

**Temecula Valley Soccer Association
Board of Directors Meeting Minutes
October 27, 2016**

I. Call to Order:

The meeting was called to order at 7:12pm by Vice President, Dan Deese at the Corner Bakery, Temecula Parkway, Temecula.

II. Roll Call/Welcome Guests

<u>Board of Directors</u>	<u>Advisory Committee Members</u>
<input type="checkbox"/> David Guinn, President	<input checked="" type="checkbox"/> Ralph Taylor, Risk Management
<input checked="" type="checkbox"/> Dan Deese, Vice President (8's Div Coord)	<input type="checkbox"/> Holly Ostroske, Fields and Equipment
<input checked="" type="checkbox"/> Cinnette Manassee, Secretary	<input checked="" type="checkbox"/> Dave Haggerty, Team Photos
<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
<input checked="" type="checkbox"/> Dan Settle, Director of Coaches	<input checked="" type="checkbox"/> Patrick Yorke, Division Coordinator (6's)
<input checked="" type="checkbox"/> Derek Rogers, Director of Referees	<input checked="" type="checkbox"/> Gary Jarvis— Division Coordinator (10's)
<input checked="" type="checkbox"/> Linda Norton, Director of TOPS	<input type="checkbox"/> Brian Kuramoto - Uniforms, Age Coordinator (12's)
	<input type="checkbox"/> Yogesh Kohli – Division Coordinator (14/18's)

III. Review and Approval of Agenda

A motion to approve the Agenda was made by George. Linda seconded the motion. The motion carried.

IV. Approval of Minutes

A motion to approve the Minutes with corrected typos was made by George. Dan S. seconded the motion. The motion carried.

V. Guest Speaker(s): none

VI. Immediate Action Items

A. BOD/Ref Party - Derek

Derek announced that the BOD/Ref Party will be held November 10th 6pm-9pm at Harveston. Derek motioned to release funds of, not to exceed, \$1000 for the BOD/Ref Party. Cinnette seconded the motion. The motion carried.

B. Referee Incentive - Derek

Derek explained that there is a shortage of referees in the valley and asked the board to discuss the idea of providing some kind of incentive to entice refs to fill vacancies at TVSA. The board discussed several ideas, including a cash bonus or paying for their uniform kit, as well as the fact that specific criteria must be created. In general the idea of a referee incentive was well received. Derek will come up with criteria to present to the board at a later date. Derek also presented the idea of a Referee of the Year award (one female and one male) that would be chosen by him and presented at the BOD/Ref Party at the end of each Fall season. The group liked this idea. Derek motioned to release funds of, not to exceed, \$300 to pay for the Female and Male Referee of the Year awards of \$100 and a commemorative plaque for each recipient. Jayme seconded the motion. The motion passed.

C. Costume Contest - Derek

Derek reminded everyone that the ref Halloween costume contest is occurring on Saturday, October 29th. Referees must wear their entire costume while refereeing a game in order to qualify. Derek asked that all Field Marshalls take photos of each ref that is in costume and text it to him.

D. BOD Referee Cert/Renewal – Derek

Derek brought up the fact that not all Board members have gotten certified as referees. A discussion ensued and not all board members were in agreement regarding this requirement. Derek made a motion to reimburse all newly licensed Board Members and Advisory Committee members for their first referee kit and/or a required new referee shirt, not to exceed, \$80 per kit. Jayme seconded the motion. George opposed the motion. The motion passed.

E. Referee Compensation – Patrick (Derek)

Patrick asked the board to consider a compensation increase as a way to entice more refs to cover TVSA games. Patrick mentioned that a pay increase may encourage more adults to become referees and ref TVSA games. Derek will research to see how our referees' compensation compares to other leagues.

F. Spring Registration

George recommended that the Spring registration fee remains at \$70 and that the late fee remains at \$15. George said that the goal is to open Spring registration in early to mid November. The late fees will be charged in January.

G. TOPS Party - Linda

Linda motioned to release funds of, not to exceed, \$400 to pay for the end of season TOPS party and volunteer gifts. Dan S. seconded the motion. The motion carried. Linda motioned to pay Andi Whiteacre a \$200 stipend for coaching TOPS. George seconded the motion. The motion carried.

