

**Temecula Valley Soccer Association
Board of Directors Meeting Minutes
July 27, 2017**

I. Call to Order:

The meeting was called to order at 7:11pm by President, David Guinn at the Corner Bakery on Temecula Parkway, Temecula, CA.

II. Roll Call/Welcome Guests

Board of Directors

X David Guinn, President
X Dan Deese, Vice President (8s Division)
Cinnette Manassee, Secretary
X Jayme Dierken, Controller
X George Clendinning, Registrar
Dan Settle, Director of Coaches
X Derek Rogers, Director of Referees
Linda Norton, Director of TOPS

Advisory Committee Members

Ralph Taylor, Risk Management
X Holly Ostroske, Fields and Equipment
X Dave Haggerty, Team Photos
Tom Higley, Website & Publicity
X Ken Paplanus, 10's Division
Patrick Yorke, 6's Division
X Gary Jarvis, 12's Division
Brian Kuramoto, Uniforms
X Yogesh Kohli – 14/18's Division
X Joy McClain – 4/5's Division

III. Review and Approval of Agenda

A motion to approve the Agenda was made by Dan Deese.
Jayme Dierken seconded the motion. The motion carried.

IV. Approval of Minutes

A motion to approve the minutes from the June 22, 2017 meeting with typo correction was made by George Clendinning.
Dan Deese seconded the motion. The motion carried.

A motion to approve the minutes from the May 25, 2017 meeting was made by George Clendinning.
Jayme Dierken seconded the motion. The motion carried.

V. Guest Speaker(s): None

VI. Master Calendar - Not discussed

VII. Immediate Action Items

A. Goals and Bins – Holly Ostroske

Holly stated the new goals had arrived on July 26, 2017, but would not fit in the storage bin at RRSP. They were instead moved to the storage bin at the Pit. Holly, Dave Haggerty, Justin Haggerty and Mikey Miranda unloaded the goals and placed them into the storage bin. The process took much longer than expected. Dan Deese made a motion to pay each of the above **\$50.00** for their time and effort. Jayme seconded the motion. The motion passed with (3) yes votes and one abstention.

While loading the goals into the storage bin, it was discovered that wasps had taken up residency inside the bin and the bin would benefit from power washing. It was discussed that the bin should be cleaned after the goals are removed for the Fall season. The cost will be discussed at a future meeting during the Fall Season.

Holly then stated that TVSA will need additional goals for the upcoming season (Three U5 size and one U8 size). Jayme made a motion to spend not more than **\$5000.00** on the purchase of the additional goals. Dan Deese seconded the motion. The motion passed unanimously.

B. Military Discount- George Clendinning

George brought up the possibility of providing a registration discount for members of the military. Many issues were discussed such as the amount of the discount, who to include in the discount, and when to begin offering the discount. George made a motion to offer a \$20.00 discount (per child) for active, former and retired members of the military beginning Spring 2018. Jayme seconded the motion. The motion passed unanimously.

*Future discussion will be needed regarding the processing and verification of military status.

C. Fee Waiver – Dan Deese

Dan discussed a player named Lorenzo Velasquez who is a foster child at Rancho Damacitas. Rancho Damacitas is a facility in Temecula where neglected and/or abused children are placed in foster care, and cared for in a family atmosphere with other foster children. Lorenzo's case worker described Lorenzo as a "great kid and student." Dan made a motion to waive the registration fees for Lorenzo Velasquez for Fall 2017. Jayme seconded the motion. The motion passed unanimously.

D. Conder Family – Dan Deese

Dan discussed a situation going on with a local Temecula family. Chris and Arta Conder have three young children who play both baseball and soccer. On July 18, 2017, Chris was diagnosed with Stage IV Leukemia and was immediately admitted into the hospital. Over the next few days, his health deteriorated and he required dialysis for failing kidneys. On July 26, 2017, Chris passed away leaving his wife and children behind. Dan made a motion to donate \$1000.00 to the Conder family to help with unexpected bills. Jayme seconded the motion. The motion passed unanimously.

*David Guinn had already approved waiving the family's registration fees for Fall 2017 and the fees were refunded on July 27, 2017.

E. Disciplinary Committee – Dan Deese

Prior to the meeting, Dan provided each member with a copy of the proposed TVSA Code of Conduct and Disciplinary Procedure. The document had been discussed at previous meetings as well. There was a discussion as to the need and reasoning behind the document and committee and Dan made a motion to enact the Code of Conduct and Disciplinary Procedure for TVSA. The motion was seconded by George. The motion passed unanimously.

*The document was forwarded to Joe Avila on July 28, 2017, to be uploaded onto the TVSA website.

VIII. Old Business - None

IX. Controller's Report: Jayme stated that all accounts had been paid and posted to the controller's report and that most payments for Fall registration are included within. She reported that TVSA assets are \$481,734.13. Regarding the TVSA Profit & Loss report, David Guinn requested that under "Fundraising Income", the "All Star Jackets/Clothing Sales" be changed to "Comm Cup" to more accurately describe the income.

