

**TVSA - Recreation Division Meeting
March 19, 2015
Minutes**

- I. **Call to Order** 6:27pm
Holly was asked to take notes.

- II. **Roll Call/Welcome Guests** - All members present

- III. **Review and Approval of Agenda**
Cassie made a motion to approve the agenda and Dan S. seconded the motion. Motion carried unanimously.

- IV. **Approval of Minutes**
George made a motion for approval of the minutes, Cassie seconded the motion. All were in favor, Cinnette and George Abstained from the vote of approval of the minutes.

- V. **Immediate Action Items**
David Guinn spoke and gave an update on our failure to give proper notice to the committee so it has delayed the vote for the split from Hawks.

He also stated that the attorney is looking at the bylaws. The attorney has suggested that we eliminate the concept of non-voting members and recommends that when players register there should be a box on the registration form where they can select to become an affiliate (voting member).

George asked if we would be hurting ourselves by doing this?

David also said that the attorney said we have to provide notice to all voting members in writing and that it is not enough to just post the information for our meetings on the website.

Derek asked if we would be able to vote via proxy. David answered that the attorney said yes, a proxy is a good idea.

David asked the attorney if we should change the 49% of paid board members. The attorney said yes we should revise.

Current positions for the BOD were reviewed: President, Vice President, Secretary, Registrar, CFO, Directors of Referees, Director of Publicity, and Director of Coaches.

The following items were suggested and added to the new bylaws: Whistle Blower, retention and destruction policy

It was noted that we need to be unified in our bylaws by the meeting on the 30th so that they can be ratified.

George asked who our attorney is: David Guinn answered that it is Mike Newcomb

Election of officers: nominated from the floor -
President: David G
Vice President: Dan D
Secretary: Cinnette
Registrar: George
CFO: Cassie
Director of Coaches: Dan S
Director of Referees: Derek
Director of Publicity: Stephanie

George posed the question: will there be term limits? Discussion ensued among the committee regarding term limits. David said that he will follow up with our attorney on if we should remove the term limits.

It was decided that the Executive Board will vote on all financial matters and the subcommittee will vote on everything else.

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Brief discussion on who wants the position of Director of Fields and Equipment. Holly said that she would do it, it was voted on and Holly is now the Director of Fields and Equipment.

Discussion followed that we will still be hiring Doug to line the fields.

Stephanie talked about the Fan Gear. She mentioned that because no one liked the design she will ask the company to just put our logo on the back. Discussion followed on what we should order, where we will be housing the products?

Stephanie made two motions:

#1) To place an initial order for 240 shirts @ \$7.00 - Stephanie made the motion, Holly 2nd and it passed

#2) Order shirts for TOPS not to exceed \$1000.00 -

David asked if we could revise the motion to \$600.00, Dan D said no let's go with original motion to save Stephanies time and to oredrer in bulk. Original motion for \$1000.00 voted on: Yes: Holly, Yogesh, Stephanie, Dan D. Cassie, Cinnette, Dan S, Dave H, Perry

No: George, Abstain: David G

Discussion followed on what percentage of the sales should be given back to Stephanie for running Fan Gear sales. It was decide that she will be compensated 40% of the net profit.

Perry mentioned that his wife has an in with the paper if we want her to do a story on the split.

David said we could discuss this when we got to The Good of the Game part of the agenda.

Dan D talked about the One Way Signs at the Pit for opening weekend

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Cinnette Manassee took over the minutes at agenda item IV. E. when Holly needed to leave early.

IV. Immediate Action Items

E. Field Duty

The following Board Members volunteered for Field Duty on 3/28/2015:

Stephanie Weatherly – The Pit (all day)

Cassie Whitsitt – The Pit (all day)

David Guinn – Pala Park (all day)

Derek Rogers – Margarita (morning)

George Clendinning – Margarita (afternoon)

Perry Ludwig – Harveston (all day, but is on-call and may need to be replaced)

Perry asked if the adult referees could assist with Field Duty. Dan Settle said he would ask some of the Signature coaches to help cover. David Guinn stated that he would coordinate the rest of the coverage.

VII. Old Business

Cassie brought up the topic of a BOD party. There was not a consensus on a date, time or place so the topic was tabled until next meeting.

VIII. Controllers Report

Cassie Whitsitt provided the P&L. There was no further discussion.

