

**Temecula Valley Soccer Association  
Board of Directors Meeting Minutes  
September 24, 2015**

**I. Called to Order**

Called to Order at 7:11pm by Vice President, Dan Deese at 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 , Uniforms, and Awards
- Cinnette Manassee, Secretary

**Deputies**

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

Also Present:

Gary Jarvis – TVSA Coach

**III. Review and Approval of Agenda**

A motion to approve the Agenda was made by Dan S. Linda 2nd the motion. The motion was carried.

**IV. Approval of Minutes**

A motion to approve the Minutes for the BOD meeting on August 27, 2015, with the following name corrections was made by Holly. The motion was 2<sup>nd</sup> by Perry. Motion Carried.

Name corrections: Stanley Schram, Gary Jarvis

**V. Guest Speaker(s)**

None

**VI. Immediate Action Items**

**A. TVSA Scholarships – David Guinn**

Dan Deese tabled the item due to David Guinn's absence

**B. T-Shirt Sales – Dan Deese**

Dan D. recommended that we move forward with the proposal of t-shirt sales through Soccer4Every1. Dan suggested that we reduce the initial purchase of shirts to 120, instead of the 180 originally proposed by Soccer4Every1. Dan S. motioned to release funds of, not to exceed, \$1200 for the customization and purchase of 120 TVSA t-shirts to be sold through Soccer4Every1. Dave H. 2<sup>nd</sup> the motion. Motion carried with Ralph abstaining.

### **C. Graphic Designer – Dan Deese**

Dan D. recommended that we use a graphic designer to assist with the design of the TVSA t-shirts to be sold at Soccer4Every. He suggested that we put the TVSA logo on the front left pocket and something on the back. Dan D. told the group that Soccer4Every1 has a graphic designer that they work with and it would cost approximately \$250. The group briefly discussed the benefits of using a graphic designer. During the discussion it was suggested that we talk with TVSA Coach Mike Sullivan since he does graphic design. Dan S. motioned to spend, not to exceed, \$250 to hire a graphic designer to assist with the design of the TVSA t-shirts to be sold at Soccer4Every. Cassie 2<sup>nd</sup> the motion. The motion carried.

### **D. TVSA Office – David Guinn**

Dan Deese tabled the item due to David Guinn's absence

### **E. U12 Practice/Lights – Perry Ludwig**

Four teams need to be moved to fields with lights. Holly will handle this. Due to problems with the Practice Scheduler, this has been an issue. Perry stated that the logging in issues with the scheduler must be resolved by the time the new website comes online. Dan S. says the problem has already been fixed by Joe Avila at SageBlu. The group discussed eliminating the age/division restriction for all the fields so that the U12 coaches could self-schedule at a lighted field.

### **F. BOD Referee Certification – Derek Rogers**

Derek told the group that he would like every BOD member to get certified as Grade 9 referee and asked the group to discuss the topic. Derek said that he feels that this would help BOD members discuss refereeing concerns with coaches and parents after the game and assist them in explaining the difference between the law and application of the law. Some board members were concerned about having to referee games. Derek suggested that you only ref a game if you want to be put on the ref schedule, you do not have to ref. He also said that it would be helpful if a BOD member could step in and referee a game if a ref did not show up. Derek and other BOD members who already hold the certificate encourage the reluctant members to give it a try. Dan D. asked Derek to explain the difference between the Grade 8 and Grade 9 certification. Derek said that the Grade 9 certification is a shorter course and only allows you to referee recreation level games. The Grade 8 certification is more expensive than the Grade 9 and allows you to ref competitive level games. Overall, the group thought it was a great way to show support for our refs, especially since refs tend to leave because of the treatment they receive by coaches. Derek motioned that all board members are required Grade 9 referee certification and if it is obtained by the end of 2015 the \$40 cost of the certification will be reimbursed by TVSA. Ralph 2<sup>nd</sup> the motion. The motion carried with Linda abstaining.