X. Directors and Committee Reports

Dave Haggerty, Team Photos & Medals – Dave reported that picture day for youngers will be September 16, 2017, and olders on September 23, 2017. The picture location will tentatively be Ronald Reagan Sports Park, with the possibility of other locations discussed. The quality of last year's trophies were discussed and Dave will obtain physical samples of trophies this season, as opposed to photographs.

Ken Paplanus, 10s Division Coordinator – Ken reported that he currently has 20/24 coaches confirmed for U10B, and 10/18 for U10G. Ken also discussed the Dollars for Scholars presentation and how the TVSA donation was the "topic of the night" due to the amount. It seems it generated good discussion and we can look forward to even more people putting in for the scholarship next year.

Holly Ostoske, Fields and Equipment – Holly stated she would like the U18s to play at RRSP. David Guinn then stated the city "may" be assigning TVSA a field at Birdsall and if that were to happen, the U18s would be playing there. Holly agreed with that tentative plan.

Gary Jarvis, 12s Division Coordinator – Gary reported he currently has coaches confirmed for all U10G/U10B teams.

Yogesh Kohli, 14/18s Division Coordinator – Yogesh reported he currently has coaches confirmed for all U14/U18 teams.

George Clendinning, Registrar – George reported that we currently have approximately 1700 players registered for Fall 2017. We are currently lacking U18G players and it may be difficult to field 11 vs 11 teams. He also stated we have currently not wait listed anyone and we have fulfilled our city residency quota. There is a possibility we may end up wait listing additional U10 players.

Upcoming drafts dates were discussed during the reports for the respective division director. For convenience sake, they are listed here.

August 1 – U12G at 6:30pm

August 2 – U12B at 6:30pm

August 3 – U14G at 6:30pm / U14B at 7:30pm

August 4 – U18G at 6:30pm / U18B at 7:30pm

August 7-11 – U10B/U10G (dates and times TBD)

All drafts will be held at the Corner Baker (Temecula Parkway location)

Jayne Dierken, Controller – Nothing to report

Joy McClain, 4/5s Division Coordinator – Joy reported she has confirmed 4/6 U4 coaches and 11/12 (or 14) U5 coaches.

Derek Rogers, Director of Referees – Nothing to report

Dan Deese, Vice President/8s Division Coordinator – Dan reported he has confirmed 21/22 U8G coaches and 21/32 U8B coaches.

Brian Kuramoto, Uniforms – David reported that Brian has ordered uniforms for Fall 2017 and used the original estimates provided by George. Brian expects the uniforms to be delivered to his home by August 10, 2017.

David Guinn, President – David reported we will be utilizing the following fields for Fall 2017:

U4, U5, U6 and U8 -	Temeku
U10 -	Harveston
U12 -	RRSP
U14 -	Pala, MMS, VRMS, Pit, Birdsall (possibly)
U18 -	Pala, MMS, VRMS, Pit, Birdsall (possibly)

*We will have access to all fields on August 14, 2017, with exception of RRSP (September 5, 2017)

David then discussed that the U4-U8 season will run from August 26-October 28, with one week night game early in the season, while U10 and U14 will run August 26-October 28, with playoffs beginning the week of October 30th. U12 will not begin until September 9 due to RRSP not being available. Due to this, U12 will be scheduled for one or two week night games during the season. U18 will run August 26-October 28, with Open Cup being scheduled for November 11. TOPS will run September 8-November 11.

David then reported that he and the city are working on a financial impact report concerning the Comm Cup tournament held in December. David estimates Comm Cup brings in approximately 10,000 people

to the Temecula area, which generates business for a number of local businesses, such as hotels, restaurants and gas stations.

David reported recent talks he's had with Brandon Jantz, owner of Temecula FC. Jantz has expressed a desire for TVSA to support and promote his soccer team. Jantz discussed the possibility of having a "TVSA Night" and having TVSA teams march on the field prior to the game. Jantz proposed that he would offer free entry to any child wearing a TVSA jersey who is accompanied by a paying adult. This topic was discussed with many pros and cons brought up. The pros included supporting a local business and supporting soccer in the Temecula community. The cons included the aggressive recruitment of players and families who may not be interested in club soccer, or the recruitment of players who are not at the "club" level. There was no consensus and the topic may be discussed at future meetings.

XI. New Business (Items to be acted upon at the next regular meeting) - None

XII. Good of the Game - Gary stated he is in the process of obtaining his D License and Dan talked about the Annual Kick Hunger Soccer Camp organized by Dan Settle. Well over a hundred kids attended over the two days and the camp was received very well as usual. At this time, it is unknown how much food was collected, but it will be discussed at a future meeting.

XIII. Meeting Adjourned at 9:00pm. George motioned to adjourn the meeting and Jayme seconded the motion. The motion carried.