

**Temecula Valley Soccer Association**  
**Meeting Minutes**  
**May 28, 2015**

**I. Called to Order**

Called to Order at 7:10pm by David Guinn @ The Corner Bakery, Temecula

**II. Roll Call/Welcome Guests**

**Standing Members**

- David Guinn, President
- Dan Deese, VP Rec
- Cassie Whitsitt, Controller
- George Clendinning, Registrar
- Dan Settle, Director of Coaches
- Derek Rogers, Director of Referees
- Holly Ostroske, Director of Fields and Equipment
- Linda Norton, Director of TOPS
- Stephanie Weatherly Director of Player Relations
- Dave Haggerty, Director of Team Pictures
- Cinnette Manassee, Secretary

**Deputies**

- Yogesh Kohli – Age Coordinator
- Perry Ludwig—Age Coordinator
- Ralph Taylor – Age Coordinator
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Also Present:

Doug Haserot

**III. Review and Approval of Agenda**

A motion to approve the Agenda was made by Holly. Dave H 2nd the motion. The motion was carried.

**IV. Approval of Minutes**

A motion to approve the Minutes was made by George. Linda 2nd the motion. The motion was carried.

**V. Guest Speaker(s)**

None

**VI. Immediate Action Items**

**A. Fall Dates**

- Fall Draft dates were set for July 13th, 14th and 15<sup>th</sup> . The exact order is to be determined.
- Fields:
  - Pala & Temeku will be available starting August 3<sup>rd</sup>
  - Harveston will be available starting August 10<sup>th</sup>
  - Ronald Regan Sports Park will be available starting September 8<sup>th</sup>
- Team Distribution
  - Olders should be ready by the week of August 3<sup>rd</sup>
  - Youngers should be ready by the week of August 24<sup>th</sup>
- New Player Evaluations are scheduled for July 6<sup>th</sup>-9<sup>th</sup>

- Goal Set-up
  - Pala & Temeku on August 1<sup>st</sup>
  - Ronald Regan Sports Park on August 5<sup>th</sup>-September 5<sup>th</sup>
  - Harveston on August 8<sup>th</sup>
- Season Start Date
  - Olders on August 29<sup>th</sup>
  - Youngers on September 12<sup>th</sup>
  - TOPs on September 8<sup>th</sup>
- Pictures
  - Septemeber 19<sup>th</sup> with the option to split the group and have the Youngers on September 12<sup>th</sup>
  - TOPs and the make-up day set for September 25<sup>th</sup> at Pala Park

## **B. Uniform Vendor (Dave H.)**

Dave H. spoke to the Board regarding three uniform vendors: Zeeni, Score and BK Sports. Dave reminded us that we have used BK for many seasons and that Score made a presentation at the previous meeting and that we had used them in the Spring for the Signature uniforms. Dan S. told the group that Score was very a great vendor that was easy to work with and that the Signature uniforms were a hit. Dave H. told us that Zeeni was comparable to the other vendors. Zeeni does not charge for shipping including corrections. They have a 6-8 week turnaround time and problems or special/late request could be completed within 48 hours. Dave H. said that all companies offer 22 colors and that BK could offer a combination of colors if requested due to how the shirts were sewn together. All 3 vendors are located in Southern California. BK in Thousand Oaks, Zeeni in Temple City and Score in Torrance. When asked about Coaches Gifts, Dave H. stated that Score and Zeeni offered comparable complimentary coaches gifts (i.e. cones, whistles, backpacks, etc) , whereas BK Sports does not offer a complimentary gift or bonus items. Dave H told the board that the vendor pricing for the standard uniform kit is as follows: Zeeni \$14.95, Score \$14.95-\$15.95, BK \$15.95-\$17.25. When Cinnette asked if the Zeeni and BK had provided a written proposal (such as the one received by Score) Dave H. said that they had not. Dave H. did present a price sheet from Zeeni. Doug Haserot stated that BK had provided a proposal in the past but not recently. The old BK proposal was not presented at the meeting. Dave H. told the board that in his opinion BK had a better quality uniform and that we had a good working relationship with the company. Dave H. made a motion to use BK Sports as the vendor for the Fall uniforms. Holly 2<sup>nd</sup> the motion. The motion carried with Dan S. voting against and Cinnette abstaining.

