

**Temecula Valley Soccer Association
Board of Directors Meeting Minutes
May 26, 2016**

I. Call to Order:

The meeting was called to order at 7:26 pm by President, David Guinn at the Assistance League, Temecula

II. Roll Call/Welcome Guests

<u>Board of Directors</u>	<u>Advisory Committee Members</u>
<input checked="" type="checkbox"/> David Guinn, President	<input type="checkbox"/> Ralph Taylor, Risk Management
<input checked="" type="checkbox"/> Dan Deese, Vice President (U8)	<input checked="" type="checkbox"/> Holly Ostroske, Fields and Equipment
<input checked="" type="checkbox"/> Cinnette Manassee, Secretary	<input checked="" type="checkbox"/> Dave Haggerty, Uniforms/Team Photos
<input checked="" type="checkbox"/> Jayme Dierken, Controller	<input type="checkbox"/> Vacant, Website & Publicity
<input checked="" type="checkbox"/> George Clendinning, Registrar	<input checked="" type="checkbox"/> Cassie Whitsitt, Age Division Coordinator (U4/U5)
<input checked="" type="checkbox"/> Dan Settle, Director of Coaches	<input checked="" type="checkbox"/> Patrick Yorke, Age Division Coordinator (U6)
<input checked="" type="checkbox"/> Derek Rogers, Director of Referees	<input checked="" type="checkbox"/> Gary Jarvis—Age Coordinator (U10)
<input checked="" type="checkbox"/> Linda Norton, Director of TOPS	<input checked="" type="checkbox"/> Brian Kuramoto - Age Coordinator (U12)
	<input checked="" type="checkbox"/> Yogesh Kohli – Age Coordinator (U14/U18)

Also Present: Tom Higley, Ken Paplanus, Denise Guinn, Doug Haserot, Andi Whitaker, and Michael Newcomb

III. Review and Approval of Agenda

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

IV. Approval of Minutes

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

Changes:

Section VI.C. Years should read 1999-2013

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.

Ken Paplaus

Ken announced that the Girls U18 Spring Signature Team had a very successful season and place #1 in the league.

VI. Immediate Action Items

A. New Member – Cinnette

Cinnette motioned that Linda be named to the Board of Directors in the position of Director of TOPS. Jayme 2nd the motion. Motion passed with Derek voting against.

Cinnette motioned that the following individuals be named to the TVSA Advisory Committee: Tom Higley - Website and Publicity and Ken Paplanus – to be determined. Linda 2nd the motion. The motion carried.

B. Score Uniforms – Dan S.

Dan spoke about his concerns regarding uniform vendor, BK Sports and Billy Keene's presentation from the previous meeting. Dan said that he was considering making a motion to use Score as our uniform vendor and wanted to discuss it with the group. Dan compared to Score to BK. BK has an 8 week turn around, Score has a 5 week turnaround. BK's uniform kit is \$19.50, Score's low end uniform kit is \$16.95, Score's high end uniform kit is \$18.26. Dan S. said that based on 3500 players there would be a savings of \$5,000-\$17,000 if we were to use Score. Holly and Cinnette questioned Dan's math in regards to the amount saved. Linda asked if we had a contract with BK. It was determined that we currently have no written contract with BK. Dan S. said that Score will provide written contract and will include 25 TOPSoccer uniforms, 20 soccer balls and 15 BOD polo shirts free of charge. Dave H. said that BK would provide a contract if requested. Dan S. reminded the group that Billy said in his presentation that he prefers a handshake over a contract. Dan also reminded the group that Billy said he would not take us back as a customer if we do not make a commitment to go with BK for next season. A very lively discussion took place. Several members reminded the group to put personal feelings aside and focus on what was best for the players only.

