephens asked about netting for the Margarita rink. Matt McCaffrey asked if we could do higher netting on the pickleball side of the Margarita rink.
 - **ACTION ITEM:** Joe Wittenberg to ask about netting with the City of Temecula.
 - The group discussed getting a key to the bin versus keeping the combo lock. There are pros and cons to both options, the group would like to revisit the idea of an added storage bin, keep one as a key bin, one as a combo lock. The issue at hand is keeping valuables locked up (camera equipment, game pucks, etc.)
 - **ACTION ITEM:** Joe Wittenberg to ask about getting a second bin for Margarita, and ask about our access to the storage bin at Reagan during construction.
- **NEW BUSINESS**
 - **Summer Season: Plans for Adult/Youth Hockey**
 - Summer events need to be concluded by Aug 31, and Fall games cannot start until September (due to AAU deadlines.)
 - Youth Clinics: The group agreed to run summer sessions (5 weeks: June 9th - July 7th. Jim mentioned that we need to check on rink availability for those dates.)
 - Volunteers Needed
 - Goalie Clinic
 - Adult season to be a 10 game season. The group discussed starting in the beginning of June in order to wrap up by the end of August (including make ups and playoffs)
 - Adults to play on Monday, Wednesdays and Fridays
 - Start date: June 6th for OG Fridays / June 9th for Women's and D2
 - **Women's League "Learn to Play" proposal**
 - Val Cooper proposed two divisions:
 1. Competitive Women's League (similar to what exists now)
 - a. No "fair play", no goal limit, competitive
 - b. Monday nights starting mid June
 2. "Learn to Play" League
 - a. 30 min practice + 30 min scrimmage

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- b. Open to all beginner and intermediate players
 - c. No custom jerseys, no refs, no scorekeepers
 - d. Saturday evenings, starting as early as May
 - The group discussed making the “Learn to Play” League co-ed
 - Matt McCaffrey brought up the issue of safety.
 - The group agreed that it was a good option to make it co-ed. It was suggested to poll the players to see if they’d sign up for a co-ed “learn to play”.
- **Upcoming Elections**
 - The board discussed potential position openings for 2025/26 and discussed the election committee as well as the need to prepare well for setting up any needed replacement roles.
 - Jim Day to reach out to Chris Barsamian regarding the election committee.
 - Elections will be held Friday June 13th in the evening
 - Matt McCaffrey suggested that we take a look at the by-laws changes and officer positions, and that the board considers any changes for the next year. No suggestions were made at this time.
- **OPEN FORUM:**
 - Jim Day brought up the discussion of pay raises for 2 computer/camera operators
 - The proposed rates are \$17-20 based on experience and skill
 - Jim Day proposed to retro-active the pay raise to the beginning of the Spring Season.
 - Vote: 5 yes votes (Jim, Matt, Val, Joe and Nate); zero “No” votes
 - Picture Day options:
 - Spring 2025: Trading Card Day? (Jim to discuss with Chris Williams)
 - Fall 2025: Traditional Picture Day (the group agreed to not use the “House of Portraits” again.)
 - Scorekeeping Schedule
 - Kaila volunteered to assist with scheduling in an effort to send the schedule out at least one week in advance, maybe one month in advance
- Meeting adjourned at 7:04pm by Valerie Cooper
- Minutes submitted by Secretary, Valerie Cooper