## **C. Recreational Camps**

Recreational Soccer Camps are to be held July 13<sup>th</sup> – 15<sup>th</sup>. Dan S. said he had 3 coaches that had volunteered to assist with the camp. He also said that he sent an email to the Age Coordinator/Division Directors to email their coaches. When he asked if anyone had emailed their coaches, no one responded. Cassie told the group she has spoken with the Temecula Food Pantry and asked the group if we would discuss the option of having the camp attendees donate non-perishable food items and travel size hygiene items such as toothpaste, deodorant, etc. The board also discussed providing the participants with a T-shirt printed with a fun catch phrase that was soccer related and communicated the organization's commitment to the community (i.e. "Kicking Hunger") After a brief discussion, Cassie motioned that in lieu of payment for the Recreational Soccer Camps, TVSA accepts a donation of non-perishable food items and travel size hygiene items that will be donated to the Temecula Pantry. In addition, Cassie asked that the board to release funds, not to exceed \$1500, for Camp T-shirts for 200 participants. Ralph 2<sup>nd</sup> the motion. The motion passed.

## **D. Purchasing New Nets (Holly)**

Holly motioned to release funds, not to exceed \$150, for new flags. Dave H. 2<sup>nd</sup> the motion. Motion passed. Holly motioned to release funds, not to exceed \$1000, to replace 2 crossbars. Cassie 2<sup>nd</sup> the

motion. The motion passed. Holly motioned to release funds, not to exceed \$1500, for new netting. Cassie 2<sup>nd</sup> the motion. The motion passed with Cinnette abstaining.

#### **E. New Website (Stephanie)**

Stephanie believes that a complete overhaul of the current website is a multi-phase project and should be implemented as such especially since there is not currently one direction that will give us everything we need, want or currently use. Stephanie does not feel that we need the geo-mapping at this time. She also feels that the change to Sports Sign Up will cause unnecessary work and expense for the Registrar and the league and if there is a possibility that Affinity pursues this for Cal South, we should wait to make a change to online registration. Therefore Stephanie made a recommendation to the board to consider having SageBlu overhaul the current front and back end of the TVSA website and pursue the registration/geo-mapping for phase 2. After a brief discussion, Stephanie motioned to release funds, not to exceed \$7000, to pay SageBlu a one-time fee for the reconstruction of the TVSA website, as well as funds, not to exceed \$300, to pay them a monthly maintenance fee. Cinnette 2<sup>nd</sup> the motion. George and Dan abstained.

#### **F. Settle Discussion (Stephanie)**

Stephanie started a discussion regarding whether or not the decision made by Dan Settle, Director of Coaches, to accept a coaching position with Hawks, was ethical. It was mentioned that the majority of Dan's GU14 Signature team had chosen to leave TVSA and join his Hawks team. All the Board Members that were present had a chance to speak during the discussion. Guest, Doug Haserot was also given the opportunity to speak. It was determined that we do not have a verbal or written policy regarding players or coaches moving to a competitive league/team. Dan S. stated that he appreciated the support and dissention of all present and he felt that he had acted with integrity and in the best interest of the 9 older players involved.

### **VII. Old Business**

#### **A. League Structure**

This topic was tabled in the interest of time and will be discussed at a future meeting.

#### **B. TVSA/Hawks Wording and Use**

It was determined that this was discussed at the last meeting and resolved.

### **VIII. Controllers Report**

Cassie presented the Controllers report. There was no discussion.

### **IX. Directors and Committee Reports**

**George Clendinning, Registrar** – George stated that we have 1779 players registered for the Fall Season as of this date and that registration had been extended by one day. There are approximately 30 credit card issues and that there will be no late fee if the credit card issue is cleared up. George said that the Wait List had started and Late Fees were being charged at this time. He said that a list of potential coaches would be available next week.

**Dave Haggerty, Director of Team Pictures** – Nothing to report

**Dan Deese, VP Rec** – Nothing to report

**Yogesh Kohli – Age Coordinator** – Nothing to report

**Cassie Whitsitt, Age Coordinator** – Nothing to report

**Perry Ludwig—Age Coordinator** – Perry said that he has 14 coaches for his division with 5 “maybes”.

*Linda Norton, Director of TOPS* – Nothing to report

*Ralph Taylor – Age Coordinator* – Ralph said that he has 20 coaches for his division.

*Dan Settle, Director of Coaches* - Nothing to report

*Cinnette Manassee, Secretary* – Nothing to report

*Holly Ostroske, Director of Fields and Equipment* – Holly said that TVSA has 2 U10 goals that belong to Hawks and that Hawks has 2 U10 goals and 2 U18 goals that belong to us. She asked who she should contact at Hawks. She was told to contact Kelly Collins.

*Stephanie Weatherly Director of Player Relations and Website* – Nothing to report

*David Guinn, President* – David stated that he thought we had a good discussion. He also stated that we need to recruit more volunteers to assist with the league.

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

**A. Signature League**

**B. Financial Review Findings**

**X. Good of the Game**

Linda stated that volunteering with TVSA was her “happy place” and that she hoped that it would continue to be that as we leave the night’s discussion and move forward.

**XI. Adjourned**

Motion to adjourn was made at 9:11pm by Linda. George 2<sup>nd</sup> the motion. The motion carried.