

Temecula Valley Soccer Association
Regular Meeting/Recreation Division
Minutes-February 26, 2015

- I. Call to order: 7:07 by Dan Deese at Automotive Specialties
- II. Roll Call/Welcome Guests
President: David Guinn via phone
VP Rec: Dan Deese
Secretary: Kristin Dignan
Controller: Cassie Whitsitt
Registrar: George Clendinning
Director of Coaches: Dan Settle
Director of Player Relations and Publicity: Stephanie Weatherly
Age coordinators: Holly Ostroske, Perry Ludwig, Ralph Taylor

Also present: Doug Haserot, Yogesh Kohli, Cinnette Mannesse, and Katie Flannigan
- III. Review and Approval of Agenda:
Cassie made a motion to approve the agenda and it was 2nd by George. The motion carried unanimously.
- IV. Approval of Minutes
George made a motion to pass the minutes and it was 2nd by Holly. The motion carried unanimously.
- V. Guest Speakers
Katie Flannigan from Forza Futsal was in attendance. Price for a 4 v 4, 6 week season is \$50.00. Games are on Sunday. The court rental is \$40/hour. She anticipates there will be a summer league
- VI. Immediate Action Items
 - A. New Member – Yogesh Kohli
Dan asked him if he can field marshall and help with Commissioner’s Cup.
Dan Deese made a motion to have Yogesh join the TVSA board. Kristin 2nd the motion.
The motion carried unanimously.
 - B. Spring Field Layout (I apologize, this was really confusing. I have Dan’s writing and mine and I am at a loss trying to figure it out.)
At Pala – 1 large and 1 small field
At Pit – 1 large field
From now until 3/16- ??
From 3/16-5/15 We have Pala, Pit, Vail, and Margarita
From 5/15-5/20 We have the Pit, Pala and Harveston

On 4/4 and 4/11 we have 2 fields at Birdsall
4/4 we only have afternoon at Harveston due to Easter Egg Hunt

Spring Season
Pit – U5, U6, and U8
Harveston – U10
Margarita – U12
Vail – U14
Pala – U18

Goal set up on March 14th and 21st at the Pit and Harveston.

- C. Financial Review
Cassie went over the Financial Report. Holly made a motion to approve. George 2nd the motion, with changes made with regards to mileage and TOPS. The motion passed unanimously.
- D. AGM is March 19th 6-7:00 at the Assistance League
David reviewed what will happen at meeting and then the relationship between TVSA and Hawks will be severed. We will vote on TVSA bylaws.
March 26th meeting will be cancelled
- E. New BOD responsibilities
8 BOD positions, to be determined later
- F. Website Update
Affinity has joined with League Dynamics to run our league better. Stephanie believes this will work better and more effectively. Pricing hasn't been established yet and we can use it for free during the first 4-6 months.
- G. Gear
Stephanie is looking for TVSA to buy the merchandise and Stephanie will sell it.
Cassie made a motion to purchase TVSA BOD shirts, not to exceed \$30 per shirt. Holly 2nd the motion. George opposed. All others voted yes. The motion passed.
- H. Signature League
BU10 to be coached by Ralph Taylor and a motion made by Dan Settle and 2nd by Kristin to have Nic Laytart also coach this team
GU10 to be coached by David Guinn
GU12 to be coached by Brian Kuromoto and ?
GU14 to be coached by Dan Settle

Girls going to club will open up spots for recreation only players.

Dan Deese made a motion for George Elias to coach Kristin's GU12 team. George 2nd the motion. Kristin abstained. All other members voted yes.

- I. Spring Coaches
 - U5 – Dan Deese has 16/20+
 - U6 – Dan Settle has 13/26
 - U8 – Cassie has 23/42
 - U10 – Ralph has 14/26
 - U12 – Perry has 16/18
 - U14/U18 – Holly has 8/15

Distribution dates will be between 3/15-3/25.

- J. Considered what we need to do to fill Doug's position – tabled for next meeting

VII. TVSA Party – tables

VIII. Controller's Report

Cassie – nothing

Ralph – nothing

Perry – has 16 coaches

Holly- nothing

Kristin- nothing

Stephanie-nothing

Dan S – please make sure coaches have risk management. F license is the same as a YM1 and YM3. Skills clinic went well.

George – 1440 players have paid for spring with approx. 40 refunds

Dan D – getting E license with Ralph this weekend.

IX. New Business

Fan Wear

X. Good of the game

Stephanie read a Facebook compliment on skills clinic.

David G – thanks to Kristin

XI. Dismissal

George made a motion to dismiss the meeting at 9:02. Cassie 2nd. The motion carried unanimously.

Good luck and best wishes to TVSA.

As always, thinking soccer thoughts and wishing the best for the players.

Kristin

