

**Temecula Valley Soccer Association
Board of Directors Meeting Minutes
May 25, 2017**

I. Call to Order:

The meeting was called to order at 7:11pm by President, David Guinn at the Corner Bakery on Temecula Parkway, Temecula, CA.

II. Roll Call/Welcome Guests

Board of Directors

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

Advisory Committee Members

X Ralph Taylor, Risk Management
X Holly Ostroske, Fields and Equipment
Dave Haggerty, Team Photos
Tom Higley, Website & Publicity
Ken Paplanus
X Patrick Yorke, Division Coordinator 6s
Gary Jarvis, Division Coordinator 10s
Brian Kuramoto, Uniforms/12s Coordin.
Yogesh Kohli – Div. Coordinator 14s/18s
X Joy McClain – Div. Coordinator 4s/5s

III. Review and Approval of Agenda

A motion to approve the Agenda was made by _____.
_____seconded the motion. The motion carried.

IV. Approval of Minutes

A motion to approve the minutes with typo correction was made by _____.
_____seconded the motion. The motion carried. George abstained.

V. Guest Speaker(s): None

VI. Master Calendar

VII. Immediate Action Items

A. TOPS Soccer – Linda

B. Concussions- George

C. Referee Fees (Rec/Signature League) – Derek Rogers: Derek addressed the board and spoke about how he would like to increase the ref fees to coincide with the COLA. Since TVSA has not increased the ref fees since 2009, he recommended that we make an increase in order to retain refs. Derek made a motion to make the ref fees \$1.00 per minute per age group for both Rec and Signature with 40% going

to the Center and 30% to each of the ARs. Jayme 2nd the motion: The motion passed with 5 yeses and one abstention

D. Assignor Fees- Derek: Derek addressed the group regarding the pay for assigning the refs for games. David spoke to regarding our need to stay competitive in our pay. Dan Deese made a motion to increase the Assignor's pay to \$5.00 per game (\$1,500.00 in the Spring and \$2,000.00 in the Fall). Linda 2nd the motion. Motion passed with 5 yeses and 1 abstention.

E. Division Director Positions – Derek: Holly brought a rough draft of the Division Director's responsibilities. It was passed around so everyone could make notes and add suggestions about the responsibilities of the position. Holly said she will upload a document that we can all work on to come up with an outline for the position so that anyone who signs up for the job will understand the scope and all that the job involves. This will allow us to all work in the same capacity and to make sure that the needs of our coaches and players are being met.

F. Fall Season Structure: David G: David proposed that we star the younger season earlier than the older divisions. Thus doing the opposite of what we have always done in the past. David explained that this would help to free up the field space in time for the older division playoffs. David asked the we consider starting the youngers at Temeku on the 26th of August. He suggested that we hold games during the week the weekend of Labor Day. He also asked us to consider if the younger season should be 8, 9, or 10 weeks long. Joy spoke from a coach/parent perspective and said that she liked the idea of staring earlier and would lie to see the season be 10 weeks. David stated that he would like to put up the goals at Temeku by August 12th and then have time to refurbish the area before the Comm Cup. Most everyone was in agreement that is was worth trying the new schedule in the fall. This topic will remain as an open item for discussion for the next meeting.

VIII. Old Business

IX. Controller's Report: Jayme stated that all accounts had been paid and posted to the controller's report except a small lighting bill. It was stated that there is currently \$295,000 in the checking account. Jayme stated that she is still looking into getting her new computer and that she would like to buy a cloud services with encrypted carbonite. A three-year plan is \$566.99. Jayme will present a motion to be voted on at the meeting in June.

X. Directors and Committee Reports

Derek Roger, Director of Referees – Nothing to report

Holly Ostoske, Fields and Equipment – Holly reported that Pete Gregory donated all our steel goals to local Temecula schools. Ralph asked if in the fall we can ask Pete to make rounds on Friday afternoons to make sure that all the goals are in place for Saturday games. He stated that the goals at GMS were always moved off of the fields and that it took time in the mornings to move them all back to their correct locations.

Dave Haggerty, Team Photos & Medals – Dave reported that medal distribution went well and that MVP had corrected all of the issues with pictures at this point. Cinnette mentioned that she had received complaints from parent who had children on teams where the coach opted not to take pictures. She stated that it is important that we let coaches know that it is not optional. Dan Deese suggested making

sure that all teams had signed up once the scheduler had been put out. Dave also asked if we were interested in other picture companies. He said that some companies would like to come in a pitch a bid. David G. suggested that they come in and make a bid, as it wouldn't hurt anything to see what options are out there.

Patrick Yorke, 6s Division Coordinator – Season went well, all good overall

Ralph Taylor , Risk Management – Ralph reported that he is still working on finalizing the numbers for the final billing on RM. He will report back on whether or not we will be using the same location in the fall.

Joy McClain, Director 4s/5s: Joy stated that she would like more information on coaches trainings specifically for the 4s and 5s. She mentioned that she would like to see some consistency with the coaching.

Linda Norton, Director of TOPSoccer – Linda reported that TOPS had a great season. There were some disciplinary issues but overall a really good experience.

Cinnette Manassee, Secretary – Nothing to report

George Clendinning, Registrar – Nothing to report

Dan Deese, Vice President/Division Coordinator (8's) – Notified the board that the Disciplinary Committee will be meeting on May 31st to begin writing protocols and procedures.

Jayne Dierken, Controller – Nothing to report

Dan Settle, Director of Coaches – In Dan's absence, David reported that Kick for Hunger will be held on June 26th and 27th at The Pit from 8:00-11:00am. David also mentioned that we may need to order some more shirts.

David Guinn, President – David presented the Dollars for Scholars information. He stated that he went to the ceremony where we honored five recipients with scholarships. David commended Patrick and his committee for a job well done. David states that thy did a great job in representing TVSA in giving back to the community. David also announced that we will be hosting the Comm Cup again this year. Davis also spoke about some of the rule changes that D5 will be implementing for the tournament in the fall.

The changes are as follows:

- 1) All coaches will be required to have the Concussion Certificate
 - 2) NO HEADING will be allowed in 10s or 12s
 - 3) Any incomplete Ref Crew will require the league of that crew to pay \$35.00 per game
 - 4) All refs must be a MINIMUM of 2 years older than the age group that they are reffing for
 - 5) All referees must have their badge on
- FOR THE U10 AGE GROUP:**
- 6) Yellow cards may be giving for persistent heading
 - 7) There will be direct and indirect kicks
 - 8) 10s will now have standard throw in rules: throws can go into the opponents' penalty area
 - 9) Goal kicks can now go across the midfield line without touching another player
 - 10) NO punting and NO drop kicking for goalies

11) Offside rules are back in effect once inside the build out lines

12) Corner kicks are back in

XI. New Business (Items to be acted upon at the next regular meeting) A. Division Coordinators Roles and Responsibilities

XII. Good of the Game - Patrick reported that one of the recipients of the Dollars for Scholars Scholarship wrote a really nice thank you letter to TVSA.

XIII. Meeting Adjourned at 9:19pm George motioned to adjourn the meeting and Jayme seconded the motion. The motion carried.