

**Temecula Valley Soccer Association
Board of Directors' Meeting Minutes
December 14, 2017**

I. The meeting was called to order at 7:08pm by President, David Guinn at The Corner Bakery-Temecula Parkway.

II. Roll Call/Welcome Guests

Board of Directors

- David Guinn, President
- Dan Deese, Vice President (8s Division)
- Cinnette Manassee, Secretary
- Jayme Dierken, Controller
- George Clendinning, Registrar
- Dan Settle, Director of Coaches
- Derek Rogers, Director of Referees
- Vacant, Director of TOPS

Advisory Committee Members

- Holly Ostroske, Fields and Equipment
- Dave Haggerty, Team Photos
- Tom Higley, Website & Publicity
- Ken Paplanus, Division Coordinator (10s Division)
- Patrick Yorke, Division Coordinator (6s Division)
- Gary Jarvis, Division Coordinator (12s Division)
- Brian Kuramoto, Uniforms & Div Coord
- Yogesh Kohli – Division Coordinator (14s/18s Division)
- Joy McClain – Division Coordinator (4s/5s Divisions)

Note:

III. Review and Approval of Agenda

George motioned to approve the agenda. Cinnette seconded the motion. The motion passed.

IV. Approval of Minutes

George motioned to approve the Minutes with the following corrections noted:

- Section VII, Immediate Action Item D – Spring Registration should read, “David **and** George confirmed....”.
- Section VII, Immediate Action Item H – Commissioner’s Cup, the last sentence of the first paragraph should read, “...photos that can be purchased....”.
- Section X, Directors and Committee Reports, Item J - Cinnette Manassee, Secretary should read, “...doesn’t function as well **as** Cinnette would like.”

Dan S. seconded the motion. The motion passed.

V. Guest Speaker(s):

No guest speakers were present.

VI. Master Calendar

Cinnette presented the master calendar. No additions were made.

VII. Immediate Action Items

A. TVSA E License Requirements for 12s – David

David asked the Board Members to discuss whether coaches in the 12s age divisions should be required to have an E License to coach post season or not. The topic was tabled due to changes being made by Cal South and moved to New Business.

B. Should Spring Remain Coed? - David

David asked the Board Members to discuss whether the Spring season should remain coed or be divided by gender as it is during the Fall season. Those present discussed questions such as:

- Are there enough players in each division to be able to make teams gender specific?
- Is the age range too big when the teams are coed (for example should a 13-year-old girl be playing with or against an 18 year old boy)?

The topic was tabled and moved to New Business due to changes being made by Cal South and so that it can be discussed further, if necessary.

C. Possible move to 11s, 13s and 15s – David

David asked the Board Members to discuss whether the division age groups should be changed to 11s, 13s and 15s or remain the same. The topic was tabled and moved to New Business due to changes being made by Cal South and so that it can be discussed further, if necessary.

D. Toys for Tots – David

David reminded the BOD that last year TVSA donated \$1,000 to Toys for Tots thru Uncle Bob's Bar & Grill toy drive fundraiser. David announced that the local Toys for Tots chapter has moved to San Diego, so this year Uncle Bob's is working with the Rotary Club. David recommended that TVSA continue to participate in the toy drive fundraiser. David also suggested that we work with the Temecula Kohl's department store who has offered to donate \$500 and provide a 20% off coupon if the toys are purchased at their store. Dan S. motioned to release funds of \$2,000 to participate in the Rotary Club fundraiser. Derek seconded the motion. The motion passed.

E. Signature League – Dan S.

Dan asked the BOD to discuss if TVSA would like to participate in Spring Signature League, if requested. The group discussed the pros and cons. No motions were made.

VIII. Old Business

There was no Old Business to discuss.

IX. Controller's Report

Jayne presented the controllers report and noted that the field lights had still not been included in the Fall expenses. David asked for a status update on the Budget and who still needed to submit their numbers so that the final Budget can be completed in time for the Annual General Meeting.

X. Directors and Committee Reports

A. George Clendinning, Registrar – George reported that 267 players have registered for the Spring season. He also reported that All Star player cards will be printed tomorrow, December 15th.

B. Dan Settle, Director of Coaches – Dan reported that eleven All Star teams were created after tryouts. He also reported that Cal South asked for additional teams. Dan announced that a second G12 team was created and will be coached by Jason Arnold and a second G14 team is being built. Dan informed the board that he was investigating a complaint regarding players not being chosen for All Star teams because they cannot play on Sundays.

C. Gary Jarvis, Division Coordinator (12s Division) – Gary questioned the way coaches are reimbursed for expenses pre-approved by the BOD and would like it to be automated through the website. The topic was tabled as the subject would need further research and should be listed as an action item rather than be discussed under Directors' and Committee Reports. Gary commented that the All Star uniforms look good.

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

E. Derek Rogers, Director of Referees – Derek reported we utilized 29 Field Marshals for Commissioner's Cup.

F. Jayme Dierken, Controller – Nothing to report.

G. Cinnette Manassee, Secretary – Nothing to report.

H. David Guinn, President – David complimented the Board Members for a doing a great job hosting Commissioner's Cup. David reported that he received positive feedback from many coaches from other leagues. David reported that there was an issue with TVSA team #512, when the team did not report to their game at the scheduled time, resulting in a forfeit. David explained that TVSA Team #512's original coaching team was unlicensed and was replaced by licensed coaches, George Elias and Drew Ream and that somehow there was a miscommunication regarding the game time which may have been updated earlier in the week and different from what was originally posted. David CalSouth D5 and the TVSA BOD did nothing wrong and that coaches are responsible for checking the schedule for any changes. David reported that the D5 staff was very pleased with how well Commissioner's Cup was run well. David said that Cinnette's daughter, Catherine Manassee was recognized by Commissioner, Louie

DeLaCruz as doing a great job as a Field Marshal for the U10 Fields at Temeku. David recommended forming a Commissioner's Cup Committee to coordinate next year's tournament and address the question "How can we make Commissioner's Cup better?". Cinnette and Ken volunteered to work on the committee with David as the Committee Chairperson.

XI. New Business

- A. TVSA E License Requirements for 12s
- B. Should Spring Remain Coed?
- C. Possible move to 11s, 13s and 15s

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

Derek recognized Jayme for doing an exceptional job getting all the ref checks cut. David was invited to referee and attended the U.S. Soccer Development Academy Girls Winter Showcase in Florida, December 6-10, where he refereed 15 games. David suggests that board members encourage good referees to consider promoting to U.S. Soccer where they can move up quickly. Please see David for more details.

XIII. Meeting Adjourned

George made a motion to adjourn the meeting at 8:56pm. Jayme seconded the motion. The motion passed. The meeting adjourned.