

**Temecula Valley Soccer Association  
Board of Directors Meeting Minutes  
October 22, 2015**

**I. Called to Order**

Called to Order at 7:00pm by President, David Guinn 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  
Brian Kiramoto – TVSA Coach

**III. Review and Approval of Agenda**

A motion to approve the Agenda was made by Cassie. Linda 2<sup>nd</sup> the motion. The motion was carried.

**IV. Approval of Minutes**

A motion to approve the Minutes for the BOD meeting on September 24, 2015, by Dan S. Dan D. 2<sup>nd</sup> the motion. The motion was carried with George abstaining.

**V. Guest Speaker(s)**

None

**VI. Immediate Action Items**

**A. New Board Member – Dan Deese**

Dan Deese motioned to vote Gary Jarvis in as a Board of Directors Committee Member. Linda 2<sup>nd</sup> the motion. The motion carried.

**B. All Star Coaches Gifts – Dan Settle**

Dan S. spoke to the BOD regarding the benefits of having the All Star teams and coaches looking uniform and professional while representing TVSA at tournaments. Dan S. motioned that we purchase jackets, similar to the board member jackets, for each All Star coach that is not a board member, not to exceed \$100 each. Derek 2<sup>nd</sup> the motion. George voted against the motion. The motion carried. Dan S. also motioned that we purchase a polo shirt for each All Star coach and team bench, that would be returned at the end of the season, for each All Star team for NTE \$100. Ralph 2<sup>nd</sup> the motion. The motion passed with George voting against.

### **C. All Star Goal Keeper Training – Dan Deese**

Dan D. spoke with the group about holding training sessions for the goal keepers. He suggested we use the same coach as last year. It was discussed that the U18 teams may not be able to participate due to scheduling issues. It was also mentioned that we could probably get Pete Gregory to hold a free session for the U18 keepers. Dan D. motioned to hire Marine Cano, to hold four 90-minute training sessions for the U10-U14 All Star keepers at, not to exceed \$650. Dan S. 2<sup>nd</sup> the motion. Motion carried with Holly abstaining.

### **D. Scholarships – David Guinn**

Topic was tabled until next meeting.

### **E. TVSA Office – David Guinn**

David spoke with the board regarding the need to move out of Automotive Specialties. He reminded the group that we had been paying \$600 per month to rent the space and that two months ago the rent was lowered to \$500 per month. David recommended that we consider renting a storage unit instead of renting space at Automotive Specialties. David said that Vail Ranch Storage had 8'x20' storage units for approximately \$175 per month and that they offered some discounts if we paid in advance. Cinnette motioned to rent a storage unit of approximately 8' x 20' at Vail Ranch Storage for NTE \$200 per month and pre-pay up to a year in order to take advantage of any discounts. Derek 2<sup>nd</sup> the motion. The motion carried.

### **F. Spring Registration – George Clendinning**

George asked if the online registration go live at the beginning of November through December. It was decided that it would be best if online registration opened at the same time as the new website goes live. There was a brief discussion regarding the cost of Spring registration remaining the same price per player as last Spring. David briefly spoke about the new website going live next month.

### **G. TOPS Team Party – Linda Norton**

Linda motion to release funds, not to exceed, \$700 for the TOPS team party, coaches and volunteer gifts. Dave H. 2<sup>nd</sup> the motion. The motion carried.

### **H. TVUSD Middle School Games – Derek Rogers**

Derek presented to the board the school district's request to hire TVSA referees for the middle school soccer games between 1/8/2016-2/28/2016. They request one center ref only. There would be approximately 25 games. Games would be played at approximately 3pm. There was a discussion regarding the feasibility of this requests as well as multiple concerns regarding how our student referees would be supported. The discussion ended without a motion.

### **I. BOD Referee Certification Reimbursement – Cassie Whitsitt**

Cassie motioned to reimburse board members for any level referee certification and/or re-certification obtained in 2015 and in the future. Dan D. 2<sup>nd</sup> the motion. The motion carried.

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

Cassie presented the Controllers report.

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

**George Clendinning – Registrar** - George stated that it has been fairly quiet, just a couple of trash complaints and dogs on the field. George reminded the board that any player that signs up for the Fall season after October 1<sup>st</sup> cannot participate in after season play due to eligibility rules.

**Holly Ostroske, Director of Fields and Equipment/Division Coordinator** – Holly mentioned that if the a 2<sup>nd</sup> U18 All Star team was possible, Ahmad Olomi was interested. She also stated that 10/28 & 11/4 would be the

dates for the make-up games for U18. It was noted that 11/4 may conflict with playoffs . During this discussion it was decided that there would not be playoffs in the U14 division, but an additional game would be added to the schedule. It was also mentioned that the playoff schedules have been posted.

**Dan Deese, VP Rec/Division Coordinator** – Dan mentioned that he has received complaints in the U5 division regarding games being scheduled during nap time and when it is hot outside. Dan D. also mentioned that the 124 Fan Wear shirts that were ordered have come in and look great. He passed around 2 sample shirts.

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

**Derek Rogers, Director of Referees** – Derek asked if we would need supplemental insurance in order to have the coaches vs. coaches game on 10/30. David said he would look into it and take care of it if necessary. Derek reminded everyone to dress up for Halloween and to take photos of the refs and text them to him for the costume contest.

**Cinnette Manassee, Secretary** – Nothing to report

**Dave Haggerty, Director of Team Pictures, Uniforms, and Awards** - Dave told the group that the All Star uniforms were being designed and stated that he needs the U18 orders. Dave told the group that the trophies and medals are in. He also spoke about pictures and said that he will not have the replacement pictures this week. MVP may make corrections separately. Dave stated that although there were some issues with pictures they are being handled and he recommends continuing with MVP through Spring.

**Ralph Taylor – Division Coordinator** – Ralph had a couple of questions regarding playoffs schedules. The questions were answered.

**Yogesh Kohli – Committee Member**– Yogesh asked the price of an All Star player's jacket. He was told that last year they cost \$75.

**Cassie Whitsitt – Division Coordinator** – Cassie mentioned that there were a couple of U8 coach hiccups but that she had nothing to report.

**Dan Settle-Director of Coaches/Division Coordinator** – Dan S. asked all Division Coordinators to please forward a copy of the coaching guidelines to all coaches. Dan mentioned that he had some continuing issues that required follow up with a few problem coaches. The group discussed whether or not problem coaches should be allowed to continue to coach for TVSA

**David Guinn – President** – David welcomed Gary as the newest member of the board. He thanked Gary, Cassie and Linda for volunteering and representing TVSA at Race for the Cure. David talked about the Comm Cup logo design created by TVSA Coach, Mike Sullivan. The group liked the design. David told the group that he has contacted the headband vendor from TOC to have them come to Comm Cup. David spoke about the situation with problem coaches. David told the group that he has had follow up conversations with some of them. David suggested that board members may want to consider videotaping problem coaching behavior and then privately showing that coach how his/her behavior appears as a way of educating the coach. There was a brief discussion.

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

A. TVSA Scholarships

## **X. Good of the Game**

Holly thanked everyone for pink sock sales and told the group that we were able to donate \$1838 to Susan G. Komen Race for the Cure.

Cinnette mentioned that Referee, Nick Flores really appreciates having a Field Marshall at the field, especially one that stays throughout the entire game and for all three games.

**XI. Adjourned**

Motion to adjourn was made at 9:10pm by Holly. Ralph 2<sup>nd</sup> the motion. The motion carried.