

**Temecula Valley Soccer Association  
Board of Directors Meeting Agenda  
October 26, 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"/> 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, Controller	<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. Halloween Costume Contest - Derek   | 5 mins | E. |
| B. Season Ending Ref/BOD Party – Derek | 5 mins | F. |
| C. Male/Female Ref of the Year - Derek | 5 mins | G. |
| D. TOPSoccer – Linda                   | 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 \_\_\_\_\_