

**Temecula Valley Soccer Association  
Board of Directors Meeting Minutes  
December 17, 2015**

**I. Call to Order**

The meeting was Called to Order at 7:01pm by President, David Guinn at Corner Bakery Cafe, Temecula.

**II. Roll Call/Welcome Guests**

**Standing Members**

- David Guinn, President
- Dan Deese, VP Rec (U4/U5)
- Cassie Whitsitt, Controller (U8)
- 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
- Dave Haggerty, Director of Team Parents/Uniforms
- Cinnette Manassee, Secretary

**Deputies**

- Yogesh Kohli – Age Coordinator
- Perry Ludwig—Age Coordinator (U12)
- Ralph Taylor – Age Coordinator (U10)
- Gary Jarvis - Age Coordinator

Also Present:

- Brian Kuramoto - Coach

**III. Review and Approval of Agenda**

A motion to approve the Agenda was made by Holly Ostroske. Dan Deese 2nd the motion. The motion was carried.

**IV. Approval of Minutes**

A motion to approve the Minutes was made by Dan Settle. Derek Rogers 2nd the motion. The motion was carried.

**V. Guest Speaker**

Stephanie Weatherly (So Much To Do) presented a proposal for her services as League Management of TVSA at a cost of \$18,000 per year (\$1500/monthly) for approximately 15 hours averaged per week for on and off season. In addition, Stephanie Weatherly presented TVSA with an award on behalf of Susan G. Komen Race for the Cure.

**VI. Immediate Action Items**

**A. Online Registration – George Clendinning**

Spring registration went online on Tuesday, December 15<sup>th</sup>. We can only accept Visa or Mastercard online. Instructions on how to pay by check are online. Checks may be submitted via mail as long as they are accompanied by a registration form. Registration will end on February 29<sup>th</sup>. Questions were raised about the necessity of making signs to let everyone know that registration is taking place. The group did not feel that signs were necessary at this time as the information is available on the website and Facebook.

**B. U4 Division – George Clendinning**

George asked the Board to discuss the benefit of having a U4 division or if these children are just too little to participate in organized soccer. The group decided to keep the current divisions, including U4.

**C. Spring Signature League – Cinnette Manassee**

Cinnette asked the Board to consider reinstating the Spring Signature League. Cinnette asked the board to consider that the issues that occurred in the 2015 season were more due to a flawed philosophy of trying to retain players (that we thought made sense at the time) than due to problems with the Signature program. Cinnette shared that she feels that our philosophy should remain focused on encouraging and developing the players on any given team, Fall, Spring, All Stars or Signature, regardless of if or where they choose to play soccer the next season.

Brian Kuramoto also spoke to his experience during Spring Signature, the benefits of continuing the program, and why he felt it should be reinstated. The group discussed the idea. Ralph Taylor cautioned the group regarding the importance of choosing qualified coaches for Signature. Dan Settle said that Signature League requires that coaches carry a minimum of an “E” license. George Clendinning motioned to reinstate the Spring Signature

program with no more than one team per girls and boys age division pending on the agreement with the city and District 5 participation. Derek Rogers 2<sup>nd</sup> the motion. The motion carried with 8 “yes” votes. Holly Ostroske voted “no”. Dave Haggerty, Perry Ludwig, and Linda Norton abstained. David Guinn will follow up with the city and District 5.

**D. Goal Removal – David Guinn and Holly Ostroske**

Goals used during Commissioners Cup must be removed on December 20<sup>th</sup>. Holly motioned to release funds of not to exceed, \$524 to pay for a rental truck and labor to move and store the goals. The motion passed with Cinnette abstaining.

**E. Spring Timeline – David Guinn**

- Uniforms should be ordered by February 29<sup>th</sup>
- Goals should be moved and ready by March 12<sup>th</sup> -13<sup>th</sup>
- Fields should be released and ready by March 15<sup>th</sup>
- Team distribution should be completed by March 15<sup>th</sup>

**F. Storage and Field Equipment – David Guinn and Holly Ostroske**

All equipment needs to be moved from Automotive Specialties to the Storage Unit. Holly will coordinate. All new corner flags are needed. Holly will order them. Holly will look into getting banner flags with field numbers.

**G. Needs Assessment**

Gary discussed forming a committee to analyze the leagues needs and create a timeline/master calendar.

**VII. Old Business**

**A. November Meeting Minutes**

The Minutes for the October meeting had not been approved last meeting as they were not available due to a printer error. Derek Rogers motioned to approve the Minutes for the BOD meeting on 10-22-15. Dan Settle 2<sup>nd</sup> the motion. The motion passed with Holly and George abstaining.

**VIII. Controller’s Report**

David Guinn presented the Controller’s Report in Cassie’s absence. Cinnette questioned the lack of reporting of the money “In Reserve”. The money “In Reserve” will be reported in the monthly controller’s report going forward.

**IX. Directors and Committee Reports**

***Dan Deese – Vice President and U4/U5 Coordinator***

All Stars Goal Keepers Clinic has received positive feedback.

Cassie and Dan Deese would like to switch Age Divisions. Cassie will now be the U4/U5 Coordinator and Dan Deese will now be the U8 Coordinator.

***Ralph Taylor – U10 Coordinator***

Nothing to report

***Cinnette Manassee – Secretary***

Nothing to report

***Linda Norton – Director of TOPS***

Nothing to report

***Holly Ostroske – Director of Fields and Equipment and U14/U18 Coordinator***

Nothing to report. Holly asked which fields were open for All Stars practice – Pala and The Pit

***George Clendinning – Registrar***

All Star player cards are ready. Please return at the end of the season. Do not give player cards to the players. George stated he is considering doing team distribution for the Spring Season via email.

***Perry Ludwig — U12 Coordinator***

Perry has received positive feedback regarding the U12 All Star coaches.

***Gary Jarvis – Committee Member***

Nothing to report

***Dave Haggerty – Director of Uniforms and Trophies***

BOD pictures will take place at 4pm on January 22<sup>nd</sup> at Lorimar Winery. Please wear your black BOD shirt. If you don't have a black shirt please see Dave to get one ordered. Dave stated he wants all uniform ordering to go through him only. The All Star Uniform Ordering Form is now online via our website.

***Dan Settle – Director of Coaches and U6 Coordinator***

Commissioner's Cup went very well. All Star tournaments are going great and TVSA is doing awesome. He appreciates the additional field space at The Pit that was made available for All Star practices.

***David Guinn – President***

Revenue for Commissioner's Cup: \$338 - NW Designs, \$950 – Hot Diggity Dog, \$950 – Soccer Mech  
District 5 Commissioner, Cindy Quan, who is running for President of Cal South, brought Cal South reps with her to Commissioner's Cup. They were very impressed with the tournament and TVSA.

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

**A. Field Marshalls**

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

Nothing shared

**XII. Adjourned**

George motioned to adjourn the meeting at 9:20pm. Cinnette 2<sup>nd</sup> the motion. The motion carried.