

**Temecula Valley Soccer Association  
 Db: Temecula Valley Soccer Association  
 Regular Meeting/Recreational Division  
 AGENDA  
 January 28, 2016**

**I. Call to Order: (time \_\_\_\_\_) Corner Bakery - Temecula Pkwy.**

**II. Roll Call/Welcome Guests**

**Standing Members**

- David Guinn, President
- Dan Deese, VP Rec (U8)
- Cassie Whitsitt, Controller (U4/U5)
- George Clendinning, Registrar
- Dan Settle, Director of Coaches (U6)
- Derek Rogers, Director of Referees
- Holly Ostroske, Director of Fields and Equipment (U14/U18)
- Linda Norton, Director of TOPS
- Vacant - Director of Player Relations & Website Publicity
- Dave Haggerty, Director of Team Photos/Uniforms
- Cinnette Manassee, Secretary

**Deputies**

- Yogesh Kohli – Age Coordinator
- Gary Jarvis—Age Coordinator
- Ralph Taylor – Age Coordinator (U10)
- Vacant - Age Coordinator (U12)
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Also Present:

**III. Review and Approval of Agenda**

**IV. Approval of Minutes**

**V. Guest Speaker(s)** (time limited to 3 minutes unless otherwise noted): **NOTE:** No action will be taken at the meeting regarding subjects of concern presented.

**VI. Immediate Action Items**

A. New Board Member - George	5 m	B. Perry's Resignation - David	5 m
C. Controller Resignation - Cassie	5 m	D. TVSA Coins - David	5 m
E. Club Tryouts - David	5 m	F. Cal South Elections - David	10 m
G. Signature League - Cinnette	15 m	H. Board Duties - George	15 m
I. Needs Assessment Committee - Gary	15 m	J.	m
K.	m	L.	m
M	m	N.	

**VII. Old Business**

**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 \_\_\_\_\_)**