

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

I. The meeting was called to order at 7:09pm by President, David Guinn at The Corner Bakery-Temecula Parkway.

II. Roll Call/Welcome Guests

Board of Directors

- David Guinn, President
- Dan Deese, Vice President (8s Division)
- Cinnette Manassee, Secretary
- Jayme Dierken, Controller
- George Clendinning, Registrar
- Dan Settle, Director of Coaches
- Derek Rogers, Director of Referees
- Linda Norton, Director of TOPS

Advisory Committee Members

- Holly Ostroske, Fields and Equipment
- Dave Haggerty, Team Photos
- Tom Higley, Website & Publicity
- Ken Paplanus, Division Coordinator (10s Division)
- Patrick Yorke, Division Coordinator (6s Division)
- Gary Jarvis, Division Coordinator (12s Division)
- Brian Kuramoto, Uniforms & Div Coord
- Yogesh Kohli – Division Coordinator (14s/18s Division)
- Joy McClain – Division Coordinator (4s/5s Divisions)

Note: Dan Settle arrived at 7:30pm and left at 8:20pm; Yogesh and Gary arrived late (the time was not noted).
Also Present: Torin McClain

III. Review and Approval of Agenda

Cinnette motioned to approve the agenda. George seconded the motion. The motion passed.

IV. Approval of Minutes

Linda motioned to approve the Minutes with typo corrections. Dan Deese seconded the motion. The motion passed with George abstaining.

V. Guest Speaker(s):

No guest speakers were present.

VI. Master Calendar

Cinnette presented the master calendar and noted that the Commissioner's Cup game schedules and ref schedules had been added to the app.

VII. Immediate Action Items

A. Secretary Computer – Cinnette

Cinnette motioned to release funds, not to exceed, \$2,000 to purchase a new computer and associated accessories and software for the Secretary position. Dan Deese seconded the motion. The motion passed with George voting No.

B. Board Member Jackets – Dan D.

Dan Deese motioned to release funds, not to exceed, \$500 to purchase jackets for those Board Members who do not have one. Cinnette seconded the motion. The motion passed with George voting No.

C. Group Dinner – David

David asked the board members to consider returning to LaCocina for our end of season group dinner on January 20th. Cinnette made a motion to release funds, not to exceed, \$2,000 for the Board Members group dinner. Derek seconded the motion. The motion passed.

D. Spring Registration – David

David confirmed that Spring Season registration opened on 11/27/17 and will closed on 1/31/18. He also announced that the ELA (electronic legal agreements) are now automated as part of the online registration process.

E. Bylaws/Attorney Retainer – David

David suggested hiring an attorney to assist us in revising our current bylaws as they are outdated and do not accurately reflect the organization of TVSA since we divided the recreation and competitive sides and separated from Hawks. David noted that our former attorney is no longer practicing law. Cinnette motioned to release funds of, not to exceed, \$1,500 to retain an attorney to assist TVSA in revising our current bylaws prior to our AGM meeting. Jayme seconded the motion. The motion passed.

F. Interim TOPS Director – David/Linda

David acknowledged that Natalie Gray is a great choice to step into the role of running the TOPSoccer program at TVSA. David also stated his reservations regarding appointing her to a voting position when she has not volunteered with the board previously. David suggested that we retain an attorney and complete the revision of the bylaws before making any appointments.

G. Field Paint – Holly

This item was tabled as Holly was not present.

H. Commissioner’s Cup - David

David announced that this will be the 17th Commissioner’s Cup hosted by TVSA. He passed out a roles and responsibility sheet with important information regarding the tournament. David let everyone know that all the necessary equipment has been organized by location and is ready for pick-up at the storage unit. He reminded everyone that teams begin checking in at 7am and all locations must be ready to go beforehand. The snack bars will be open. Our equipment can be stored in the snack bars at the end of the day, except at Birdsell. The t-shirt/sweatshirt vendor will be at Temeku and Paloma. Mad Moose photographers should be at multiple locations for action shots on Saturday and Sunday, but the trailer with the photos that can be purchase will be at Temeku and on Sunday only.

