

**Temecula Valley Soccer Association
Board of Directors Meeting
AGENDA
June 23, 2016**

I. Call to Order: (time _____) Assistance League, Temecula.

II. Roll Call/Welcome Guests

Board of Directors	Advisory Committee Members
<input type="checkbox"/> David Guinn, President	<input type="checkbox"/> Ralph Taylor, Risk Management
<input type="checkbox"/> Dan Deese, Vice President (U8)	<input type="checkbox"/> Holly Ostroske, Fields and Equipment
<input type="checkbox"/> Cinnette Manassee, Secretary	<input type="checkbox"/> Dave Haggerty, Uniforms/Team Photos
<input type="checkbox"/> Jayme Dierken, Controller	<input type="checkbox"/> Vacant, Website & Publicity
<input type="checkbox"/> George Clendinning, Registrar	<input type="checkbox"/> Cassie Whitsitt, Age Division Coordinator (U4/U5)
<input type="checkbox"/> Dan Settle, Director of Coaches	<input type="checkbox"/> Patrick Yorke, Age Division Coordinator (U6)
<input type="checkbox"/> Derek Rogers, Director of Referees	<input type="checkbox"/> Gary Jarvis—Age Coordinator (U10)
<input type="checkbox"/> Linda Norton, Director of TOPS	<input type="checkbox"/> Brian Kuramoto - Age Coordinator (U12)
	<input type="checkbox"/> Yogesh Kohli – Age Coordinator (U14/U18)

Also Present:

III. Review and Approval of Agenda

IV. Approval of Minutes

V. Guest Speaker(s):

A. John Ashton, Mad Moose Media – 15 minutes

NOTE: No action will be taken at the meeting regarding subjects of concern presented. Time limited to 3 minutes unless otherwise noted.

VI. Immediate Action Items

A. Division Directors - George
C.
E.
G.
I.

10m
m
m
m
m

B. U18 Signature - Ken
D.
F.
H.
J.

10m
m
m
m
m

VII. Old Business

A. EZ Up
B. TVSA Stickers

VIII. Controllers Report

IX. Directors and Committee Reports

X. New Business (Items to be acted upon at the next regular meeting)

XI. Good of the Game - *Everyone please support TVSA*

XII. Adjourned (time _____)