

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

I. Call to Order:

The meeting was called to order at 7:04 by David Guinn President at Corner Bakery Temecula Parkway. In the absences of Secretary, Cinnette Manassee, the Minutes were taken by Linda Norton.

II. Roll Call/Welcome Guests

<u>Board of Directors</u>	<u>Advisory Committee Members</u>
<input checked="" type="checkbox"/> David Guinn, President	<input type="checkbox"/> Ralph Taylor, Risk Management
<input checked="" type="checkbox"/> Dan Deese, Vice President (8s Division)	<input checked="" type="checkbox"/> Holly Ostroske, Fields and Equipment
<input type="checkbox"/> Cinnette Manassee, Secretary	<input type="checkbox"/> Dave Haggerty, Team Photos and Medals
<input type="checkbox"/> Jayme Dierken, Controller	<input type="checkbox"/> Tom Higley, Website & Publicity
<input checked="" type="checkbox"/> George Clendinning, Registrar	<input type="checkbox"/> Ken Paplanus, Division Coordinator (10s Division)
<input type="checkbox"/> Dan Settle, Director of Coaches	<input type="checkbox"/> Patrick Yorke, Division Coordinator (6s Division)
<input checked="" type="checkbox"/> Derek Rogers, Director of Referees	<input type="checkbox"/> Gary Jarvis, Division Coordinator (12s Division)
<input checked="" type="checkbox"/> Linda Norton, Director of TOPSoccer	<input type="checkbox"/> Brian Kuramoto, Uniforms & Div Coord
	<input checked="" type="checkbox"/> Yogesh Kohli – Division Coordinator (14s/18s Division)
	<input checked="" type="checkbox"/> Joy McClain – Division Coordinator (4s/5s Divisions)

Notes: Holly Ostoske arrived at 8:15 PM. George Clendinning present by phone

Also Present: Natalie Gray

III. Review and Approval of Agenda

Derek motioned, Dan Deese seconded, motion passed.

IV. Approval of Minutes

Linda motioned, Derek seconded, George abstained, motion passed.

V. Guest Speaker(s): N/A

Note: No action will be immediately taken.

VI. Master Calendar

Playoff dates to be added:

Boys 10's 10/30

Girls 10's 11/1

Both Finish 11/11

Boys 12's 11/6

Girls 12's 11/7

Both Finish 11/11

Boys and Girls 14's 11/1 to 11/4

VII. Immediate Action Items

A. Derek Halloween Costume Contest: All board members need to vote. Website will have pictures. Refs have to wear appropriate, functional costume, ref a game and be photographed by a board member to be included. Pictures to be sent to Derek and prizes will be handed out at the ref party.

B. Derek Season Ending Ref/BOD party: Party set for 11/8 at 6 to 9 PM at Harveston. Refs need to be present to win. Derek made a motion not to exceed \$1500.00 for the end of season Fall Ref Party. Seconded by Dan Deese, motion passed unanimously. Derek explained \$500.00 will go to new ref

jerseys. There will be food and drinks along with raffle prizes. Raffle will take place during second game, must be present to win unless referring the second game.

C. **Derek Male/Female Ref of the Year:** Derek made a motion not to exceed \$300.00 for 2 gifts, one for male and one for female ref of the year. Linda seconded the motion, motion passed unanimously. Derek requested feedback from Board members on male and female refs.

D. **Linda TOPSoccer:** Linda made a motion not to exceed \$600.00 for end of season party and payment to Coach Andi. Dan Deese seconded the motion, motion passed unanimously.

VIII. Old Business

N/A

IX. Controller's Report

Jayme was not present but Joy handed out printouts from Jayme.

X. Directors and Committee Reports

Derek: Mentioned the Terry Olson incident was not handled properly. There have been incidents every weekend of coaches at different fields harassing refs continuously. The board needs to make a bigger deal to stop the harassment that has been ongoing all season. Our refs need to be protected and be berated by parents or coaches. Coaches need to be reminded that TVSA expects of them and the ramifications of their behavior. Coaches need to adhere to the conduct policy. David stated he talked to Terry and agreed a reminder is needed to all coaches.

