

**Temecula Valley Soccer Association
Board of Directors Meeting Agenda
September 28, 2017**

I. Call to Order: (time _____) at The Corner Bakery (Temecula Pkwy)

II. Roll Call/Welcome Guests

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

Also Present:

III. Review and Approval of Agenda

Motion _____ Second _____

IV. Approval of Minutes

Motion _____ Second _____

V. Guest Speaker(s):

Note: No action will be immediately taken.

VI. Master Calendar

VII. Immediate Action Items

- | | | | |
|---|---------|--|---------|
| A. Items to be entered into record - Cinnette | 5 mins | E. Disciplinary Committee Report- Yogesh | 10 mins |
| B. All Star Coaches – Dan Settle | 20 mins | F. | |
| C. Abby Reinke – Turkey Trot | 5 mins | G. | |
| D. Spring Registration - George | 5 mins | H. | |

VIII. Old Business

IX. Controller’s Report

X. Directors and Committee Reports

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

None

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

XIII. Meeting Adjourned (time _____)

Motion _____ Second _____