

**Temecula Valley Soccer Association  
Board of Directors Meeting Agenda  
November 30, 2017**

**I. Call to Order:** (time \_\_\_\_\_) at The Corner Bakery (Temecula Pkwy)

**II. Roll Call/Welcome Guests**

<b><u>Board of Directors</u></b>	<b><u>Advisory Committee Members</u></b>
<input type="checkbox"/> David Guinn, President	<input type="checkbox"/> Holly Ostroske, Fields and Equipment
<input type="checkbox"/> Dan Deese, Vice President (8s Division)	<input type="checkbox"/> Dave Haggerty, Team Photos
<input type="checkbox"/> Cinnette Manassee, Secretary	<input type="checkbox"/> Tom Higley, Website & Publicity
<input type="checkbox"/> Jayme Dierken, Controller	<input type="checkbox"/> Ken Paplanus, Division Coordinator (10s Division)
<input type="checkbox"/> George Clendinning, Registrar	<input type="checkbox"/> Patrick Yorke, Division Coordinator (6s Division)
<input type="checkbox"/> Dan Settle, Director of Coaches	<input type="checkbox"/> Gary Jarvis, Division Coordinator (12s Division)
<input type="checkbox"/> Derek Rogers, Director of Referees	<input type="checkbox"/> Brian Kuramoto, Uniforms & Div Coord
<input type="checkbox"/> Linda Norton, Director of TOPS	<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. Secretary Computer - Cinnette	5 mins	B. Board Member Jackets – Dan D.	5 mins
C. Group Dinner – David	5 mins	D. Spring Registration – David	5 mins
E. Bylaws/Attorney Retainer – David	15 mins	F. Interim TOPS Director – David/Linda	10 mins
G. Field Paint – Holly	5 mins	H. Commissioner's Cup - David	20 mins

**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)**

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

**XIII. Meeting Adjourned (time \_\_\_\_\_)**

Motion \_\_\_\_\_ Second \_\_\_\_\_