

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

I. Call to Order:

The meeting was called to order at 7:11pm by Secretary, Cinnette Manassee at The Corner Bakery on Temecula Parkway in Temecula, California.

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 checked="" type="checkbox"/> Holly Ostroske, Fields and Equipment
<input checked="" type="checkbox"/> Cinnette Manassee, Secretary	<input checked="" type="checkbox"/> Dave Haggerty, Team Photos and Medals
<input checked="" type="checkbox"/> Jayme Dierken, Controller	<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 checked="" type="checkbox"/> Patrick Yorke, Division Coordinator (6s Division)
<input type="checkbox"/> Derek Rogers, Director of Referees	<input checked="" type="checkbox"/> Gary Jarvis, Division Coordinator (12s Division)
<input checked="" type="checkbox"/> Linda Norton, Director of TOPSoccer	<input type="checkbox"/> Brian Kuramoto, Uniforms & Div Coord
	<input checked="" type="checkbox"/> Yogesh Kohli – Division Coordinator (14s/18s Division)
	<input type="checkbox"/> Joy McClain – Division Coordinator (4s/5s Divisions)

Note: Holly Ostroske and Dave Haggerty arrived late. The time was not noted other than they arrived during Dan Settle’s presentation of All Star Coach applicants.

Also Present: Natalie Gray, who was introduced by Linda Norton as a parent of a TOPSoccer player who is interested in assisting Linda with the TOPSoccer program and possibly volunteering on the Board of Directors.

III. Review and Approval of Agenda

Linda made a motion to approve the agenda. Jayme seconded the motion. The motion passed.

IV. Approval of Minutes

George made a motion to approve the Minutes with the following corrections:

VII. Immediate Action Items D. should read: “*Dan Settle* seconded the motion.”

IX. Director and Committee Reports – Ralph Taylor should read: “Louie said that next year Cal South should be switching to a new system that if *implemented* should take care of the issues.”

IX. Director and Committee Reports – Dan Settle should read: “Dan reported that the Field Duty Scheduler is up and running with the help of *Joe Avila*.”

Jayme seconded the motion. The motion passed.

V. Guest Speaker(s): N/A

Note: No action will be immediately taken.

VI. Master Calendar

Cinnette presented the calendar updates, which included the Goalie Clinics hosted by Pete Gregory on October 16th and 23rd.

VII. Immediate Action Items

A. Items to be entered into record – Cinnette

Cinnette read the following items into the record:

On August 12, 2017 David Guinn sent the following message to the voting members of the Board of Directors:

“I have contracted with the Embassy Suites Temecula for use of a banquet room on Monday and Tuesday for team distribution. In my opinion, this is in the best interest of TVSA and as such, I am requesting the BOD allocate and release funds of \$1044.00 for team distribution on Monday and Tuesday, August 14 and 15.

If there are any particular questions, please reply and I will answer them. If someone would like to make a motion as well as second, we can put the motion to vote to ensure full disclosure and transparency.”

On August 12, 2017 Cinnette made a motion via the team app to release funds, not to exceed, \$1200 to pay for banquet room space for the Fall season team distribution/coaches meetings. Dan Deese seconded the motion. The motion passed.

On September 7 2017 David Guinn sent the following message to the voting members of the Board of Directors:

“Many of you may know Sarah Rudder. She has been a volunteer coach for TVSA for the past 5 years. Sarah is also a Marine who was wounded in combat. She lost part of leg and suffered a brain injury as well. Despite these setbacks, Sarah is out there coaching and is always one of the most positive role models for the youth of TVSA. Sarah also happens to compete on the Invictus Games and will do so later this month in Toronto. Because of her courageous performance last year at the Invictus Games, NBC News is doing a feature on Sarah and her story. They will film her at training today and I have been asked to say a few words about Sarah and her commitment to the community via TVSA. I am obviously humbled to do so and will tell how wonderful she is.

