

**Temecula Valley Soccer Association
Board of Directors Meeting Minutes
April 28, 2016**

I. Call to Order:

The meeting was called to order at 7:04 pm by Vice President, Dan Deese 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 (U14/U18)
- Gary Jarvis—Age Coordinator (U10)
- Ralph Taylor – Risk Management
- Brian Kuramoto - Age Coordinator (U12)
- Patrick Yorke – Age Coordinator (U6)

Note: Cassie Whitsitt arrived at 7:25pm

Also Present:

Jaymie Dierken, Tom Higley, Ken Paplanus, Billy Keene (BK Sports)

III. Review and Approval of Agenda

A motion to approve the Agenda was made by George. Ralph 2nd the motion. The motion carried.

IV. Approval of Minutes

A motion to approve the Minutes with the following corrections was made by George. Patrick 2nd the motion. The motion carried.

Changes:

Section I. Meeting was called to order at 7:03pm, not 7:83pm.

Section H. Margarita and Vail were added to the list of field locations.

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.

Billy Keene, BK Sports

Billy spoke about his company's 20+ year relationship with TVSA. George commented that BK's service over the years has been "tremendous".

Billy stated the following about his company and products:

- Fabric made in North Carolina

- Fabric is heavy and does not snag
- They have never increased the prices
- They have never missed a delivery.
- They service 37 clubs
- Offer personal service via phone
- They have not asked for a deposit on order

Billy also told the BOD that he needs to know if TVSA is continuing to use them. Dan Settle asked what the turnaround time is on a Signature uniform. Billy responded that it takes 2 months for a new style, but that he wants a 2-3 year commitment due to the amount of fabric required for a new style, 1000 yards. Billy answered that it would produce 600-700 uniforms. Billy also stated that if TVSA was to switch vendors and stop using BK Sports that he would not take our business back and that he has a waiting list. Billy claimed that other vendors would expect a multi-year contract and want a 50% deposit. Dan Settle stated that Score has never asked for either. Dan asked if BK would submit a written contract, because we had been told that they did not do that. Billy said that he would provide something in writing. David Guinn asked how many uniforms would be produce with 1000 yard of fabric. Billy was asked the turnaround time for Fall uniforms. He stated it was 8 weeks. Dan asked for more uniform designs and how long to create new design. Billy responded it would take 10-14 days. Billy also mentioned that he has the logo and did not charge us for a logo change in the past. Dan asked the price of a uniform kit. Billy did not know. Dave Haggerty stated he did not know either. Billy told the group that he hoped TVSA would continue with BK Sports and that he needed an answer quickly. David and the BOD thanked Billy for attending the meeting and speaking to the Board. As he was leaving, Billy also stated that he never gave money to any organization or any board member and that he told the investigator that, years ago.

VI. Immediate Action Items

A. New Member – Linda

Linda asked the BOD to consider Jayme Dierken as a new BOD member and to consider her for the position of Controller, which is being vacated by Cassie. The BOD asked Jayme a few questions. Jayme has two children playing with TVSA. Her husband has coached for the league. Jayme makes a living as a Controller for an Aerospace Supply Chain. A motion to accept Jayme Dierken as a member of the TVSA Board of Directors and was made by Linda. Cinnette 2nd them motion. The motion passed.

B. TOPS – Linda

Linda thanked everyone that has been coming out to help and support TOPS. The TOPS program had 9 players this Spring season. All the players are in apparatuses. Linda motioned to release funds, not to exceed \$600 for an end of season party and volunteer gifts for the TOPS program. Dave H. 2nd the motion. The motion passed.

C. Fall Registration – George

Online registration will open May 10th or May 15th and run through June 15th. The Fall registration fee is \$105 for residents and \$115 for non-residents. There will be a limited number of non-residents accepted in order to stay under the 20% required by the city. There will also be a \$95 sibling rate. The late fee will be \$15. In order to register the players must be born between 1999 and 2012. The Fall players draft is schedule to occur the week of July 18th. Team distribution will occur the week of August 1st for the older divisions and the week of August 15th for the younger divisions. Fields will be released by the city on August 15th.

D. Controller Replacement – Cassie

Cassie reminded the Board that her last day will be the AGM and that someone needs to replace her as Controller. Cinnette, who had originally considered replacing Cassie declined the position and recommended Jayme. The topic was tabled in order to ask Gary, who was not at the meeting, if he was interested in the position. No motion was made.

