

**Temecula Valley Soccer Association  
Board of Directors Meeting Minutes  
November 17, 2016**

**I. Call to Order:**

The meeting was called to order at 8:01pm by President, David Guinn at the Corner Bakery, Temecula Parkway, Temecula.

**II. Roll Call/Welcome Guests**

<b><u>Board of Directors</u></b>	<b><u>Advisory Committee Members</u></b>
<input checked="" type="checkbox"/> David Guinn, President	<input type="checkbox"/> Ralph Taylor, Risk Management
<input checked="" type="checkbox"/> Dan Deese, Vice President (8's Div Coord)	<input checked="" type="checkbox"/> Holly Ostroske, Fields and Equipment
<input checked="" type="checkbox"/> Cinnette Manassee, Secretary	<input checked="" type="checkbox"/> Dave Haggerty, Team Photos
<input type="checkbox"/> Jayme Dierken, Controller	<input type="checkbox"/> Tom Higley, Website & Publicity
<input checked="" type="checkbox"/> George Clendinning, Registrar	<input checked="" 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)

**Notes:** Yogesh arrived at 9:17pm

**Also present:** David Lu, Temecula Education Foundation

**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 was made by George. Dan D. seconded the motion. The motion carried.

**V. Guest Speaker(s):** David Lu, Temecula Education Foundation

David Lu spoke to the group regarding the Temecula Education Foundation and their wish to partner with TVSA. The Temecula Education Foundation partners with local businesses and groups to provide classroom grants and enrichment programs for Temecula's youth. They are also known for running Taste of Temecula.

**VI. Immediate Action Items**

**A. Commissioners Cup – David G.**

David went over the field locations for the upcoming event.

10s Division: 4 fields will be at Temeku

12s Division: 2 fields will be at RRSP/Pit and 2 fields at Paloma. We will suggest that games will alternate locations in the 12s Division in order to preserve the grass and field conditions for all games over both weekends.

**B. Commissioners Cup Field Marshals and Refs – Derek**

Derek stated that TVSA would be providing two ref crews consisting of 4 referees in each crew and 2 field marshals per each location for Comm Cup. Field Marshal crews will work 7:30am to approximately 1pm or whenever needed. Derek made a motion to pay field marshals a daily rate

of \$50 for their service up to 1pm and give them up to 3 hours of community service hours if they are needed and choose to stay after 1pm. Dan D. seconded the motion. The motion carried. Derek also motioned to pay referees working 2016 post season District 5 tournaments an additional \$5 per game over their seasonal rate. Dan D. seconded the motion. The motion carried.

**C. BOD Jackets – Derek**

Derek motioned to release funds of not to exceed, \$500 to pay for board member jackets for those board members that do not already have one (Jayme, Patrick, Tom & George). Linda seconded the motion. The motion passed with George voting against and stating that he did not wish to have a jacket.

**D. Referee of the Year – Derek**

Derek told the Board that JD Haggerty and Chloe Warren were the recipients of the Referee of the Year award. Derek asked for clarification on a motion regarding the award and decided that he did not need to make any additional motions regarding the matter.

**E. TVSA Shirt Re-supply – Dan D.**

Dan D. said that the inventory of TVSA training shirts that are being sold at Soccer4Every1 is low. Dan D. motioned to release funds of, not to exceed, \$1500 to re-supply Soccer4Every1 with an inventory of TVSA training shirts. Dan S. seconded the motion. The motion carried with George voting against. The board also discussed lowering the price of the shirts to \$10 each.

**F. All Star Gear – Dan S.**

Dan S. motioned to release funds of not to exceed, \$3,000 for All Star training shirts and beanies. Cinnette seconded the motion. The motion passed.

**VII. Old Business**

**A. Referee Incentive Program – Derek**

The topic was tabled at this time.

**VIII. Controllers Report**

Jayme was not present at the meeting. She emailed the report to the BOD prior to the meeting.

**IX. Directors and Committee Reports**

**Derek Roger, Director of Referees** – Nothing to report

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

**David Haggerty, Team Photos** – Nothing to report

**Dan Deese, Vice President/Division Coordinator (8's)** – Dan reported that all is good with the 8s Division.

**George Clendinning, Registrar** – George reported that we have 156 players signed up for the Spring season thus far. He also reported that we have all unlicensed or unavailable coaches covered for Commissioners Cup.

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

**Holly Ostroske, Fields and Equipment** - Holly reported on goals were removed at RRSP and Harveston and moved to Temeku. She also reported that goal set up would be Saturday at 9am.

**Ken Paplanus, Advisory Committee Member** – Nothing to report

**Patrick Yorke, Division Coordinator (6's)** – Patrick reported it was a great season. Mentioned that some coaches were concerned with players standing too close to the ball during a kick-in and that we should remind coaches to have their players stand back 3-5 yards.

**Gary Jarvis, Division Coordinator (10's)** – Gary reported that he has received positive feedback from the 10s division regarding the playoffs, noting that the referees improved. Gary also thanked everyone that assisted with All Star tryouts.

**Ralph Taylor, Risk Management** – Ralph reported that there are Risk Management reporting continues to be a problem and RM approvals are still outstanding. David will follow up with Cal South.

**Dan Settle, Director of Coaches** – Dan S. thanked the Division Coordinators for their work this season and reported that there were less coaching issues than previous seasons. Dan S. also thanked all that assisted with the All Star try-outs. Dan said that Hawks coach, Pete Gregory will be offering 5 free Goalkeeper training clinics for the All Stars players: November 28th and 30<sup>th</sup>, December 5<sup>th</sup> and January 2<sup>nd</sup> and 9<sup>th</sup>.

**David Guinn, President** – David spoke about the Cal South Spotlight and 30<sup>th</sup> Anniversary of TVSA. He thank the group for their contributions in making TVSA a great organization. He further thank the BOD for another successful Fall Season. David then reminded the group that Commission Cup teams should take priority over All Star teams in regards to practice time and field space as well as players' attendance. David told the group that Hawks teams are not to be on designated rec fields, per the city, so therefore when scrimmaging please ask Hawks to provide the field. David spoke about the success of the Fall season play-offs. He defended the play-off schedule calling the complaints regarding the schedule to be unfounded. David ask the BOD to consider purchasing more and better flags than our current inventory even if they cost more. He also asked that the flags be returned to storage immediately and not kept at board members' homes. David would like the BOD to get rid of all the old steel goals and purchase new aluminum goals as the old goals present a safety issue and we have the money to pay for new goals. He further requested that we purchase wheels for the goals to make them easier to move. David informed the board members that City of Temecula has complained that Doug Hasserot continues to call the City and their landscape company although the City and TVSA has asked him not to on multiple occasions, as all communications should go through TVSA's contact person. David, therefore, recommended that the BOD find a new vendor to line the field. David also spoke of his idea creating a charity foundation as a branch of our organization, which is a 501C3 non-profit charity, and furthering our mission to serve our community. Lastly, David asked that we postpone a Board of Directors end of the season event until after the first of the year.

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

Boys 18s All Stars were very competitive at Open Cup with a Win, Tie, Loss record.

Girls 18s All Stars also played great and missed the finals by only one tournament point. It was also mentioned that TVSA displayed excellent sportsmanship and represented our community very well.

**XI. Meeting Adjourned**

George motioned to adjourn the meeting at 9:19pm. Linda seconded the motion. The motion carried.