

Board of Directors Meeting Minutes

Temecula Valley Inline Hockey Association [TVIHA]

Date: January 7, 2026

Time: 5:00 p.m.

Location: Margarita Community Park

Board Members:

Present: Jim Day, Joe Wittenberg, Curtis Larson, Jon Stephens, Todd Galeana, Danielle Ciullo,

Absent: Eulerra Capreece-Page

Quorum present? Yes

Others Present: Allison Clovis

Proceedings:

- Board of Directors Meeting called to order at 5:06pm by President Jim Day.

- **Treasurer's Report :**
 - Eelurra shared the Profit and Loss report and our General ledger. We still have unsettled transactions in our quickbooks due to the credit card charges and statements. I still have not received November and December statements for the Chase credit card and although we aren't actively using that card, we had some accounts that were on auto pay using it so we have ongoing charges and statements coming. I requested the statements from Geoff and he said that he would get them to me when he gets back in town.
 - She is still working on the Warriors accounts. Much of what is paid is done so using the AMEX card so it's been difficult to settle these amounts because we're using multiple users and card numbers and the charges come through almost daily but we only receive the statements once per month. Payments to the Amex card are made weekly which is also proving to be an issue when trying to settle these transactions. The payments come out of our primary checking account weekly with no statement available for these payments until the following month. This is a work in progress!
 - She has questions about scorekeeping and Officials hours for payroll. Not all the scorekeeping hours are getting in on time in order to pay them in a timely fashion. Her suggestion is looking into an app or something that will make the timekeeping more efficient
 - We will look into an app. In the meantime, Danielle will create a time card for the scorekeepers to fill out. They will send it in with the scoresheets.

- **Public Comments : n/a**

- **OLD BUSINESS**
 - Ronald Reagan Rink Update

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- Shooting for the 16th for completion. Having meetings for confirmation.
- Taping out the circles on the rink and finishing the boards
- Bins - anytime in the next two weeks they will be moved (\$600-\$800 for forklift and movement)
- Ironman Updates
 - Questions from parents about coaches on the bench. AAU required
 - Spacers - ordered.
 - Wheels ready for pick up tomorrow
 - Email addresses for current players to get Hockey West discount code
 - Create goalie calendar for each goalie
 - Sub List - create wording about what to do.
- Spring Registration
 - Registration is open
 - Assessment will be January 24th & 25th. Times TBD
 - Need Draft Day on the calendar
 - “Opening Day” Meet your coach, pictures? March 21st???
 - Jerseys need to be ordered Feb 17th
 - Jersey designs
 - Social media post about coaching
- Reign Game
 - Communicated with our contact. Need to confirm the date. As a board we chose the date 3/1, in the lower section, \$5 add on for hot dog and drink, and the ability for the kids to go to the tunnel at the beginning of the game.
 - Will confirm this will get a link to share so players and families can purchase tickets.
- TVIHA Store
 - Send out email to inform people about the store
 - 14 orders
- Adult League Update
 - D3 - 4 teams 8-9 skaters per team
 - D2 - going well, mild confrontations, but nothing crazy
 - Women : 3 teams, 7-8 skaters per team
 - Rink available on Wednesday prior to the other games for practice time
 - Jerseys - want their own to keep
- Margarita Lights
 - Tomorrow the middle one will be out back up, still waiting on the corner one.

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- Seek reimbursement from the city for rink fees or lights to balance out the costs.
- CD Money Investment
 - Pick a date and move the money over
- ***NEW BUSINESS***
 - Spring Pictures
 - Eelurra is in contact with THOP (The House of Portraits) and is waiting for an estimate and availability.
 - Danielle is in contact with a photographer that reached out to her, John at The Photography Specialist. He can do pins and doesn't charge anything up front, just charges for packages that players family's purchase.
 - Once we get the estimate from THOP and availability from both vendors, Danielle will put everything together and the BOD can vote accordingly.
 - Top Shelf
 - Top Shelf reached out and is wanting to collaborate. They have the ability to go mobile and want the opportunity to set up a booth; at Opening Day, on a game day etc.
 - Will reach out to Joe at Hockey West to see if there is any conflict. If not, they we will set something up.
 - Winter Ironman Addendum
 - Added an addendum to the rule book for the Winter Ironman season.
 - We made adjustments to the verbage
 - Will share with referees
- ***OPEN FORUM - n/a***
- Meeting adjourned at 6:24pm by Danielle Ciullo
- Minutes submitted by Secretary, Danielle Ciullo