

**Temecula Valley Soccer Association  
Board of Directors Meeting Minutes  
June 22, 2017**

**I. Call to Order:**

The meeting was called to order at 7:07pm by President, David Guinn at the Corner Bakery on Temecula Parkway, Temecula, CA.

**II. Roll Call/Welcome Guests**

<u>Board of Directors</u>	<u>Advisory Committee Members</u>
<input checked="" type="checkbox"/> David Guinn, President (4s/5s Division )	<input checked="" type="checkbox"/> Ralph Taylor, Risk Management
<input checked="" type="checkbox"/> Dan Deese, Vice President (8s Division)	<input type="checkbox"/> Holly Ostroske, Fields and Equipment
<input checked="" type="checkbox"/> Cinnette Manassee, Secretary	<input type="checkbox"/> Dave Haggerty, Team Photos
<input checked="" type="checkbox"/> Jayme Dierken, Controllor	<input type="checkbox"/> Tom Higley, Website & Publicity
<input checked="" type="checkbox"/> George Clendinning, Registrar	<input type="checkbox"/> Ken Paplanus,
<input checked="" type="checkbox"/> Dan Settle, Director of Coaches	<input type="checkbox"/> Patrick Yorke, Division Coordinator (6s Division)
<input type="checkbox"/> Derek Rogers, Director of Referees	<input type="checkbox"/> Gary Jarvis, Division Coordinator (10s Division)
<input checked="" type="checkbox"/> Linda Norton, Director of TOPS	<input type="checkbox"/> Brian Kuramoto, Uniforms & Div Coord (12s Division)
	<input checked="" type="checkbox"/> Yogesh Kohli – Division Coordinator (14s/18s Division)
	<input checked="" type="checkbox"/> Joy McClain – Division Coordinator (4s/5s Divisions)

**Also Present:** Charlie Schreck

**III. Review and Approval of Agenda**

A motion to approve the Agenda was made by Cinnette. George seconded the motion. The motion carried.

**IV. Approval of Minutes**

Holly Ostroske, who took notes on 5/25/17 was not present. Therefore, the minutes for the last meeting were not provided.

**V. Guest Speaker(s):** Charlie Schreck thanked TVSA for its service to the community.

**VI. Master Calendar**

No master calendar items were discussed or updated at this time.

**VII. Immediate Action Items**

**A. Kick Hunger Camp – Dan Settle**

The date for the Kick Hunger Camp was set for 7/17 & 7/18 8:30-11 at The Pit. Dan S. motioned to release funds, not to exceed, of \$1500 to purchase camp t-shirts. Cinnette seconded the motion. The motion carried. Dan S. motioned to donate funds, not to exceed, \$2000 to the Temecula Food Pantry as part of the Kick Hunger Camp. Dan D. seconded the motion. The motion carried.

**B. Division Director/Responsibilities – Holly**

Holly was not present. President, David G. & Dan S. spoke on the topic.

Division Director positions are currently held by the following individuals:

- 4s & 5s – Joy
- 6s – Patrick
- 10s – Vacant (DOC, Dan Settle to assign this position)

12s – Vacant (DOC, Dan Settle to assign this position)

14s & 18s – Yogesh

Coaching requirements were discussed by those present. It was discussed that in order to coach in post-season play all coaches must have completed the risk management, concussion certificate and coaching license requirements per Cal South. It was further discussed whether or not TVSA should require the same requirements be completed for season play. Several board members spoke about the difficulties in ensuring that all requirements be met prior to handing out rosters to coaches. Members are concerned that some players will not be able to be placed on a team and will not get to play due to lack of compliant coaches. The group discussed the pros and cons of having each coaching requirement. The group was most concerned with fingerprinting/risk management. Cinnette motioned that no coach will be given a team roster unless the risk management requirement has been submitted. Linda seconded the motion. The motion passed with Cinnette, Linda, Dan S. and George voting Yes, and Jayme and Dan D. voting No.

**C. Disciplinary Committee – Dan D.**

Dan D. presented the committees proposed Disciplinary Procedures and asked the group to review and provide feedback prior to the next meeting.

**D. Fields – George**

The Younger Divisions (4s, 5s, 6s & 8s) will be at Temeku and start earlier than previous years.

10s will be at Harveston

12s will be at RRSP

14s & 18s will be at Margarita, Vail & RRSP

**VIII. Old Business**

None know (Minutes from last meeting not presented)

**IX. Controller's Report**

Jayme presented report. She noted that Spring season numbers are posted, but Fall numbers are understated to date as not all have been posted. David, Jayme and Ralph will form a committee to research investing options for \$100,000 - \$150,000 of TVSA funds.

**X. Directors and Committee Reports**

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

**Cinnette Manassee, Secretary** – Cinnette asked who was in charge of Uniforms. The group discussed Brian K. remaining in the position.

**George Clendinning, Registrar** – George reported that approximately 1800 players have registered for the Fall season. The draft is proposed for July 17<sup>th</sup>. Evaluations are proposed for 6/27, 6/29 & 7/13 – George and Dan S. will organize evaluations.

**Yogesh Kohli, Division Coordinator (14s/18s)** – Nothing

**Dan Deese, Vice President/Division Coordinator (8's)** – Dan asked when the list of coaches would be distributed. George said it would be available next week.

**Jayme Dierken, Controller** – Nothing further to report

**Ralph Taylor, Risk Management** – Ralph reported that we are continuing with Certifax.

**David Guinn, President** – David reported that there would be rule changes/clarifications in the 10s division such as Offside beyond the blue build-out line and No drop kicks.

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

None

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

Nothing reported

**XIII. Meeting Adjourned**

George motioned to adjourn the meeting at 8:51pm. Cinnette seconded the motion. The motion carried.