

**Temecula Valley Soccer Association
Board of Directors Meeting Minutes
August 24, 2017**

I. Call to Order:

The meeting was called to order at 7: 16 pm by President, David Guinn at the Round Table Pizza on Ynez Rd. in Temecula, CA.

II. Roll Call/Welcome Guests

<u>Board of Directors</u>	<u>Advisory Committee Members</u>
<input checked="" type="checkbox"/> David Guinn, President	<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 type="checkbox"/> Jayme Dierken, Controllor	<input type="checkbox"/> Tom Higley, Website & Publicity
<input checked="" type="checkbox"/> George Clendinning, Registrar	<input type="checkbox"/> Ken Paplanus, Division Coordinator (10s Division)
<input checked="" type="checkbox"/> Dan Settle, Director of Coaches	<input type="checkbox"/> Patrick Yorke, Division Coordinator (6s Division)
<input checked="" type="checkbox"/> Derek Rogers, Director of Referees	<input type="checkbox"/> Gary Jarvis, Division Coordinator (12s Division)
<input type="checkbox"/> Linda Norton, Director of TOPS	<input type="checkbox"/> Brian Kuramoto, Uniforms & Div Coord
	<input checked="" type="checkbox"/> Yogesh Kohli – Division Coordinator (14s/18s Division)
	<input checked="" type="checkbox"/> Joy McClain – Division Coordinator (4s/5s Divisions)

Note: Dan Deese arrived at 7:23pm

Also Present: Brandon Jantz, Temecula FC and Louie De La Cruz, Cal South District 5 Commissioner

III. Review and Approval of Agenda

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

IV. Approval of Minutes

George motioned to approve the minutes with corrections. Cinnette seconded the motion. The motion passed. Correction: In Gary’s report text should read, “G12s/B12s” instead of “U10G/U10B”.

V. Guest Speaker(s): Brandon Jantz, Temecula FC.

Brandon introduced himself and told the board that he is looking to build awareness and a local fan-base for Temecula FC’s semi-pro team, which plays in the Southwestern Conference of the National Premier Soccer League. Brandon spoke about the idea to host a TVSA Night at the Temecula FC’s semi-pro team’s game on September 23rd, in which TVSA players wearing a TVSA shirt would get in free with a paid adult. Tickets to games are \$10. David Guinn spoke about the concerns with inviting TVSA members to a competitive club’s event. Brandon spoke about the separation of Temecula FC’s pro team and their youth club program. He assured the BOD that Temecula FC will not hand out propaganda or collateral materials to youth players in order to recruit youth club players. He did mention that youth club teams/players will occasionally be invited to play during half-time at the pro game.

Note: As per standard procedure, no action is to be immediately taken following a guest speaker’s request. Specifically, no motion is to be made because the topic was not listed as an agenda item to be brought before the Board of Directors. In this case, the topic is listed on the August 24, 2017 Agenda as: Agenda Item: VIII. Old Business “Temecula FC “TVSA Night” as it had previously been presented to the BOD at the meeting on July 27, 2017 by President, David Guinn. The BOD decided to move directly to Agenda Item VIII at this time.

VIII. Old Business

A. Temecula FC “TVSA Night”

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 possibility of aggressive recruitment of players and families who may not be interested in club soccer. As well as the possible perception that TVSA is recommending Temecula FC Quails as a youth soccer club organization over other local clubs.

George wanted the record to show that the Temecula Valley Hawks Soccer Club did not align with Orange County FC to spite Temecula FC or because they are a competing club team in the Temecula area. But rather, Hawks aligned with OCFC because Hawks League Manager, Kelley Collins' son has a long standing personal connection with member of OCFC.

Cinnette stated that TVSA's approval is not required for Temecula FC or any company to run a marketing campaign or promotion that would give TVSA players a discount for wearing a TVSA jersey or t-shirt. They are free to do what they wish. David said that Brandon would like our endorsement.