### **G. BOD Fall Jackets – Derek Rogers**

Derek asked the board to discuss getting jackets with the TVSA logo for the board member. Derek stated that our board member shirts get covered up with personal jackets in chilly weather and then we are not always recognized as a board member. This was briefly discussed. Derek motioned to release funds not to exceed \$1500, to purchase jackets with the TVSA logo for the board members. Dave H. 2<sup>nd</sup>. The motion carried. Perry asked about the new board member shirts that had been discussed at a previous meeting. Holly said she would follow up.

### **H. Referee Party – Derek Rogers**

Derek would like to set the date for the referee party and asked about the playoff schedule. The group discussed the playoff schedule. Based on the discussion, the date for the party was set for November 4<sup>th</sup> at 6pm. Derek would like as many board members as possible to attend. Derek motioned to release funds of not to exceed \$1000 for the Fall Season Referee Party hosted by the BOD. Holly 2<sup>nd</sup> the motion. The motion carried.

### **I. Ref Halloween Costume Contest – Derek Rogers**

The traditional Ref Halloween Costume Contest will be happening again this year. Derek asked everyone to encourage refs and board members to participate. Derek asked that the Field Marshalls at each game please take a picture of the ref and send it to Derek. The board members will serve as judges for the ref costume contest.

### **J. Coaches vs. Coaches Night – Derek Rogers**

Derek suggested that we host a Coaches vs. Coaches game the evening of Friday, October 30<sup>th</sup>. Everyone could play or ref in costume.

### **K. TOPS Soccer/TVUSD Special Ed Open House – Linda Norton**

Linda reserved space for TOPS at the TVUSD Open House on October 8<sup>th</sup> at the District Office. She would appreciate volunteer help from the Board. Set-up begins at 3:30pm Linda asked those who were interested to please email her. Linda also let the group know that some of the older TOPS players who have aged-out because they are over 18, are still interested in participating. Linda is creating a TOPS mentorship program that will partner these participants with TOPS coaches and volunteers so these participants can assist the TOPS players. Linda would like to get the participants in the mentorship program a t-shirt since they will not be receiving a uniform and she would like suggestions regarding the design.

### **L. Komen Race – Cassie Whitsitt**

Cassie made a motion for another \$40 for additional materials for the visor craft at the TVSA booth. 2<sup>nd</sup> by Dan S. Motion carried. Cassie asked the group to help recruit volunteers to work the booth on race day. Volunteers should contact Holly. Holly will be sending out an email to all the coaches regarding the pink socks the league has for sale in support of breast cancer awareness.

### **M. All Star Coaches – Dan Settle**

Dan S. presented the names of the Fall 2015 All Star applicants:

U10 Boys: Al Ayala, Zak Ruvalcaba, Joel Morgan/Kamron Riches

U10 Girls: Perry Ludwig, Gabriel Moreno, Yogesh Kohli

U12 Boys: Holly Ostroske, Ralph Taylor

U12 Girls: Brian Kuramoto, Dan Deese, Victor Salazar, Mike Wilkins, Brian Veron

U14 Boys: Al Ayala

U14 Girls: Cinnette Manassee, Karie Mariani

U18 Boys: Yogesh Kohli

U18 Girls: Holly Ostroske/Ken Paplanus

Dan asked all those present to please step out of the room if they were an applicant in a division that was being discussed. All complied with his request.

The group discussed the applicants in each division and the following selections were made:

U10 Boys: Kamron Riches/Joel Morgan (Team 1)

Zak Ruvalcaba (Team 2 if needed)

Dan S. motioned. Ralph 2<sup>nd</sup> the motion. Motion carried with Dave H. and Cinnette abstaining.

U10 Girls: Perry Ludwig

Dan S. motioned. Cassie 2<sup>nd</sup> the motion. Motion carried.