IX. Directors and Committee Reports

Age Coordinator, Perry Ludwig had nothing to report in regards to his division, but stated that his wife has a contact with The Valley News and that they would like to do an article on TVSA.

Vice President, Dan Deese had nothing to report other than the fact that there were the typical struggles with team distribution and that they were being sorted out.

Director of Player Relations & Website, Stephanie Weatherly said, “All is well”.

Director of Coaches, Dan Settle stated:

- Signature Teams are doing well. Dan still feels like it was the right decision to ask the players that were selected to play on club teams to consider resigning from Signature. He is concerned for the players whose families chose to keep them on a Signature team as well as a club team, as those players are practicing 4 times a week plus games. In addition, Dan feels that those Signature positions should be freed up for players that will be remaining in Recreation and suggests that next year we have a written agreement that Signature players that join a club team must resign.
- Score has done a great job with the uniforms and equipment orders.
- Skills Clinics for the U5, U6 and U8 Divisions went well and were well-received by the parents. Some parents mentioned that they would be willing to pay for a clinic.
- Dan mentioned that he would like to focus on developing and supporting the coaches of the younger divisions so that they will want to continue coaching for several seasons. Dan & David Guinn would like the coaches to obtain an “F” license and then participate in some field sessions offered by TVSA.

Director of Team Parents/Uniform, Dave Haggerty stated that the transition to MVP pictures is smooth. MVP will schedule the times for pictures. MVP needs a player count per team. David Guinn suggested that Dave give them a maximum player count per team. Pictures are scheduled for April 11, 2015 in the same location as usual.

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Age Coordinator, Yogesh Kohi had nothing to report

President, David Guinn stated:

- He would like TVSA to consider paying for the coaches "F" license. The cost is currently \$25, but he is trying to get Cal South to work with us and reduce the fee to \$10.
- David emphasized that Risk Management is a priority for TVSA even if it is not required by Cal South. Age Division Coordinators are in charge of making sure each coach in their division has this completed.
- David & Dan S. will be attending the Cal South AGM. Elections are currently being held online. At the meeting, Dan Settle will be accepting a D5 award on behalf of TVSA for "Growing the Game" (the exact name/title of award is unknown).
- David mentioned that after attending TOC in Palm Desert, he would like to see additional merchandising/vendors especially at the Commissioner's Cup Tournament. Kettle Korn and the customized headband vendors did exceptionally well at TOC. David believes that we could possibly fund TOPS, All Stars and Signature with the revenue share profits. It was mentioned that the vendors would need to get a license through the city and that vendors would not be allowed at Birdsall Sports Park.
- David mentioned that there were several complaints regarding the Commissioner's Cup sweatshirts provided by North West Designs. The price was too high, a couple of teams were unintentionally omitted. D5 is very unhappy and is now accepting bids for a new sweatshirt vendor.
- David said that Signature teams looked great on Saturday. The uniforms are a hit. Not all visiting teams even had uniform. Signature teams will be receiving red socks to go with their away uniforms. Score has been great.
- David reiterated that he would like all board members to stay on the same page regarding the separation of TVSA and Hawks and to quash any rumors. The separation is purely due to a policy change made by the city regarding field allocation, that no league may have both recreational and competitive teams nor may a league have adult and youth teams. The separation is not due to differences in personalities, philosophies, etc.
- David would like for the board to consider recognizing Doug Haserot for his many years of service. It was suggested that we recognize him at the BOD party and present him with something.
- David stated that he would like to have The Valley News write an article on TVSA regarding our focus on growing TOPS Soccer, the growth of the recreation program, Dan's award and an official statement regarding the separation of TVSA and Hawks. He asked Perry to put the newspaper in touch with Stephanie Weatherly. **Was there a motion and 2nd here?**
- David was happy to hear that the parents are willing to pay for skills clinics but ask the board to consider asking that participants donate canned food, or some other item to be determined, in lieu of cash that the league could donate to a local charity. David would like TVSA to do more outreach in general. This idea was well received by the group.

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

- Ratification of By-laws
- Board of Directors Election
- BOD Party

XI. Good of the Game

Big thanks to Doug and to George! Also, good job everyone for recruiting coaches for the Spring season! Spring Schedules should be up by Sunday, March 22nd.

XII. Adjourned (at 7:49pm) **Was there a motion and 2nd here?**