VII. Old Business

A. BOD Ref Reimbursement

Derek and Cassie clarified the process for obtaining a ref license and getting reimbursed. BOD member can take the Grade 8 (Grade 9 is no longer available) Ref Course through Cal South and turn in a copy of their receipt to the Controller for reimbursement.

B. TVSA Referee Training

Derek will hold 2 field training sessions prior to each season.

C. New Director Training

This topic was tabled.

D. Change of Address

Cinnette researched the idea of moving our P.O. Box to Vail Ranch Storage for the sake of convenience. The cost of a P.O. Box at Vail Ranch Storage is \$171.96, which is more than we are paying now. It was decided that we would not change our address at this time.

E. FBI Clearance

Dan Settle reported that there was no answer from Cal South and that no actual protocol exists. David G. will attend the next Cal South Board Meeting and bring up the topic. Cal South says that they are receiving the FBI checks and that they will trump the DOJ clearance. Cal South officially uses LiveScan, not KidSafe. Ralph mentioned he is entering everything into Coris but can still only get in to enter Risk Management by using Doug Haserot's user name and password.

VIII. Controllers Report

Cassie presented the Controller's report.

IX. Directors and Committee Reports

A. Cassie Whitsitt, U4/U5 Division Coordinator

Cassie reported that U4, U5 and U6 doing well at The Pit.

B. Dan Deese, Vice President and U8 Division Coordinator

Dan D. reported that all U8 issues have been minor and handled at the field.

Dan told the BOD that he turned in T-Shirt sales money. He also said that Soccer4Every1 has reported having a very busy season and Stanley is very appreciative. T-shirt stock is running low but not low enough to place a new order yet. Dan asked everyone to please return the field flags to the storage unit in a timely manner so that they can be picked up at the convenience of the next opening field marshal.

C. Dan Settle, Director of Coaches

Dan reported that a goalkeeper clinic was being held by Coach Mike Sullivan for the U10 & U12 divisions 7-8:30pm on April 29th at Pala. Dan also reported that overall Signature was doing well. However, Gary's U10 team was having trouble retaining players. Dan set the proposed dates of July 25th- July 26th for our Summer Skills Clinic. Dan advised the board that he and Derek had a meeting with Jose Alviso regarding his behavior in interacting with the referees, specifically the Cherry Family. Jose also left a U18 team on the practice field without supervision when the team was goofing off. Dan recommended that he not be allowed to coach for TVSA.

D. Derek Rogers, Director of Referees

Nothing to report

E. Dave Haggerty, Director of Team Photos/Uniforms

Dave reported that the add-on uniforms were being shipped to the storage unit and the medals had been ordered. Dave H. reminded everyone that make-up picture day is Friday. The board began to give Dave feedback regarding picture day and David G. asked everyone to email Dave H. their input.

F. Holly Ostroske, Director of Fields and Equipment

Holly reported that everything was going well with the exception of the tipped over portable toilets at The Pit and some damaged nets. It cost TVSA \$110 to have the portable toilets up-righted.

G. Ralph Taylor, Risk Management

Ralph will create a list of Divisional Director Coris stuff.

- H. Patrick Yorke, U6 Division Coordinator**
Patrick confirmed that LiveScan Pros is the only place that Risk Management fingerprinting can be processed.
- I. Cinnette Manassee, Secretary**
Cinnette reported that she has accepted a coaching position with the Hawks Soccer Club but would remain on the TVSA BOD.
- J. Linda Norton, Director of TOPSoccer**
Nothing to report
- K. George Clendinning, Registrar**
Nothing further to report
- L. David Guinn, President**
David reported that TVSA received a plaque from the city of Temecula for the field renovation at Harveston. David also reported that we received four complaints on FaceBook regarding pictures. David advised the BOD that the city and the police have been made aware of groups of people, possible gang, hanging out at the park and smoking marijuana. Rangers will increase presence. David announced that the TVSA Annual General Meeting will be held on May 26th.
- X. New Business**
New Director Training
- XI. Good of the Game. Everyone please support TVSA**
The TOPs pictures are very cute. The Refs at Birdsall have been good. Tom Higley would like to return to the board.
- XII. Meeting Adjourned**
Holly motioned to adjourn the meeting at 9:10pm. Cassie. 2nd the motion. The motion carried.