I asked Sarah if she has to pay for any of her expenses and she doesn't. Two organizations she holds close are helping her financially to compete in the Invictus Games. So, I would like to know if there is support and a motion to contribute \$500 to each the Semper FinFoundation and the Catch A Lift organization in Sarah's name. Furthermore, I would like to know if there is support and a motion to include a \$500 gift card to Amazon.com for Sarah to purchase glasses and other training accessories. If a motion is made and approved, I will present all these to Sarah while being interviewed today.”

On September 7, 2017 Dan Deese made a motion via the team app to release funds in the amount of: a \$500 contribution, in Sarah's name, to the Semper FinFoundation and a \$500 contribution, in Sarah's name, to the Catch A Lift organization, as well as purchase a \$500 gift card to Amazon.com for Sarah to purchase glasses and other training accessories. Cinnette seconded the motion. The motion passed.

Note: Dan Settle requested to present last, so we moved forward to Item C.

C. Abby Reinke Turkey Trot – Patrick

Patrick Yorke asked the BOD on behalf of his wife if TVSA would consider sponsoring the Abby Reinke Elementary School Turkey Trot. Patrick advised that there are three levels of sponsorship: Bronze at a cost of \$100, Silver at \$250 and Gold at \$500. It was discussed that this type of contribution would benefit the PTA at only one school in the area and that a sponsorship or donation to a school may set up a precedent and we may find ourselves inundated with similar requests. The idea of creating a set donation, such as a raffle basket with TVSA training jersey(s) and free registration(s), which could be given to any school that requested was also discussed. Dan S. stated that he felt that this is an opportunity to support a board member and TVSA volunteer and his family as well as other TVSA families. He asked the board members consider that TVSA has a strong community presence and that all schools and businesses have equal opportunity to approach the BOD but haven't chosen to do so. Dan Settle made a motion to release fund of \$500 to sponsor the Abby Reinke Turkey Trot at the Gold

sponsorship level. The motion passed with the following votes cast: Dan S. voted YES, Linda voted YES, Cinnette voted YES, George voted NO, Jayme voted NO. The motion passed.

The Gold sponsorship level consists of:

- A vinyl banner with sponsor's logo displayed on campus for the 2017-2018 school year
- Sponsor's logo on event t-shirts
- Booth at the event
- Sponsor sign with logo displayed at the event
- Logo with link on the ARESpta.org website

D. Spring Registration - George

George made a motion to keep all Spring Registration pricing the same, implement the military discount previously approved, and open Spring registration on November 1' 2017. Jayme seconded the motion. The motion passed.

E. Disciplinary Committee Report - Yogesh

Yogesh reported on an investigation brought to the Disciplinary Committee by Cinnette on behalf of Coach Terry Olsen in which a parent, Joseph Carroll, allegedly threatened and used profanity, specifically the "f" word, towards a G10 player on his daughter's team and her teammates on Saturday, September 23rd prior to their game. Yogesh reported that the investigation had concluded and then ask for clarification on how to proceed. Yogesh was told that when the BOD approved the forming of the Disciplinary Committee and the TVSA Code of Conduct and Disciplinary Procedures the BOD it gave the Disciplinary Committee the ability to act on the behalf of the TVSA BOD. It was further explained that this was necessary so that issues such as this could be handle immediately and did not have to wait until the next board meeting, which may be several weeks away. The BOD asked Yogesh to report the outcome of the investigation. Yogesh reported that the investigation confirmed that the incident did take place and was confirmed by several witnesses as well as Mr. Carroll. Yogesh reported that the G10 player and teammates are afraid of Mr. Carroll. He also reported that Mr. Carroll claimed he was defending his daughter who was being bullied by the other players. Yogesh stated that when he spoke to Mr. Carroll regarding the inappropriate way he addressed the children and his use of profanity that Mr. Carroll was not remorseful. Yogesh reported that the Carroll's have three children that play at TVSA and that Mr. and Mrs. Carroll share the duties of transporting their children to their practices and games as they are in different age divisions. Yogesh then stated that the Disciplinary Committee was considering banning Mr. Carroll from all 10s Division practices and games but allowing him to attend the practices and games of his other children. Yogesh stated that the Disciplinary Committee had not yet spoke to Mr. Carroll regarding their decision since the Committee wanted to clarify the proper procedure with the board. The BOD discussed and recommended that the Disciplinary Committee consider banning Mr. Carroll from all TVSA activities in all divisions. The BOD thanked Yogesh and the Disciplinary Committee and asked them to report back their decision so that all board members/field marshals are aware of the outcome.