U12 Boys: Dan Deese (Team 1)

Ralph Taylor (Team 2 if needed)

Dan S. motioned. Cassie 2<sup>nd</sup> the motion. Motion carried.

U12 Girls: Brian Kuramoto (Team 1)  
Victor Salazar (Team 2 if needed)  
Dan S. motioned. Perry 2<sup>nd</sup> the motion. Motion carried.

U14 Boys: Al Ayala  
Dan S. motioned. Dave H. 2<sup>nd</sup> the motion. Motion carried with Cinnette abstaining.

U14 Girls: Cinnette Manassee  
Dan S. motioned. Perry 2<sup>nd</sup> the motion. Motion carried with Dave H. abstaining.

U18 Boys: Yogesh Kohli  
Dan S. motioned. Derek 2<sup>nd</sup> the motion. Motion carried with Ralph abstaining.

U18 Girls: Holly Ostroske/Ken Paplanus  
Dan S. motioned. Ralph 2<sup>nd</sup> the motion. Motion carried.

#### **N. Code for Field Lights – Dave Haggerty**

Dave H. asked who had the code to access the field lights. David has the code. The city does not want the code shared. Dave H. asked if Holly, Director of Fields and Equipment, could get the code in case David cannot be reached. Dan D. said he would follow up with David and the City.

#### **VII. Controllers Report – Cassie Whitsitt**

Cassie presented the Controllers report. She explained that she will be submitting a detailed version of the P&L. There was no discussion.

#### **VIII. Directors and Committee Reports**

*Ralph Taylor – Division Coordinator* – Nothing to report

*Perry Ludwig—Division Coordinator* – Nothing to report

*Yogesh Kohli – Committee Member*– Nothing to report

*Cinnette Manassee, Secretary* – Cinnette asked that each of the specific titles for each board member be added to the agenda from now on as some board members hold more than one position and some board members did not seem to have a position. Dan D. to follow-up.

*Dave Haggerty, Director of Team Pictures, Uniforms, and Awards* - Dave talked about the Make-Up Picture Day Scheduler being on the website. It was filled immediately. The group discussed the pros and cons of the self scheduling option, as well as eliminating the make-up picture day altogether. There was some discussion regarding the challenges of Picture Day and the fact that the MVP rep (Laurie) that Dave H. had been coordinating with was not present. Dave H. also presented some trophy samples and asked the group for their opinion. The favorites were as follows: 1<sup>st</sup> and 2<sup>nd</sup> place-Style B; U8-Style F; U5/6/4- Style J; Medals- middle option. Dave asked for feedback regarding the uniforms. There were some compliments regarding the shorts but that they were too big.

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

*Holly Ostroske, Director of Fields and Equipment/Division Coordinator* – Holly reported that there had been several player injuries in the U14 & U18 divisions that included broken bones, a knee injury and stitches. He mentioned that frequently board members are using their personal supply of first aid items because coaches do

not have a first aid kit at the field. Perry suggested that each board member be issued a first aid kit to be taken to the field when serving field marshal duty. Ralph mentioned that there is a potentially hazardous sprinkler on the 6 yard line of the boys field at Temeku that needs to be addressed before games on Saturday. Holly has address it with the City and will follow-up.

*Derek Rogers, Director of Referees* – Nothing to report

*Ralph Taylor – Division Coordinator* – Nothing to report

*Cassie Whitsitt, Division Coordinator* – Please fill out Field Duty Scheduler

*Dan Settle, Director of Coaches/Division Coordinator* – Nothing to report

*Dan Deese, VP Rec/Division Coordinator* – Nothing to report

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

- A. TVSA Scholarships
- B. TVSA Office

**X. Good of the Game**

Perry told the group that he saw Jeff Chrapczynski and that he mentioned that he was very appreciative of the donation and all the support his family has received from TVSA.

**XI. Adjourned**

Motion to adjourn was made at 9:40pm by Ralph. Cassie 2<sup>nd</sup> the motion. The motion carried.