

**Temecula Valley Soccer Association
Board of Directors Meeting Minutes
January 26, 2017**

I. Call to Order:

The meeting was called to order at 7:03pm by Vice President, Dan Deese at the Corner Bakery, Temecula Parkway, Temecula.

II. Roll Call/Welcome Guests

<u>Board of Directors</u>	<u>Advisory Committee Members</u>
<input type="checkbox"/> David Guinn, President	<input checked="" type="checkbox"/> Ralph Taylor, Risk Management
<input checked="" type="checkbox"/> Dan Deese, Vice President (8's Div Coord)	<input type="checkbox"/> Holly Ostroske, Fields and Equipment
<input checked="" type="checkbox"/> Cinnette Manassee, Secretary	<input checked="" type="checkbox"/> Dave Haggerty, Team Photos
<input checked="" type="checkbox"/> Jayme Dierken, Controller	<input type="checkbox"/> Tom Higley, Website & Publicity
<input checked="" type="checkbox"/> George Clendinning, Registrar	<input checked="" type="checkbox"/> Ken Paplanus
<input type="checkbox"/> Dan Settle, Director of Coaches	<input checked="" type="checkbox"/> Patrick Yorke, Division Coordinator (6's)
<input checked="" type="checkbox"/> Derek Rogers, Director of Referees	<input checked="" type="checkbox"/> Gary Jarvis— Division Coordinator (10's)
<input checked="" type="checkbox"/> Linda Norton, Director of TOPS	<input type="checkbox"/> Brian Kuramoto - Uniforms, Age Coordinator (12's)
	<input checked="" type="checkbox"/> Yogesh Kohli – Division Coordinator (14/18's)

Notes: Derek arrived at 7:05pm, Gary arrived at 7:50pm

III. Review and Approval of Agenda

A motion to approve the Agenda was made by George. Linda seconded the motion. The motion carried.

IV. Approval of Minutes

A motion to approve the minutes was made by Derek. Linda seconded the motion. The motion carried.

V. Guest Speaker(s): N/A

VI. Immediate Action Items

A. Spring Schedules - George

The Spring Season will begin on April 1st and end on May 20th.

B. Picture Date/Location – Dave H.

Spring Picture Day will be on April 22nd. Dave H. and Dan D. will follow up with David G. regarding the location and the use of TVHS.

C. Fee Waiver – Dan D.

Dan D. asked the BOD to consider waiving the registration fee for Cohen Marshall, a potential G12 player whose teacher came to David G. with the request. The teacher believes participation in TVSA would be a great benefit to the child and that without the waiver the child would not be able to participate. George motioned to waive the registration fee for Cohen Marshall. Linda seconded the motion. The motion carried.

D. Scholarship Award - Patrick

The scholarship committee met and discussed this year's TVSA scholarships through the Dollars for Scholars program. The committee asked the board to consider increasing the scholarships to up to 12 recipients at \$1000 each. The board discussed the request. Jayme motioned to release a total of not to exceed \$12,000 to go towards the Dollars for Scholars TVSA Scholarship Awards, with each recipient receiving a maximum award of not to exceed \$2,000. Linda seconded the motion. The motion passed.

E. Beer Family Donation – Patrick/Linda

The Beer family has graciously declined additional offers of assistance as their GoFundMe page has covered initial costs.

F. Smartphone App – Cinnette

Cinnette presented a Smartphone App as a solution to the board's communication issues. She set up the TVSA Board of Directors App, which is powered by Team App and is available for free for iPhone and Android platforms. The App is a central location for all TVSA communications including a Master Calendar, News, Availability, Chat, Schedules etc. The board members that were present in the meeting downloaded the app and began utilizing it. Initial feedback regarding the app was positive. Cinnette will send out information to those not in attendance.

G. BOD Dinner - Derek

Derek asked the board for feedback regarding the BOD dinner at LaCocina. Overall the board members reported that it was well attended and a lot of fun. BOD thanked Derek for making the arrangements.

H. Risk Management – Ralph

Ralph asked the board to review the email he sent out regarding Risk Management procedures and reminded everyone that the Winchester location listed in the email is the only location where the LiveScan/fingerprinting can be performed if coaches and administrators would like to be reimbursed. Ralph reported that he continues to have communication issues with CalSouth. Ralph reported that when he spoke with Cindy from District 5 during Commissioner's Cup there were a number of DOJ submissions lost and they were unsure of the number lost. Ralph reminded Division Directors/Coordinators that they must check the CalSouth website for each coach and ensure that Risk Management has been processed and that the Concussion certificate has been uploaded.

I. Replacement Equipment - Holly

The topic was tabled since Holly was not in attendance.

VII. Old Business – N/A

VIII. Controllers Report

Jayme presented the report. Jayme also recommended that TVSA switches to accrual based accounting rather than cash based accounting so that the timing of revenue and expenses are recognized more accurately. Jayme will follow up and ask the organizations accountants for their recommendation as well.

IX. Directors and Committee Reports

Dave Haggerty, Team Photos – Dave reported that he has a new email address: crazydave569@gmail.com

Ken Paplanus, Advisory Committee Member – Nothing to report

Patrick Yorke, Division Coordinator (6's) – Nothing to report

Ralph Taylor, Risk Management – Nothing to report

Gary Jarvis, Division Coordinator (10s) – Gary reported that his B10s All Star team won in Apple Valley.

Yogesh Kohli, Division Coordinator (14s/18s) – Nothing to report

Linda Norton, Director of TOPSoccer – Nothing to report

Jayme Dierken, Controller – Nothing to report

Derek Roger, Director of Referees – Derek reported that TVSA is hosting a Grade 8 Entry Level Referee field course on March 4th. New and recertifying refs can sign up through the CalSouth website.

George Clendinning, Registrar – George reported that approximately 1200 players have registered for the Spring season. Late fees will begin on January 31, 2017.

Cinnette Manassee, Secretary – Nothing to report

Dan Settle, Director of Coaches – Dan Deese reported on behalf of Dan Settle asking that anyone interested in coaching a Signature team notify Dan S. TVSA would like to have a Signature team in each of the following divisions: B10, G10, B12, G12, G14, G18. Signature tryouts are set to begin the week of February 4th.

Dan Deese, Vice President/Division Coordinator (8's) – Dan D. reported on the alleged incident at TOC in Apple Valley in which TVSA All Star Coach Abel Mabra had a confrontation with a referee that resulted in Abel's license being suspended until reviewed CalSouth. Dan D. asked all coaches to please behave themselves and be a positive role model at all times.

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

- A. League Attorney – tabled due to David G. absence
- B. Charitable Foundation – tabled due to David G. absence
- C. 2017 Budget Due - tabled due to David G. absence

XI. Good of the Game - *Everyone please support TVSA* Nothing reported

XII. Meeting Adjourned

George motioned to adjourn the meeting at 8:23pm. Linda and Jayme seconded the motion. The motion carried.