Derek made a motion to pay field marshals assigned to work Commissioner’s Cup a daily rate of \$50 for their service up to 5 hours and give them community service credit for any hours over the 5 paid hours if they are needed and choose to stay after 1pm. Cinnette seconded the motion. The motion passed. Derek also motioned to pay referees working any post season District 5 tournament an additional \$5 per game over their current seasonal rate. Cinnette seconded the motion. The motion passed.

I. Scholarship Program – Patrick

Patrick asked the board to continue to fund the TVSA scholarships awarded through Dollars for Scholars. Jayme motioned to release funds of, not to exceed, \$12,000 for a up to 6 scholarships, not to exceed, \$2,000 each, for the TVSA scholarships awarded through the Dollars for Scholars program. Dan Deese seconded the motion. The motion passed.

VIII. Old Business

There was no Old Business to discuss.

IX. Controller’s Report

Jayme presented the controllers report and noted that the field lights had not been included in the Fall expenses. David asked for a more detailed Budget with line items be created for the upcoming year.

X. Directors and Committee Reports

A. Joy McClain – Division Coordinator (4s/5s Divisions) – Nothing to report

B. Yogesh Kohli – Division Coordinator (14s/18s Division) – Nothing to report

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

D. Gary Jarvis, Division Coordinator (12s Division) – Nothing to report

E. Linda Norton, Director of TOPS – Linda thanked the board and reflected on her service with the TVSA Board of Directors as the Director of TOPSoccer and reminded everyone that it was the last meeting that she would attend. The board members thanked Linda in return for her service and outstanding contribution to the community and TVSA.

- F. Derek Rogers, Director of Referees** – Derek reported that the Referee Party went well and thanked those board members who attended.
- G. Dan Settle, Director of Coaches** – Dan reported that All Star tryouts went well and that CalSouth has asked TVSA to provide additional teams in the B10, G10 and G14 divisions. Brian Love will coach B10 #2. Terry Olsen will coach G10 #2. Brian Kuramoto will coach G10#3. And, Bill Martin will coach G14 #2. Dan also noted that the G18 team coached by Ken Paplanus won the Championship at the Turkey Tournament.
- H. George Clendinning, Registrar** – George reported that the player cards have been distributed to the coaches participating in Commissioner’s Cup. George confirmed that the Spring registration fee remained at \$70 and that Dan Deese had sent out the discount code.
- I. Jayme Dierken, Controller** – Nothing to report
- J. Cinnette Manassee, Secretary** - Cinnette reported that all TVSA documents such as Agendas, Minutes and Financial reports have been added to the team app. The app is currently linked to a Dropbox account and doesn’t function as well Cinnette would like. Cinnette will be getting with Joe Avilla of SageBlu to have the document files made publically accessible via the TVSA website.
- K. Dan Deese, Vice President (8s Division)** - Nothing to report.
- L. David Guinn, President** – David reported that the All Star teams will utilize Pala and The Pit as practice fields until after Commissioner’s Cup and reminded everyone that Comm Cup teams have first priority to field space. David asked that all scrimmages take place after 7pm or on Fridays in order to ensure there is enough practice space for all the teams. David reported that Paloma, Temeku and RRSP have been lined and are ready to go for Commissioner’s Cup. He also mentioned that he has confirmed with the City that in the event of rain, all games will continue unless flooding occurs. David commented that the Fall Season/Playoffs referees did a great job overall and that the ref party was well received. David mentioned he particularly liked that last year’s Referees of the Year recipients handed out the awards to this year’s Referees of the Year recipients, Mike Miranda and Alyssa Crookshank. David also thanked Joy for stepping up this season and noted that her effort was huge and appreciated.

XI. New Business (Items to be acted upon at the next regular meeting)

A. Field Paint

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

Patrick read a thank you letter from TVSA scholarship recipient, Madison Settle.

XIII. Meeting Adjourned

George made a motion to adjourn the meeting at 8:26pm. Dan Deese seconded the motion. The motion passed.