

Board Meeting Agenda

Temecula Valley Inline Hockey Association (TVIHA)

DATE: Wednesday June 18, 2025

TIME: 5:00pm

LOCATION: Margarita Community Park

Agenda Item	Presenter	Allotted Time												
Call to Order & Roll Call	Jim Day	1 min												
Annual Board Meeting Welcome <ul style="list-style-type: none"> ● President’s Report <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: center;">ACCOMPLISHMENTS</th> <th style="text-align: center;">CHALLENGES</th> </tr> </thead> <tbody> <tr> <td>Rec League Summer Sessions</td> <td>Rink Availability / Practice Time</td> </tr> <tr> <td>Youth Fall ‘24 / Spring ‘25</td> <td>TVIHA kids leaving</td> </tr> <tr> <td>Warriors Program</td> <td>Disciplinary Issues</td> </tr> <tr> <td>Adult League</td> <td></td> </tr> <tr> <td>Live Stream</td> <td></td> </tr> </tbody> </table> <ul style="list-style-type: none"> ● Acknowledgements: <ul style="list-style-type: none"> ○ Scorekeepers, Refs, AV team, Donors, Committees, Outgoing board members and officers 	ACCOMPLISHMENTS	CHALLENGES	Rec League Summer Sessions	Rink Availability / Practice Time	Youth Fall ‘24 / Spring ‘25	TVIHA kids leaving	Warriors Program	Disciplinary Issues	Adult League		Live Stream		Jim Day	30 mins
ACCOMPLISHMENTS	CHALLENGES													
Rec League Summer Sessions	Rink Availability / Practice Time													
Youth Fall ‘24 / Spring ‘25	TVIHA kids leaving													
Warriors Program	Disciplinary Issues													
Adult League														
Live Stream														
Treasurer’s Report (Review of last year / Budget for ‘25/26)	Geoff Bricker	15 mins												
Public Comments		20 mins												
Old Business: <ol style="list-style-type: none"> 1. Summer Youth Sessions Registration Update 2. Adult League Update (D1, D2, Women’s) 3. Rink Manager Update 	<ol style="list-style-type: none"> 1. Kaila Stephens 2. Jim Day/James Teggart/Val C. 3. Jon Stephens 	<ol style="list-style-type: none"> 1. 5 mins 2. 10 mins 3. 5 mins 												
New Business <ol style="list-style-type: none"> 1. Fall Season Dates (Assessments, Registration, Draft) 2. Officer Vacancies/Additions <ul style="list-style-type: none"> - Rink Manager - Administrator - Volunteer Coordinator / Special Events Coordinator - Live Stream Coordinator (Proposed) 3. Committee Vacancies/Additions 	<ol style="list-style-type: none"> 1. Kaila Stephens 2. Jim Day 3. Jim Day 	<ol style="list-style-type: none"> 1. 10 mins 2. 10 mins 3. 20 mins 												

<ul style="list-style-type: none"> - Disciplinary - Elections - Competitive - Adult League 		
<p>Open Forum</p> <ul style="list-style-type: none"> • Board opens the floor to additional comments, questions or concerns 	Round table	15 mins
<p>Announce Next Meeting Date</p>	Val Cooper	1 min
<p>Motion to Adjourn</p>	Jim Day	
		<p>Total time: 122 min <i>(without public comments)</i></p>