

**Temecula Valley Soccer Association
Board of Directors Meeting Minutes
August 27, 2015**

I. Called to Order

Called to Order at 7:03pm by President, David Guinn @ Corner Bakery Cafe, 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
- Dave Haggerty, Director of Team Pictures
- Cinnette Manassee, Secretary

Deputies

- Yogesh Kohli – Division Coordinator
- Perry Ludwig—Division Coordinator
- Ralph Taylor – Division Coordinator

Also Present:

Stan – Soccer4Every1
Linda – TVSA Coach
Gary Jarvas – TVSA Coach

III. Review and Approval of Agenda

A motion to approve the Agenda was made by George. Dan D. 2nd the motion. The motion was carried.

IV. Approval of Minutes

A copy of the last BOD Meeting Minutes on July 26, 2015 was not provided. The Minutes for July 26th will be provided at the next meeting.

V. Guest Speaker(s)

A. Linda ?? – TVSA Coach

Linda introduced herself. She had questions regarding TVSA sponsoring a canned food drive. David G. told Linda about the success of our Kick Hunger Soccer Clinic and that we would like to make it an annual event. David spoke about the goals of increasing the amount of food donated, TVSA's contribution, getting local companies to partner with us, etc. Linda told the committee that she has ideas, such as contests, etc. that she thought would help us achieve these goals. David G. asked her if she would be willing to help the BOD form a committee that would be in charge of the Kick Hunger Soccer Clinic and Food Drive. Linda said that she would be interested in participating.

B. Stan – Soccer4Every1

Stan presented a proposal for selling TVSA merchandise at his store. (See attached)

Stan told the group that we had sold merchandise in the past and that the top sellers were t-shirts and hoodies in the U8 and U10 size range. George asked Stan why he felt that the past partnership between TVSA and Soccer4Every1 did not work out as well as anticipated. Stan responded, “There were too many chiefs”. Dan D. asked if Stan could recommend a graphic artist and printer. Stan said that he regularly works with one near his store. Stan stated that he recommends limiting the color selection and that he does not recommend cotton t-shirts. He also mentioned that there would be no online sales.

C. Gary Jarvas – TVSA Coach

Gary introduced himself. He stated that he appreciated being invited to the Board meeting and told the group that he is ready to help.

VI. Immediate Action Items

A. TVSA Scholarships

David Guinn spoke to the BOD about the idea of TVSA partnering with Temecula Dollars for Scholars and awarding college scholarships to high school seniors. David stated that the scholarship award must be between a minimum of \$200 and a maximum of \$5000 per scholarship. Scholarship applications are submitted in January. The group briefly discussed this idea, possible dollar amounts awarded and how many scholarships would be awarded. David suggested that a scholarship committee be formed to make a recommendation to the BOD. He also suggested that the committee incorporated members from outside the TVSA Board. A motion to form a committee to develop the scholarship program was made by Cinnette. Dan S. 2nd the motion. The motion carried.

B. Season Duty

Cassie will look at it and fill openings.

C. Net Set-Up

Net set-up for RRSP will be on September 5th at 9am. Please meet at the storage bins.

D. Email from Jeff Chrapczynski /Childhood Cancer Awareness Month/Pedal for the Cause

Ralph spoke to the BOD about an email that he received from a TVSA member, Jeff Chrapczynski and his request that TVSA develop a program similar to the Paint the Fields Pink/Breast Cancer Awareness program. The group discussed the idea and ultimately decided that it was unrealistic to put together such a program this year due to the time constraints. Ralph motioned to donate \$1000 to Pedal for the Cause in Kaelyn Chrapczynski’s name and to invite Jeff and Kaelyn to serve on a committee that would develop a program for next year. Derek 2nd the motion. The motion carried with George abstaining.

VII. Old Business

None

VIII. Controllers Report

Cassie presented the Controllers report. There was no discussion.

IX. Directors and Committee Reports

Cassie Whitsitt, Division Coordinator – Nothing to report

Perry Ludwig—Division Coordinator – Perry said that it was a rough start to the season but things are smoothing out. He noted that a coach left a child unattended after practice. Perry also mentioned that having an earlier registration start date may have caused some problems with coaching, as some people backed out after initially committing to coach. He thought that perhaps the earlier date gave them more time to think about it and then change their minds.

Dan Deese, VP Rec/Division Coordinator – Dan D. reported that everything was good in his division. He also asked the BOD to send him any questions regarding the proposal from Soccer4Every1 as he would be following up with Stan in a few days.

