

**Temecula Valley Soccer Association
Board of Directors Meeting Minutes
February 23, 2017**

I. Call to Order:

The meeting was called to order at 7:04pm by President, David Guinn at the Corner Bakery on Temecula Parkway, Temecula, CA.

II. Roll Call/Welcome Guests

<u>Board of Directors</u>	<u>Advisory Committee Members</u>
<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 checked="" 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 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 checked="" 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 checked="" type="checkbox"/> Yogesh Kohli – Division Coordinator (14/18's)

Notes: Cinnette arrived at 7:09pm (David took notes until she arrived), Derek arrived at 7:14pm

Also Present: Pete Gregory

III. Review and Approval of Agenda

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

IV. Approval of Minutes

A motion to approve the minutes was made by Dan D. George seconded the motion. The motion carried.

V. Guest Speaker(s): Pete Gregory

Pete Gregory made a presentation to the board in which he proposed to provide services to prepare the fields for the 2017 Spring Season, 2017 Fall Season, 2017 Commissioner's Cup Tournament and the 2017/2018 All Star Season. His proposal includes the set-up, take-down, moving and storing of all goals and nets as well as lining the fields at a total cost of \$7,000. Proposal includes truck rental. TVSA will provide all field equipment. Pete will furthermore, line the fields weekly at a cost of \$10-12 per field provided that TVSA will provide the paint and 2 paint machines.

The BOD thanked Mr. Gregory for his proposal.

VI. Immediate Action Items

A. 2017 Budget - David

David reminded all Board Members to turn in their budget for 2017.

B. Replacement Equipment - Holly

Holly recommended the board purchase new goals and equipment to replace the existing equipment that is either worn out or obsolete such as goals, nets, flags, sandbags, etc. Holly stated that the Chanel Pros goals that the group liked are available in the 10s, 12s, 14s and 18s

division sizes but that they did not sell them in the smaller sizes for the younger divisions. Holly provided the following pricing information:

5x10 aluminum goals - \$895 per pair (3-5 pair needed)
6x12 aluminum goals - \$905 per pair (2-3 pair needed)
10s/12s Channel Pro goals - \$1,095 per pair (7 pair needed)
14s/18s Channel Pro goals - \$1,195 per pair (4 pair needed)
Net clips - \$39.90 for 2 bags (2 bags needed)
Goal Moving Wheels - \$120 per set (1 set per goal would be nice)

During the discussion the group decided to donate the old steel goals. It was also suggested that we consider storing the flags at the field to make it more convenient for all involved and decrease the damage done to the flags during transport.

Cinnette motioned to release funds of, not to exceed, \$30,000 for the cap ex purchase of replacement field equipment including aluminum goals, Channel Pro goals, nets, net clips, flags, sandbags, etc. Dan D. seconded the motion. The motion passed.

C. Charitable Foundation - David

David asked the board to consider creating a separate arm of TVSA to be ran as a Charitable Foundation. David would like to form an exploratory committee to put together and present a formal proposal. David would chair the committee. Ken and Cinnette said that they would be willing to be on said committee.

D. AGM - David

The AGM was set for March 23rd at 6pm. Notice of the meeting will be emailed to the general membership as well as posted on our website.

VII. Old Business

A. Attorney - Patrick

Topic was tabled as Patrick was not in attendance.

VIII. Controllers Report

Jayne presented the report. Jayne reported that our accountants recommended that TVSA continues using the cash based method of accounting David asked Jayne to look at and report back her findings regarding TVSA's increase in equity over the last 18 months.

IX. Directors and Committee Reports

Derek Roger, Director of Referees – Derek reminded everyone that TVSA is hosting a Grade 8 Entry Level Referee field course on March 4th, 9am-1pm. New and recertifying refs can sign up through the CalSouth website. Grade 9 refs wishing to upgrade to Grade 8 by attending this clinic need to contact Laura at CalSouth (714) 451-1521 or ldudoit@calsouth.com

Jayne Dierken, Controller – Nothing to report

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

Dan Settle, Director of Coaches – Dan Deese reported on behalf of Dan Settle. TVSA will have two Signature teams: G12 coached by Al Ayala, and G18 coached by Ken Paplanus. The tentative Signature game schedule has been published and games start on March 4th. Dan D. reported that Dan S. felt that

TVSA had a successful All Stars season and that the All Star teams coached by Ralph and Christie have moved up to the competitive level and have joined Temecula United. It was also reported that Abel Mabra's remains on suspension pending the outcome of the CalSouth hearing that has yet to take place.

Dave Haggerty, Team Photos – Dave confirmed that picture day will be on April 22nd.

Gary Jarvis, Division Coordinator (10s) – Gary asked the following questions:

The dates for the Spring Season (The answer given was April 1st – May 20th)

If a coaches meeting would be held (The answer given was yes, the date will be determined after coaches are finalized)

If there would be coaches' gifts (The answer given was yes)

Ken Paplanus, Advisory Committee Member – Nothing to report

Holly Ostoske, Fields and Equipment – Holly reported that the fields should be turned over by the City around March 15th. The younger divisions (4s/5s and 6s) would be at Harveston, the 12s would be at Pala and possibly Gardner, and there will be 3 10s fields at The Pit. Holly recommended that if the board votes to use Pete Gregory's service for fields that we wait until the Fall season since we are so close to the start of Spring season.

George Clendinning, Registrar – George reported that approximately 1400 players have registered for the Spring season with over 80% being residents at this point. He also stated that coaches are still needed. He reminded the group that there is no division coordinator for 4s/5s. David G. said he would handle that group temporarily. George also stated that he had not heard from Brian and did not know the state of the 12s division.

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

Cinnette Manassee, Secretary – Cinnette asked everyone to please use the Team App.

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

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

The All Star teams coached by Ralph and Gary both earned 2nd place at TOC.

XII. Meeting Adjourned

Cinnette motioned to adjourn the meeting at 8:40pm. George seconded the motion. The motion carried.