

**Temecula Valley Soccer Association
Annual General Meeting Minutes
May 26, 2016**

I. Call to Order:

The meeting was called to order at 6:11pm 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, CFO/Controller | <input checked="" type="checkbox"/> Linda Norton, Director of TOPS |
| <input checked="" type="checkbox"/> George Clendinning, Registrar | <input checked="" type="checkbox"/> Patrick Yorke, Age Division Coordinator (U6) |
| <input checked="" type="checkbox"/> Dan Settle, Director of Coaches | <input checked="" type="checkbox"/> Gary Jarvis—Age Coordinator (U10) |
| <input checked="" type="checkbox"/> Derek Rogers, Director of Referees | <input checked="" type="checkbox"/> Brian Kuramoto - Age Coordinator (U12) |
| <input type="checkbox"/> Vacant, Website & Publicity | <input checked="" type="checkbox"/> Yogesh Kohli – Age Coordinator (U14/U18) |
| | |

Also Present: Cassie Whitsitt, Tom Higley, Ken Paplanus, Doug Haserot, Andi Whitacre, Michael Newcomb, Mike Sullivan

Note: Patrick Yorke arrived at 6:59pm

III. Review and Approval of Agenda

A motion to approve the Agenda, with the date corrected, was made by Gary Jarvis and seconded by Jayme Dierken. The motion carried.

IV. Approval of Minutes

A motion to approve the Minutes was made by Cassie Whittsitt. Tom Higley seconded the motion. The motion carried with George Clendinning abstaining.

V. Immediate Action Items

A. Revised Bylaws

The revised bylaws were presented by President, David Guinn. TVSA Attorney, Michael Newcomb advised the Board of Directors to follow California corporate law under 501C3 for Non-Profit Organizations. Mr. Newcomb explained that our bylaws state that only the eight Directors are allowed to make a motion and vote during a Board of Directors Meeting. He further advised that all other “Board Members” or “Deputy Directors” are actually “Advisory Board Members” and serve in the capacity to advise the Directors. Fifty-one percent (51%) of the Directors is considered a quorum. Mr. Newcomb advised that any changes to the sitting Board of Directors should be made at this meeting and the bylaws be revised as such. A group discussion occurred regarding the number of Directors that should be on the TVSA Board. Doug Haserot explained how the practice of non-Directors motioning and voting came into being. He also mentioned that there were as many as twelve Directors in the past, but the change in numbers of Directors had never been officially amended in the bylaws. Linda Norton asked about her right to vote as Director of TOPSoccer and voice her wish to be a voting member. Michael Newcomb answered questions and clarified the roles of

Directors, Advisory Committee Members and General Members, including the fact that at this time Linda was not one of the eight Directors and could not motion or vote. Tom Higley motioned that a change be made to the proposed bylaws that removes the position of Director of Website/Publicity and add the position of Director of TOPSoccer as a Director and voting member of the board. Derek Rogers seconded the motion. The motion passed with Cassie Whittsitt abstaining. Cinnette Manassee motioned to approve the proposed bylaws with the change in Directors voted on in the previous motion. Derek Rogers seconded the motion. The motion passed with Holly Ostroske, Dave Haggerty and Cassie Whittsitt abstaining.

B. Elections

The following positions were up for election:

| | |
|---------------------|-----------|
| President | CFO |
| Director of Coaches | Secretary |

The following incumbents ran for re-election unopposed:

| | |
|---------------------------------|------------------------------|
| David Guinn, President | Jayme Dierken, CFO |
| Dan Settle, Director of Coaches | Cinnette Manassee, Secretary |

George motions to elect:

| | |
|---------------------------------|------------------------------|
| David Guinn, President | Jayme Dierken, CFO |
| Dan Settle, Director of Coaches | Cinnette Manassee, Secretary |

Brian Kuramoto seconds the motion. The motion carries.

VI. Old Business

There was no old business.

VII. Controllers Report

Jaymie deferred to outgoing Controller, Cassie Whittsitt who presented the report.

VIII. Directors and Committee Reports

Dan Settle, Director of Coaches – Nothing to report

George Clendinning, Registrar – Nothing to report

Derek Rogers, Director of Referees – Nothing to report

Dan Deese, Vice President – Nothing to report

Linda Norton, Director of TOPSoccer – Nothing to report

Jayme Dierken, CFO/Controller – Nothing to report

Cinnette Manassee, Secretary – Nothing to report

David Guinn, President – David acknowledged the contributions that all members, present and past, have made that have helped to make TVSA an outstanding organization for the last 30 years. He made a special mention of long-standing members, George Clendinning, Derek Rogers and Doug Haserot and thanked them for their service to the community.

David presented a special thank you gift to outgoing board member Cassie Whittsitt who is moving to Japan. Cassie said that she would return to Temecula and TVSA in three years.

David thanked the entire TVSA staff for another great year and recapped the team's accomplishments:

- The new registration system is up and fully integrated.
- TVSA has separated from Hawks Soccer Club.
- The new TVSA website is up and running and is very user-friendly.
- TVSA is the first league to do an FBI and DOJ background clearance for Risk Management. Cal South does not have a policy.
- TVSA donated \$1000 plus food donated by our members through our Kick Hunger Summer Camp program. The hope is to make this an annual occurrence. This year's camp will be held July 25-26.
- TVSA awarded six graduating high school seniors \$1000 scholarships through the Dollars for Scholars program.
- TVSA gave the City of Temecula a \$21,000 grant to renovate the soccer fields at Harveston Park.
- Cal South would like to highlight TVSA.

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

David stated that TVSA would like to create a Referee Mentor Program in the future. He also mentioned that TVSA will see the implementation of 100 new changes to the laws of the game as age group and small-sided games mandates come down from U.S. Soccer.

X. Meeting Adjourned

George Clendinning motioned to adjourn the meeting at 7:15pm. Derek Rogers seconded the motion. The motion carried with Tom Higley abstaining.