Linda Norton, Director of TOPS – Linda stated that she is finding it challenging to balance work and TOPs and needs some assistance in order to keep the program viable. The current coach, Andi, is pregnant may not be able to attend practices as regularly as she initially intended. Linda would like to find an additional coach/assistant coach for TOPS. She also mentioned that she needs volunteers. The group briefly discussed the importance of keeping the TOPS program and helping Linda as needed.

Ralph Taylor – Division Coordinator – Ralph said that things in his division were running okay. He said that there were a couple of coaching issues (high maintenance coaches, licensing issues, etc.). Ralph asked the BOD to continue to think about how to manage TVSA better from a business perspective. He suggested that perhaps a position was needed to coordinate all areas. Gary Jarvis made a comment that coaches and parents would like to get more information earlier. Since registration begins immediately after one season ends (in March for example) it is sometimes months (late July/early August, for example) before they hear from the league. New coaches and parents don't necessarily understand the reasoning behind the delay in communication.

Holly Ostroske, Director of Fields and Equipment/Division Coordinator – Holly reported that she is working with TVUSD regarding lining the school fields. She mentioned that she hopes that paying the district up front will increase the likelihood that the fields will be lined in a timely manner. The fields are scheduled to be lined every other week. Holly said that goal set-up went well at Harveston and Temeku. She reminded everyone that set-up at RRSP was on September 5th. Holly told the group that she would be sending out the Field Duty Scheduler and asked everyone to sign up. Holly also stated that the U14 and U18 divisions were doing well and that many of the U14 coaches are new. David told the BOD that the city has asked that they conduct business with current TVSA Board members only. Holly is to be the TVSA contact with the City regarding fields.

Derek Rogers, Director of Referees – Derek said that the referee meeting went well. The number of referees has increased from 58 to approximately 75-80. Derek warned everyone that the quality of referees may suffer due to the loss of mid-level referees and the addition of new inexperienced referees. Derek asked why 7v7 games were on Saturday nights and why coaching conflicts were taking precedent over family and ref issues. David said he was willing to make changes to the schedule and asked Derek to suggest a solution.

Dan Settle, Director of Coaches/Division Coordinator – Dan S. said that the U6 division was locked down in regards to coaches. He said that team distributions went well. He told the group that the coaches' gifts for the Youngers had been distributed and that the coaches' gifts for the Olders were at his house. He told everyone that he expects the coaches' t-shirts to arrive very soon. Dan S. also said that he believes that the mid-level refs leave due to the treatment they receive from coaches. He asked the division coordinators to communicate with their coaches and ensure that the coaches support the refs, no matter what the call.

George Clendinning, Registrar – George thanked the division coordinators for rounding up coaches. He said that the U6 team distribution was great. George told everyone that one GU14 team was built after the draft in order to include players on the wait list.

Cinnette Manassee, Secretary – Nothing to report

David Guinn, President – David said that he thought things are running smoothly overall. He said that getting coaches licensed in a timely manner is a problem. This was briefly discussed by the group but not resolved. David asked everyone to get their bio to Trello as soon as possible. He reminded everyone that TOPs needs our help. David stated that TVSA is committed to supporting Komen Race for the Cure this year, regardless of the change in race location. He confirmed the following:

- All pink shirts with the “Hawks” logo are being donated
- TVSA will only sell socks
- Socks will be sold at \$10 per pair with \$4 per pair to be donated to Komen.
- Holly will coordinate.

David let everyone know that the game schedule has been posted and that the U10 and U12 playoff tournament schedule would be up soon. David also said that Cal South wants feedback regarding referees. Derek said that the procedure needs to be more accessible and streamlined. Derek said that the biggest problem is that if they are not in Coris already it is impossible. Derek also said he would like to host a session with Cal South each Fall season, before school starts. David thought that communicating via Facebook is working well. He asked the BOD member to be sure to make themselves available during Commissioner’s Cup, which is the longest running tournament in Cal South, as we would need all hands on deck. Linda ?? suggested that we contact the military if we need volunteers.

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

- A. Scholarship Committee
- B. T-shirt Sales with Soccer4Every1

XI. Good of the Game

Perry got his “D” License! ☺

XII. Adjourned

Motion to adjourn was mad at 9:08pm by Dan D. Holly 2nd the motion. The motion carried.