C. Fall Uniforms – Dave H.

Dave H. reminded the Board that he and Dan D. went to several vendors last year to test out uniforms. During the test, their kids chose BK as their favorite. Dave H. told the Board that BK is part of our legacy; they have been providing our uniforms for 23 years and have provided excellent service. It was mentioned that Score was utilized to provide Signature uniforms because they had fabric on hand and could do so quickly and BK need time to purchase new fabric. Gary asked why we needed to make a decision to switch uniform vendor so quickly. David G. explained that we went through this same process last year so it may seem like a rush to new board members although the uniform debate has been going on for some time. BK has asked the BOD to make a final decision as they need 2 ½ months for production. Their drop dead date is 4/29/16. Another discussion ensued regarding using BK or Score. Jayme stated that we had a fiduciary duty to look for the best deal and recommended that we look at several vendors. The group discussed forming a committee to source a uniform vendor and consider pre-authorizing the group to pick a vendor and a uniform kit not to exceed \$19.50. George made a motion to use BK Sports to provide the Fall uniforms. There was no second to the motion. Jayme made a motion to form a committee and pre-authorize the committee to source a uniform vendor to pick a vendor and a uniform kit not to exceed \$19.50 on behalf of the Board of Directors. Linda 2nd the motion. Linda, Jaymie, Dan S. voted yes; George voted no; Derek, Dan D. and Cinnette abstained. The motion did not pass. Dan Settle motioned to use Score as our uniform vendor and to order and purchase the high end uniform kits, not to exceed \$18.26 each. Cinnette 2nd the motion. Dan S., Cinnette, Linda, Dan D. and Jaymie voted yes. George voted no. Derek abstained. The motion passed.

D. Check Signers – Cassie

Cassie recommended that Cassie be removed as a check signer from all bank accounts and replaced by Jaymie. Dan motioned that Cassie Whitsitt is removed as a check signer from all bank accounts and Jaymie Dierken be added as a check signer in her place. Linda 2nd the motion. Dan S. Linda, Dan D. Cinnette, Derek voted yes. George voted no. Jaymie abstained. Motion passed.

E. EZ Up – Cassie

Topic tabled.

F. TVSA Stickers – Cassie

Topic tabled.

G. RM Reimbursement – Patrick

Patrick recommends that a motion be made to reimburse coaches that went to somewhere other than LiveScan Pros to complete their Risk Management. Derek motioned to reimburse the coaches that went to somewhere other than LiveScan Pros to complete their Risk Management, not to exceed \$400 (10 coaches). Linda 2nd the motion. The motion passed with all BOD members voting yes with the exception of Dan Deese, who left the meeting at 8:29pm.

H. Signature Party – Gary

Gary asked the BOD to consider funding the GU10 Signature End of Season party in lieu of the paying for their final tournament that they are unable to attend. Jaymie motioned for TVSA to fund the GU10 Signature End of Season party, not to exceed \$150, in lieu of the paying for their final tournament. Dan S. 2nd the motion. The motion passed with George abstaining.

I. TOPSoccer – Linda

Linda motioned to make the TOPSoccer player registration fee zero dollars (\$0.00). Cinnette 2nd the motion. The motion passed with George abstaining.

J. Newcomb Law Group Invoice – Jaymie

Jayme motioned to pay the Newcomb Law Group invoice of \$948.75. Cinnette 2nd the motion. The motion carried.

VII. Old Business

A. New Directors' Training

Brian would like there to be a more organized training for new board members. David G. and Brian agreed to follow up.

VIII. Controllers Report

Jaymie reminded the group that Cassie presented her final Controller's report via email.

IX. Directors and Committee Reports

Dan Settle, Director of Coaches – Dan reported that we have had a good Spring season. Dan acknowledged the Signature Coaches and thanked them for doing a good job.

Dan set the dates for the Kick Hunger Campaign/Summer Players' Clinics as July 25 -27, 2016 at Birdsall.

George Clendinning, Registrar – George reported that Fall registration is open and 250 players have registered as of this date. He also reported that some error messages were being issue but he is working on resolving the issues. George also told the group that he would like to get away from the "U" divisions and move to birth year divisions.

Derek Rogers, Director of Referees – Nothing to report

Dan Deese, Vice President – Nothing to report

Linda Norton, Director of TOPSoccer – Nothing to report

Jayne Dierken, Controller – Nothing to report

Cinnette Manassee, Secretary – Nothing to report

David Guinn, President – David spoke about the need to be open and transparent as well as the importance of moving forward as a Board and leaving personal agendas behind. He also spoke about how we have learned through our attorney that although we had good intentions we were doing most things wrong in regards to following our bylaws and now that we have a better understanding, we must make every effort to do things correctly.

X. New Business

A. EZ Up

B. TVSA Stickers

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

Holly thanked Dave H. for assisting with the removal of the goals. Holly also thanked Dan D. and Dan S. for their assistance at GMS.

XII. Meeting Adjourned

George motioned to adjourn the meeting at 8:47pm. Cinnette 2nd the motion. The motion carried.