David also mentioned that at TVSA night at a Temecula FC game is not in conflict with any agreements made with the City of Temecula.

Derek made a motion that TVSA supports "TVSA Night at Temecula FC". Dan Deese seconded the motion. The motion passed with the following votes cast: Derek voted YES, Dan Deese voted YES, Dan Settle voted YES, George voted NO, Cinnette ABSTAINED

VI. Master Calendar

Cinnette presented the Master Calendar. She also spoke about proper utilization of the TVSA BOD Team App and clarified the following:

- Everyone has access and can/should edit the Master Calendar.
- The "News" section of the app should be used to convey information that may need to be referred back to at a later date, added to record and/or when it is wise to also send an email. When making a motion, please do that in the "News" section.
- The "Chat" rooms are to talk about a specific topic that needs instant or immediate communication but does not need to be put into record. These conversations are temporary and can and should be deleted by the person who opened the chat room, when the topic is no longer relevant or needed. Cinnette reminded the BOD to please stay on topic and not jump into a chat room and talk about something else but to open a new chat room instead.

VII. Immediate Action Items

A. Metal Braces/Hard Casts – Derek Rogers

Derek asked the BOD to address the issue of metal braces and hard cast allowed on the soccer field. He proposed that TVSA comes up with a set answer to this issue, stating that players are sometimes given conflicting answers which is frustrating to players, parents, coaches and referees. Derek believes that Cal South Rules & Regulation 2.5.1. which reads, "No player should be allowed to play in any regularly scheduled league or tournament game with an injury which can be aggravated by playing or which constitutes a danger to others", is ambiguous and leaves the decision to the local authorities and/or referee on the field. Derek also mentioned that District 5 addresses casts in their Tournament Rules which state, "Hard casts are not permitted. Once tournament staff has determined a player is ineligible due to cast player will remain ineligible for entire tournament". Metal braces are not mentioned. The BOD discussed the topic. Derek made a motion to incorporate the CalSouth and District 5 rules to not allow hard casts and/or metal braces on the field (which would include players, refs and coaches), effective

immediately, and that before posting the written rule TVSA will request the organization's attorney to provide the appropriate wording recommendation, specifically as it applies to the American Disabilities Act. Dan Deese seconded the motion. The motion passed.

B. Paint Supplies – Dan Deese

Dan Deese motioned to ratify the purchase of field striping paint in the amount of \$4,579.38 . Cinnette seconded the motion. The motion passed.

C. Board Shirts – Dan Deese

Dan Deese asked if our uniform provider, Score, was providing Board Member shirts. David responded that Score was indeed supplying the shirts. Dan Deese said he would follow up.

D. TVSA Shirt Inventory – Dan Deese

Dan Deese motioned to release funds of, not to exceed, \$2,000 to increase the inventory of TVSA training shirts. [REDACTED] seconded the motion. The motion passed with George voting NO.

E. Trophies – Dave Haggerty/Dan Deese

Dan Deese presented the sample trophies on behalf of Dave Haggerty who was not present. The board members discussed the quality of the trophies. Trophy sample "D" was selected for the Younger divisions. The board asked that additional samples be provided for the Older divisions.

VIII. Controller's Report

David Guinn presented the Controller's report for Jayme Dierken who was not present.

IX. Directors and Committee Reports

Cinnette Manassee, Secretary - Nothing additional to report.

Derek Rogers, Director of Referees- Derek reported that we currently have 85 referees which is low, but more refs are joining. He also reported that the ref meeting went well.

Yogesh Kohli – Division Coordinator (14s/18s Division) – Yogesh reported that the old goals were still at Pala Park, along with the new goals. He asked if they would be removed. He was told to push them to the side and that Pete Gregory would take care of them. He also reported that G18 teams will now be playing 10v10.

George Clendinning, Registrar – George reported that there are approximately 1,900 players registered and assigned to teams for the Fall season, which is approximately 100 players less than last year. There are a few players on the wait list. George said that ELA (electronic legal agreement) forms on the Cal South system (CORIS) are not yet accessible for TVSA players.

