

**Temecula Valley Soccer Association
Board of Directors Meeting Minutes
December 15, 2016**

I. Call to Order:

The meeting was called to order at 7:05pm by President, David Guinn at the Corner Bakery, Temecula Parkway, Temecula.

II. Roll Call/Welcome Guests

<u>Board of Directors</u>	<u>Advisory Committee Members</u>
<input checked="" 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 checked="" type="checkbox"/> Holly Ostroske, Fields and Equipment
<input checked="" type="checkbox"/> Cinnette Manassee, Secretary	<input type="checkbox"/> Dave Haggerty, Team Photos
<input checked="" type="checkbox"/> Jayme Dierken, Controller	<input checked="" 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 type="checkbox"/> Patrick Yorke, Division Coordinator (6's)
<input checked="" type="checkbox"/> Derek Rogers, Director of Referees	<input type="checkbox"/> Gary Jarvis— Division Coordinator (10's)
<input 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: Jayme arrived at 7:52pm

Also present: Jessica Rogers, who arrived at 7:45pm

III. Review and Approval of Agenda

A motion to approve the Agenda was made by George. Cinnette 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): N/A

VI. Immediate Action Items

A. Signature League– Dan S.

Dan S. spoke to the board about continued participation in the Spring Signature League. TVSA has participated in Spring Signature League the last 3 years. Although there were a couple hiccups in the B10 division, the issues were not actually as big as they originally seemed. Ken spoke about the positive experience the G18 had playing in Signature League. Dan stated that the division that could or would possible participate would be B10s, B12s, G10s, G12s, G14 and G18s. Dan asked the group to consider having a open tryout for Signature teams. Some thought that an open tryout was unnecessary since coaches would have seen most of the players during All Star tryouts and would be most likely choosing All Star players. Others felt that an open tryout would be more inclusive and give the skilled players who could not tryout for All Stars due to family vacations and/or other commitments a chance to be on a higher level team. It was made clear for the record that to play on a Signature team the player must have played for TVSA during the Fall season. David stated that the City of Temecula will support Signature League with the caveat that Cal South rent the field space, pays on time and that we get the game schedule in advance. Derek voiced concern regard the game schedule and agrees with the city

that it must come out early. Derek also voiced concern regarding changes made to the schedule. He would like changes to be kept to a minimum and a reasonable advance notification is required so that he can ensure there will be adequate referee coverage. Overall, the board supports TVSA's participation in Signature League. Dan S. will coordinate with Dallas of Cal South.

B. TVSA Scholarships – Patrick

Patrick spoke to the group regarding TVSA's partnership with the Dollars for Scholars program that we participated in last year that gave high school students that had participated in TVSA a minimum of 6 seasons a college scholarship. Since Cassie is no longer on the board, Patrick would like to chair a new committee and is asking for volunteers to be on the committee. Ken and Tom said they were interested sitting on the Scholarship Committee alongside Patrick.

C. Board Communication – Ralph

Ralph voiced his concern regarding communication issues. Specifically, multiple text threads, unimportant info being relayed at times and important information not being relayed through the various group texts, as well as board members not responding to emails, phone calls or texts in a timely manner. David spoke about the need for a master calendar with hard dates as another way to improve communication. Cinnette believes she has a solution to many of these issues and will create a smartphone app and follow-up at the next meeting.

VII. Old Business – N/A

VIII. Controllers Report

Jayne was not present at the meeting. She emailed the report to the BOD prior to the meeting. David presented the report. David also commented that legally TVSA may carry a profit from regular business, but that the profit cannot be distributed to or between board members.

IX. Directors and Committee Reports

Derek Roger, Director of Referees – Derek thanked those that worked Commissioners Cup and clarified a question regarding Commission Cup Field Marshall pay verses community service hours.

Tom Higley, Website and Publicity - Tom reported that he is still in the process of reviewing the website.

Ken Paplanus, Advisory Committee Member – Ken reported that he received a lot of positive feedback from families that participated in Commissioners Cup.

Dan Deese, Vice President/Division Coordinator (8's) – Nothing to report

George Clendinning, Registrar – George reported that, so far, 400 players have registered for the Spring Season.

Cinnette Manassee, Secretary – Nothing to report

Holly Ostroske, Fields and Equipment - Nothing to report

Dan Settle, Director of Coaches – Dan S. reported that he is working on a communication piece to all coaches regarding the E license requirement so that coaches can get started now to complete the course and get licensed way in advance of post season play. Dan also reported that All Stars were progressing nicely. Dan also thanked the BOD for a good job at Commissioners Cup.

Patrick Yorke, Division Coordinator (6's) – Patrick promised to be more involved in Commissioners Cup next year.

Ralph Taylor, Risk Management – Nothing to report

David Guinn, President – David recapped Commissioners Cup and thanked those that helped. He noted that those members that helped, helped a ton. He also pointed out that all members should have helped run the tournament, not just participated in the tournament as a coach and asked everyone to be mindful of this and arrange their schedule accordingly. David spoke about some referee issues at the tournament but said that our ref crews were great. David reported that the restroom issues that occurred were due to a City personnel issue and that there were no further issues after the City resolved the personnel issue. David complimented Dave Haggerty on a job well done coaching a team that went into overtime in a championship game and ultimately lost. Dave was an excellent role model and represented TVSA and the BOD well. David addressed Doug Haserot's email regarding field layout and snack bar concerns. Doug is not a member of the board and therefore does not have a say to how we run our league and tournaments, or how we set up our fields. David reported to the board that Don, the snack bar vendor, apologized to David regarding his complaints about the field layout and said that sales all locations were better than the previous year. David reported that Mad Moose Media also did well at the tournament. However, David was not happy that MMM was not up front with their sales numbers as requested. The results of the coaches' survey regarding the draft was 70% wanted to keep it, 30% would like to get rid of it. David reported that there are 1000 TVSA pens in the storage unit that can be utilized and distributed. David also reported that he is working with the City regarding storing the goals at the fields and Holly is working on selling the old "steel" goals. David wanted everyone to be aware that the police department has been ticketing vehicles parked in the bike lanes near the soccer fields. David ask the group to pick a date for the BOD Dinner. David reported that TVSA partnered with Uncle Bob's and other local business over the holiday break in a spontaneous fundraiser benefit Toys for Tots. TVSA donated \$500 and over \$2000 was raised.

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

- A. BOD Dinner
- B. Replacing Equipment
- C. 2017 Budget Due
- D. Scholarships
- E. Risk Management
- F. Attorney/Michael Newcomb
- G. Charitable Foundation

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

Linda told us about a TOPs player whose family needs financial support to send her to a specialize facility in Minnesota for treatment.

XII. Meeting Adjourned

Dan D. motioned to adjourn the meeting at 8:17pm. George seconded the motion. The motion carried.