

**Temecula Valley Soccer Association
Board of Directors Meeting Minutes
April 27, 2017**

I. Call to Order:

The meeting was called to order at 7:03pm 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 (4s/5s Division)	<input checked="" type="checkbox"/> Ralph Taylor, Risk Management
<input checked="" type="checkbox"/> Dan Deese, Vice President (8s Division)	<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, Controllor	<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 (6s Division)
<input checked="" type="checkbox"/> Derek Rogers, Director of Referees	<input type="checkbox"/> Gary Jarvis, Division Coordinator (10s Division)
<input type="checkbox"/> Linda Norton, Director of TOPS	<input type="checkbox"/> Brian Kuramoto, Uniforms & Div Coord (12s Division)
	<input checked="" type="checkbox"/> Yogesh Kohli – Division Coordinator (14s/18s Division)
	<input type="checkbox"/> Joy McClain – Division Coordinator (4s/5s Divisions)

III. Review and Approval of Agenda

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

IV. Approval of Minutes

A motion to approve the minutes with typo correction was made by Derek. Dan D. seconded the motion. The motion carried. George abstained.

V. Guest Speaker(s): None

VI. Master Calendar

Cinnette read the Master Calendar and confirmed dates the following dates:

Fall Registration will open no later than May 13th.

Pictures and medals will be distributed on May 13th.

Final games for the Spring season will be on May 20th.

Fall Registration will close on July 7th.

VII. Immediate Action Items

A. New Computer - Jayme

Jayme reported that the Controllor's computer has crashed. Jayme also reported that the data should be able to be saved and transferred but a new computer is needed. Linda motioned to release funds, not to exceed \$2,000 to purchase a new computer and external hard drive. Dan D. seconded the motion. The motion carried.

B. Scholarship Update - Patrick

Patrick reported that he, Ken and Amber (Principal at Ysabel Barnet Elementary School) attended a scholarship meeting and 5 award recipients were selected. Each scholarship awarded was for \$2,000, totaling \$10,000. Dollars for Scholars will return remaining \$2,000 that was not awarded to TVSA. Patrick and Ken discussed that the qualification criteria be reviewed and revised by the scholarship committee before next year's selection process.

C. Field Duty – Ralph

Ralph proposed that the board considers paying Field Marshals. He also suggested the schedule should be set up similar to that of the referee schedule. The board discussed ideas on how to fill the Field Marshal positions. Holly recommended using Ref Crews of 4 and running it similar to Comm Cup, where one ref is always rotated off the field and that person is essentially the Field Marshal. Derek commented that the concern is that he feels that we need a trusted adult in the position. He suggested that we hand-pick individuals and train them as Field Marshals. Ken suggested that the schedule be made available sooner and for the entire season. David G. suggested that a Committee be formed to figure out what exactly is needed, what the duties are or should be and how to solve the issue. Holly will head up the Field Marshal Committee.

D. Fall Registration - George

George asked the board if a change in registration fee was wanted or needed. It was determined that fee will remain the same as last year at \$105.

E. Disciplinary Committee – Dan D.

Dan D. recommended forming a Disciplinary Committee to review and issue disciplinary action when necessary. David suggested that an official procedure be created so that those involved receive due process. Dan D. recommended a three person committee. Cinnette suggested that there should be at least one member of each gender. Cinnette motioned that a Disciplinary Committee will be formed with Ken, Yogesh, Tom, and Holly as sitting members and Dan Deese as the chairperson. Jayme seconded the motion. The motion passed.

F. Positive Behavior Program – Cinnette

Cinnette would like to form committee to explore the idea and feasibility of a Good Sportsmanship/Positive Behavior recognition program. Cinnette suggests that the program would take the form of a "Green" card issued by a ref... as opposed to a yellow or red card issued for penalties and infractions. Cinnette feels that a change in culture is needed and this program has the potential to improve ref vs. coach/spectator relations by positively and publically reward positive behavior, create role models, get more players and coaches to become refs, etc. Derek commented that a similar program exists in Europe and suggests a committee look into what is being done in that program and possible follow their guidelines. Cinnette, Dave H., and Ken will form a committee to explore the idea of this program.

VIII. Old Business

IX. Controller's Report

Jayne did not presented the Controller's report since the computer is not functioning and she could not run her reports. Jayme did state that TVSA had \$374,433.92 in the bank as of March 31, 2017.

X. Directors and Committee Reports

Linda Norton, Director of TOPSoccer – Linda reported that there are 17 ambulatory players registered for TOPS. She stated that the program is in need of volunteers on Fridays, 5pm-6pm.

Cinnette Manassee, Secretary – Cinnette asked the members to update the Board Member Directory.

George Clendinning, Registrar – Nothing to report

Derek Roger, Director of Referees – Nothing to report

Patrick Yorke, 6s Division Coordinator – Nothing to report

Dave Haggerty, Team Photos & Medals – Dave reported that make-up pictures are on Friday and not all teams signed up for pictures. Linda mentioned that TOPS pictures went really well and thanked Dave. Dave also reported that the medals will be ready for distribution on May 13th.

Yogesh Kohli, Division Coordinator (14s/18s) – Yogesh reported that the GMS fields need to be re-lined.

Dan Deese, Vice President/Division Coordinator (8's) – Dan reported that he unpacked the field paint and re-organized the storage unit. He also reported that the 8s division was running well.

Tom Higley, Website – Nothing to report

Ken Paplanus, Advisory Committee Member – Ken reported that Dallas from CalSouth attended a Signature game and was very complimentary of the ref crew.

Jayme Dierken, Controller – Nothing to report

Holly Ostoske, Fields and Equipment – Holly reported that Pete Gregory is not happy with the field paint. The paint is reportedly not vibrant enough, runny and not working out well. Pete suggests purchasing other paint and returning or selling current paint inventory. Holly also reported that Pete has suggested donating old goals to the school district. The board discussed this and ask Holly to have Pete donate to TVUSD first before going to other school districts. Holly also mentioned that Pete would like to order nets for the VMS and GMS fields.

Ralph Taylor , Risk Management – Ralph reported that we have had 44 coaches go through LiveScan at a cost of \$880. children. Ralph stated that 2 coaches were coaching without Risk Management clearance, 32 coaches did not have their Concussion Certs in the system and 13 coaches had not completed their F license. He also brought up his concern that although coaches had cleared risk management process he felt some coaches not suitable for working with children. Ralph implores the division coordinators to do a more thorough job insuring that all coaching requirements have been met. David G. stated that Risk Management must be done and to utilize Dan Settle, Director of Coaches as a resource to make that happen.

David Guinn, President – David presented the 30th anniversary commemorative TVSA logo and his idea for t-shirts, uniforms and coins.

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

A. Division Coordinators Roles and Responsibilities

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

A. It's great to see refs at 8s division games.

B. Derek read some positive feedback letters regarding referees and field marshals.

C. Tom reminded the board to follow the concussion protocol to keep players safe. He also reminded the group that players are covered under Cal South insurance and claim form can be filled out and turned in by parents.

D. Dave H recognized Yogesh as a new referee.

XIII. Meeting Adjourned

Jayme motioned to adjourn the meeting at 9:09pm. George seconded the motion. The motion carried.