Dan Deese: Dan said Pete's goal keeper clinic went well and we may one or two more in November and December. He will schedule with Pete, dates TBD. Dan also mentioned a skills clinic for the 8's, 10's and 12's on 11/3 and Derek asked if that is a conflict with Hawks. David stated he will address that in his report.

Yogesh: Wanted to confirm that if coaches don't have concussion certificate~~d~~ completed and don't follow the protocol, they will have forfeit. David confirmed yes that is true but that George is working on it as our system is different causing some delays. Concussion protocols are required once a year was also confirmed by David.

Joy: Collect for F license for coaches, she told coaches to send it to her and she would send to Jayme. Joy asked how hard we push the concussion protocol with the little guys as 60 days went by and there was no access to players so hard to get ELA.

Linda: Linda shared that she has loved being a part of the TVSA board and the Director of Tops but due to work and family constraints, is resigning at the end of the Tops fall season. Linda gave David her letter of resignation. Natalie Gray is interested in taking over as the Tops Director and David stated she will be an immediate action item at the November meeting. Linda will help Natalie transition and will still volunteer with Tops.

Holly: Holly stated that Pete has ordered sandbags and will have it by Com Cup. Pete wants to purchase new nets for Margarita and Vail. Holly will work with Pete to get a price and David stated if it is less than \$500.00 buy them for Spring. Holly mentioned that Jon Levin asked to scrimmage and wanted to remind board to tell coaches we can't use our fields to scrimmage competitive teams. Pete has blue paint he wanted to use and Holly said no but will tell him yes as the board said blue is good for night games. Temeku is done for the season and will be broken down this weekend. There have been some issues with the city maintaining the fields at Harveston. There is a lot of dirt and the fields need to be moved around for the playoffs. Holly will work with Pete on this issue.

David: David acknowledged Joy and all her hard work being at the fields every weekend and being so dedicated to the board. David discussed the ELA concussion issues and is working on resolving the issue with Cal South. FIFA down to Cal South want to track players and its a new system that is being tested and they know it has been hard and apologize. Field duty needs to be discussed as to the roles and responsibilities. The board members need to be a presence and not just be standing around. We need to have structures in place and maybe a committee needs to be set up for best practice of field duty. The playoffs are set, 14's are in at the last minute, some people were upset but David smoothed things over. The big games are the 10's, four fields running for the next 2 weeks and asked everyone to go in and sign up to help. Joe will put a field scheduler together. The fields are as follows for Comm Cup set up: Paloma: 11/26, the Pit: 11/18, Pala is already set up. All fields have lights. David announced that Ralph Taylor resigned effective 10/26/17. He resigned because he has too much going on and submitted his resignation via email to David. In moving forward with filling Director of Risk Management, David stated Ken Paplanus would be very good at it, something to think about. As for competitive issues, it may seem like competitive teams are poaching our players from TVSA, but we need to be open to allowing all our players to be scouted. We as a league do not own the players and we must be careful since we have Hawks coaches on our board. We also have Hawks coaches that coach All Star teams. As a league we must be agnostic and be open to working with all other leagues. David mentioned the logo for Com Cup and stated it looked good. Vendors for shirts, headbands etc will be called as well as Mad Moose for pictures. Com Cup is two long weekends and all hands on deck are needed. 12/2 and 12/3 will be girls and 12/9 and 12/10 will be boys.

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

- A. Linda's resignation will be official and Natalie Gray will be voted in as Director of Tops.
- B. Holly needs funds released for paint.
- C. Field Marshal duty for Com Cup needs to be confirmed.

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

David was selected to ref 17 V 18 US Women's Soccer team in Chula Vista.

XIII. Meeting Adjourned

Meeting Adjourned at 8:38 PM. Dan Deese motioned, Derek seconded, motion passed.