B. All Star Coaches – Dan S.

Dan S. reported on the All Star Coach applications that he received, made his recommendations and asked the board members to discuss each applicant. The board member discussed each applicant and the applicants were asked to step out of the room if they were present and being discussed.

The following coaches applied for an All Star Coaching position:

Boys 10s - Isaac Hansen, Hector Avalos, Brian Love
Girls 10s – Cinnette Manassee

Boys 12s – John Laven
Girls 12s – Yogesh Kohli, Gary Jarvis, Terry Olsen
Boys 14s – Michael Lynch, Holly Ostroske
Girls 14s - Dan Deese, Ken Handler/Chris Hamill (co-coaching)
Boys 18s – Jason Arnold/Dave Haggerty (co-coaching), Thomas Mackin, Nicole Chi
Girls 18s – Ken Paplanus

Dan S. made a motion to award All Star Coaching positions as follows:

Boys 10s - Team # 1 - Hector Avalos
Team # 2 (if requested by Cal South) – Brian Love
Team #3 (if requested by Cal South) – Isaac Hansen
Girls 10s – Team #1 - Cinnette Manassee
Team # 2 (if requested by Cal South) – Terry Olsen (if he is interested)
Boys 12s – Team #1 - John Laven
Girls 12s – Team # 1 - Gary Jarvis
Team # 2 (if requested by Cal South) - Yogesh Kohli
Boys 14s – Team #1 - Holly Ostroske
Team #2 (if requested by Cal South) - Michael Lynch
Girls 14s - Team #1 - Dan Deese
Team #2 (if requested by Cal South) - Ken Handler/Chris Hamill (co-coaching,
pending Ken receiving his E license)
Boys 18s – Team #1 - Jason Arnold/Dave Haggerty (co-coaching), Nicole Chi
Team #2 (if requested by Cal South) - Thomas Mackin (pending Thomas receiving
his E license)
Girls 18s – Team #1 - Ken Paplanus

Jayme seconded the motion. The motion passed with Cinnette abstaining.

VIII. Old Business

N/A

IX. Controller's Report

Jayme presented the controllers report stating all the registration income has been posted and the majority of expenses, although there are a few invoices that have not been recorded.

X. Directors and Committee Reports

George Clendinning, Registrar – George reported that the ELA documents including the concussion form is not accessible in CORIS and that parents should be told to sign the documents. George reported that Angel Vasquez will be taking over coaching responsibilities starting next week for Team # 418 whose coach resigned. Team #418 still needs someone to coach the 12:40pm game on 9/30/17 as Angel is not yet available. George also reported that he received a complaint from a parent regarding their G10 player being called “fat” and reported it to the Disciplinary Committee. George said that the Committee advised that the situation should be handled by the coaches of the players involved. George advised the BOD that Coach John Tamalunas of Team # 467 stated that he is formally protesting his game on 9/30/17 against Coach Ashley Smith's Team #464 because he feels that the draft is rigged. John complained that return coaches know the players better and can pick better teams. Team #464 is in 1st place and Team #467 is in 16th place in the standings. George informed John the TVSA member were recently surveyed regarding if teams should be drafted or not and the result was that the draft would continue as in previous years.