VII. Old Business – Nothing on Agenda

VIII. Controllers Report

Jayne presented the Controller's report noting that the CalSouth bill is not included in the report since she did not receive it due to not being added as the new contact person. Jayme will have George verify the amount due on the CalSouth bill before issuing payment.

IX. Directors and Committee Reports

David Haggerty, Team Photos – Dave asked someone to take the G14 pictures that are in storage to VRMS on Saturday. Derek said he would take them. Dave said that most all the pictures have been delivered to players at this time. Dave reported that he had scheduled the original delivery date of November 3rd based on a 10 week season and that since some divisions only have a 9 week season the November 3rd date is a problem and the trophies won't arrive until after the season has completed. He also stated that the vendor is having a difficult time delivering to the storage unit even though other vendors are not having that issue. Dave is working with the trophy vendor to get the trophies here before the start of playoffs and will ask them to deliver them no later than October 31st.

Patrick Yorke, Division Coordinator (6's) – Nothing to report

Ralph Taylor, Risk Management – Ralph reports that he continues to have difficulties dealing with CalSouth and he is frustrated with the situation and his role as the TVSA committee member responsible

for Risk Management. He would like to follow-up with David Guinn regarding CalSouth. Ralph noted that we seem to be being charged less than expected from Certifix. Ralph asked that in order to ensure that no one gets missed, all Division Coordinators check the Risk Management clearance for their own division as they are more familiar with the names of the coaches and assistant coaches in their division.

Gary Jarvis, Division Coordinator (10's) – Gary reported that he and other coaches dislikes the playoff format for the B10's division. Specifically he dislikes that the very top teams play the very bottom teams in the first round and suggests that the format is changed to a 3 bracket system. The board discussed. Not everyone agreed. It was determined that it was too late to make a change for this season and that a format change would need to be discussed at a future meeting.

Cinnette Manassee, Secretary – Cinnette reported that she had a nice conversation with a B10 coach that just moved to Temecula. The coach suggested that I speak to the board about moving away from coaches drafting players. He recommended letting the board draft or assign players to teams as there is an unfair advantage for those coaches that have coached multiple seasons in comparison to those that are volunteering for the first time. He also suggested that player ratings will be more accurate if coaches do not have a vested interest in the ratings.

Linda Norton, Director of TOPSoccer – Nothing to report

Derek Roger, Director of Referees – Derek apologized that not everyone got the email regarding playoffs. He announced that the playoff schedule and ref schedule has been posted. He asked that Board and Committee members attend playoff games. He also reported on the shortage of lighted field space for the playoffs, specifically for the G12 games. He said that David was working with the city to try and resolve the issue.

Dan Settle, Director of Coaches – Dan reported that there was a large turnout and positive feedback regarding the Goalkeeper Clinic that was held with Hawks Soccer Club Keeper Coach, Pete Gregory. Dan mentioned that Pete did not expect such a large group and was planning on bringing more assistant coaches with him at the second clinic which got rained out. An additional clinic will be scheduled for All Stars. Dan announced a couple of coaching changes for All Stars. Abel Mabra will coach the second G10 team. Chris Hamill has resigned as an All Star coach leaving Michael Lynch as the only G14 coach. This may not be a concern as Hamill and Lynch both do not believe there is enough talent in the division to warrant a second team. Dan reminded the board that the ultimate decision regarding the number of teams participating in All Stars will be CalSouth.

George Clendinning, Registrar – George reported that we will survey the coaches regarding no longer having a draft. He also mentioned that the Ratings need to be turned on for the coaches.

Jayne Dierken, Controller – Nothing to report

Dan Deese, Vice President/Division Coordinator (8's) – Dan reported that he has received good feedback regarding the goalie clinic and that the 8's were happy to be included.

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

Linda told the board that while working as a Field Marshal at RRSP she receives a lot of compliments regarding George and his excellent service and would like to acknowledge and thank George. The board heartily agreed that George does an excellent job as Registrar and representing the TVSA BOD.

XI. Meeting Adjourned

Dan S. motioned to adjourn the meeting at 9:01pm. Cinnette seconded the motion. The motion carried.