

**Temecula Valley Soccer Association
Board of Directors Meeting Minutes
February 25, 2016**

I. Call to Order:

The meeting was Called to Order at 7:03 pm by President, David Guinn at Corner Bakery Cafe, Temecula.

II. Roll Call/Welcome Guests

Standing Members

- David Guinn. President
- Dan Deese. Vice President (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
- Linda Norton. Director of TOPS
- Vacant - Director of Player Relations & Website
- Dave Haggerty. Director of Team
- Cinnette Manassee. Secretary

Deputies

- Yogesh Kohli – Age Coordinator
- Garv Jarvis—Age Coordinator
- Ralph Taylor – Age Coordinator (U10)
- Brian Kuramoto - Age Coordinator (U12)
- Patrick Yorke – Age Coordinator (U6)

Note: Brian Kuramoto arrived at 7:07pm

Also Present:

Ken Paplanus
Doug Haserot

III. Review and Approval of Agenda

A motion to approve the Agenda was made by Holly. Cinnette 2nd the motion. The motion carried.

IV. Approval of Minutes

A motion to approve the Minutes was made by Linda. Dan D. 2nd the motion. The motion was carried with George abstaining.

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.

There were no guest speakers.

VI. Immediate Action Items

A. New Board Member – Dan D.

Dan D. motioned that Patrick Yorke be named to the Board of Directors as the Age Coordinator for the U6 Division . Linda 2nd the motion. The motion passed unanimously.

B. Fee Waiver – Dan D.

Dan D. motioned to wave the registration fee for the Spring Season for U12 player Olivia Morales who is in currently in foster care. The request is being made on her behalf by Rancho Domecitos and she is currently under the guardianship of Michelle Baker. Holly 2nd the motion. The motion carried.

C. TOPS – Linda

Linda explained to the BOD the challenges of obtaining a TOPs coach that has adequate experience with the special needs players. Linda motioned to pay the TOPs coach \$400 for the Spring Season. Patrick 2nd the motion. The motion carried.

D. Spring Season Dates – David

The following dates were set:

Team Distribution Meeting: the week of 3/14

- George mention that team rosters and white sheets may be done electronically

Uniform Distribution: the week of 3/14

E. Spring Pictures – Dave H.

Dave said that pictures will be done on April 9th

F. Training Equipment – Dan

Player Clinics are being held March 3, 8, 10, and 15 at 6-7:30 at Pala Park. Online registration is open and the clinics are being limited to 50 players. The cost to attend the clinic is a jar of peanut butter, which will be donated to the Temecula Food Pantry. Dan ask the group to consider purchasing training equipment, specifically soccer tennis nets and power sleds, that could be used at player clinics or by TVSA coaches. Dan S. motioned to release funds of not to exceed \$800 to purchase training equipment. Gary 2nd the motion. The motion passed with Dave H. abstaining.

G. U3/U4 Training Program – David

David asked the group to discuss creating a soccer training program for 3-4 year olds that are too young to participate on a TVSA team. The group question if they would need to be registered as players through Cal South so that they would have insurance coverage. The group also mentioned that the city has a program for this age group. No motion was made.

H. Risk Management – David

David discussed using Live Scan Pros to process Risk Management. The BOD discussing the pros and cons of adding a National/FBI back ground check to the process. David will follow up with Live Scan Pros and Cal South regarding some of the questions that came up during the discussion.

I. Best Practices – Gary

Gary asked who still hadn't turned in a Job Description form. Yogesh did not turn one in due to lack of experience in the position. Dave Haggerty agreed to complete a job description for Director of Pictures and Uniforms. Gary motioned that the Board of Directors adopt the TVSA Best Practices effective immediately. Linda 2nd the motion. The motion passed unanimously.

J. Signature League – Dan S.

There are to be 3 Signature teams.

GU10 – Coached by Gary Jarvis

GU12 – Coached by Brian Kuramoto

GU18 – Coached by Ken Paplanus

Dan explained that Ken was not aware of a rule made in 2013 that stated only rec players that were registered in the Fall season are eligible to play Signature. Dan apologized for not making Ken aware of this when Ken was recruiting players. Three players that have been practicing with the team do not meet that eligibility requirement. All three girls were recommended by a teammate. There are two players that haven't played for TVSA in a while and one player that played part of the Fall season as a club member for the Quails but then dropped out. Dan S. motioned that Katie Jiminez, Danielle Sebring, and Sara Aguilar be allowed to play on the GU18 Signature team. Holly 2nd the motion. The motion passed.

VII. Old Business

A. Board Party

This topic was tabled.

VIII. Controllers Report

Cassie presented the Controller's report.

Directors and Committee Reports

- A. Derek Rogers, Director of Referees** – Derek reported that he emailed the ref info out. There will be 2 field sessions scheduled between now and April 2nd. We are only at half the required number of referees. We need more!
- B. Cinnette Manassee, Secretary** – Nothing to report
- C. Holly Ostroske, Director of Fields and Equipment** – Goal set-up will occur the weekends of 3/12 and 3/19. She is still deciding field assignments (i.e. what goes where)
- D. Linda Norton, Director of TOPSoccer** – Nothing to report
- E. Dan Deese, Vice President and U8 Division Coordinator** – U8 has 21 coaches and still needs 27.
- F. Cassie Whittsitt, U4/U5 Division Coordinator** – U4 needs 3 coaches, U5 needs 9
- G. Yogesh Kholi U14/U18 Division Coordinator** – U14 needs 4 coaches, U18 needs 1 or none.
- H. Dave Haggery, Director of Team Photos/Uniforms** – Picture scheduling will be online.
- I. George Clendinning, Registrar** – Reminded group that new coaches need to have Concussion Course Certification, Risk Management and License completed. He also reminded everyone that players cannot play Spring Rec and Spring Signature. There are currently 1570 players registered and he expects approximately 1600 players for the Spring Season.
- J. Brian Kuramoto, U12 Division Coordinator** – Nothing to report
- K. Patrick Yorke, U6 Division Coordinator** – U6 needs 13 coaches and asked for advice on how to recruit coaches.
- L. Gary Jarvis, U10 Division Coordinator** – U10 needs 16 coaches
- M. Dan Settle, Director of Coaches** – Nothing to report
- N. David Guinn, President** - Nothing to report

IX. Good of the Game. Everyone please support TVSA

Joel Morgan's team won the U10 All Stars TOC!

X. Meeting Adjourned

The meeting was adjourned at 8:37pm.