Jayme Dierken, Controller - Jayme had nothing to report.

Linda Norton, Director of TOPSoccer – Linda had nothing to report.

Holly Ostroske, Field and Equipment - Holly reported that she spoke with Pete Gregory and that all fields will be re-lined this week. Pete told Holly that he had broke his arm last week and that is why some of the fields, such as Pala and Temeku had not been re-lined. Holly reported that she and Pete are aware of the issue of the loose netting on the new goals due to the goals not having a back bar and are working on a solution.

Yogesh Kohli – Division Coordinator (14s/18s Division) – Yogesh had nothing to report.

Patrick Yorke, Division Coordinator (6s Division) – Patrick reiterated that the lines at Temeku needed to be repainted. He asked Holly how often lines are normally repainted on the fields. Holly responded that they would be repainted at minimum every other week or when needed and that Pete has been painting them every week, with the exception of last week.

Dave Haggerty, Team Photos and Medals – Dave reported that picture day went well with the exception of the allocated field space being not quite adequate due to background games. TOPSoccer and make-up picture day went well. Dave also reported that MVP is providing excellent customer service and will make a special trip out to photograph a 12s division team who did not get their pictures taken. Although all coaches were given the information regarding pictures multiple times, MVP did not want to disappoint the players and their families and offered to make the special trip. Dave presented trophy samples and asked the board members their choice for the Olders divisions. Sample “H” was selected.

Dan Settle, Director of Coaches – Dan reported that he spoke with the custom sock vendor that he mentioned last meeting, about custom socks for TVSA but is not recommending that we move forward. Dan said that he felt that the socks are too expensive at \$15 a pair when you purchase a minimum of 30 or \$12.44 a pair when purchasing more than 1200. Dan reported that he has had several complaints regarding Coach Nicole Chi and that she is very confrontational, disrespectful to our referees and comes out onto the field to dispute calls. Dan also reported that he is investigating a complaint against Coach Brian Piles in which Brian allegedly called a player “fat”. Dan also informed the BOD of a conversation he had with the mother of a B18 player that has been out of school for several weeks due to a concussion. The mother claims the player complained of being dizzy to his coach after coming out of the game after being fouled but then told the coach he was okay to go back in and the coach allowed him to return to the game. Dan will investigate the incident. Dan said that he sent the parent the appropriate paperwork. Dan also told the board that he asked if he could speak with the player to insure that the player knows the importance of health and safety as it relates to participating in sports. Dan also told the BOD that he would be sending out another letter to all coaches reiterating the importance of being aware and following the possible concussion protocol, including “when in doubt, sit them out”, and that it is not up to the player to decide if they are ok or should be allowed to return to the game, but rather up to the coach and referees.

Gary Jarvis, Division Coordinator (12s Division) – Gary reported that snack bar vendors, Don and Helen are complaining that they are not making as much money as they have in previous seasons. They are asking for our assistance in possibly setting up a TVSA tent near the snack bar(s) as we have done in years past, as that people tend to congregate near the TVSA tent and table which may help drive sales. Gary also reported that the lines at RRSP are better. He also reported that the coaches would like field #16 and #17 be spread apart a bit more in the future as there is not adequate space to set up shade tents for both fields.

Cinnette Manassee, Secretary – Cinnette had nothing to report

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

None

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

Patrick Yorke read two thank you letters from Dollars for Scholars TVSA Scholarship award winners Tabitha Molstre and Rebecca Paplanus. Both young ladies were very grateful to receive the \$2,000 scholarship and reflected on their experience playing soccer with TVSA.

The BOD wished Gary Jarvis good luck as he completes the final exam section of the National “D” license over the upcoming weekend. Gary thanked the BOD and specifically, Director of Coaches, Dan Settle for encouraging and supporting him in developing as a coach.

XIII. Meeting Adjourned

Jayme motioned to adjourn the meeting at 9:18pm. George seconded the motion. The motion passed.