Dan Deese, Vice President (8s Division) – Dan Deese reported that Rancho Damacitas and The Connor Family were very appreciative of the assistance they each received from TVSA.

Joy McClain – Division Coordinator (4s/5s Divisions) – Joy reported that she does not have administrative privileges on the Practice Scheduler. Dan Deese will follow up. Joy asked when the additional uniforms for her divisions were expected to arrive. She was told they would arrive that evening. Joy also asked about the status of the fields at Temeku and was told that the fields would be set the next day. Joy also confirmed the throw-in policy for the 4s/5s divisions.

Ralph Taylor, Risk Management – Ralph reported that Risk Management continues to be challenging and addressed some of his continuing concerns with Louie De La Cruz from Cal South, who was present in the meeting. Louie said that next year Cal South should be switching to a new system that if implement should take care of the issues. David Guinn said that he is confident that the US Soccer system will be implemented. Ralph also confirmed that Certifix has been paid.

Dan Settle, Director of Coaches – Dan reported that the Field Duty Scheduler is up and running with the help of Joe Avilla. All Star Coach applications are being accepted through the TVSA website. Dan is currently working on a 10s Coaching Workshop. He also reported that a custom sock vendor approached him. He also spoke on behalf of his daughter, Madison Settle, who would have liked to be there in person but was preparing to leave for college at Baylor, and thanked TVSA for the Dollars for Scholars Award.

David Guinn, President – David reported that the ELA forms will be accessible as soon as the TVSA players have been entered into CORIS. He reminded the board members to strictly enforce the concussion protocols and “when in doubt, sit them out” and that players must have an unconditional release from their medical doctor before they can return to soccer including practice. David said that the draft and uniform distribution went very well, as did utilizing the Embassy Suites. David stated that the Fall game schedules had been completed. He reported that the City decided to re-sod Harveston Field #14 so that field has been closed and all the games have been rescheduled on other fields. David mentioned that the 10s coaches clinic would be in a classroom setting at first. David thanked Dan Settle for getting the Field Scheduler up so quickly and without issues. David asked everyone to please support the TOPSoccer program. David acknowledged that Pete Gregory has been doing a great job with field set-up and that utilizing Pete and his team was a good value. David reported that he received a text from Doug Haserot after requesting some information regarding the location of some equipment. David read the text aloud to the board members. The text stated, *“You tiny little man with such a big ego. Do you not have a clue as to what inventory you have, or is it how much stuff can you buy and fill the bins. When you took my lining job away, which I loved to do, you became DEAD to me. Everything is in the bin at rrsp. You might take a look for yourself and see what is actually there. It's your responsibility. There are two micro waves, a hot dog machine, a nacho machine, and a coffee maker, which I bought when the other one got stolen when rrsp got broken into. Two years ago one of the nachos machines broke and was thrown away. I have asked holly to remove the coffee machine and give it to Don and Helen. I can't even believe that you have the gall to text me. You might try reading Roberts rule, because when you took a bid from Pete, you needed to put that out there for other people to bid on. There was one bid submitted you wouldn't even accept. You have no idea how to run a business or even how to communicate to the people that surround you. You are no different than Pete schilperoot. Egotistical little man. Dead DEAD DEAD to me. Please resign before you drive tvsa into the ground.”* The board members briefly discussed the unprofessional and derogatory nature of the text. David acknowledged the recent passing of Board Member, Cinnette Manassee’s father by presenting Cinnette a card and announcing that TVSA will donate \$250 in the name of her father to the charity of Cinnette’s choice. Cinnette was deeply touched by this and tearfully thanked everyone for all their support.

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

None

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

Ralph is playing on an adult soccer team!

Louie De La Cruz said to feel free to contact him with any Cal South issues.

XII. Meeting Adjourned

George motioned to adjourn the meeting at 9:22pm. Derek seconded the motion. The motion passed.