

**Temecula Valley Soccer Association
Board of Directors Meeting Minutes
September 22, 2016**

I. Call to Order:

The meeting was called to order at 7:06pm 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 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 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 checked="" type="checkbox"/> Patrick Yorke, Division Coordinator (6's)
<input type="checkbox"/> Derek Rogers, Director of Referees	<input checked="" type="checkbox"/> Gary Jarvis— Division Coordinator (10's)
<input checked="" 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)

Note: Holly O. & Dave H. arrived at 8:01pm and Ken P. arrived at 8:03pm

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 with corrected typos was made by George. Dan D. seconded the motion. The motion carried.

V. Guest Speaker(s): none

VI. Immediate Action Items

A. Email Voting Resolution – Tom H.

Tom asked if there was a resolution regarding the BOD voting via email. David and Cinnette told the BOD that they had spoken with TVSA attorney, Mike Newcombe in regards to this matter. The TVSA Bylaws do not directly mention email voting. However, a motion made by email and then voted upon could be allowed if all Board of Directors members agreed in writing to allow such a motion and vote to take place. It was further discussed that per our attorney, a BOD member may act in the best interest of the BOD without a meeting or vote and ask for the action to be ratified by the BOD at the following meeting, although this is not required.

B. TVSA Tents/Covers – David G.

David presented information on portable tents and estimations from InstaPromotions and EurMax. Although both vendors had similar products with similar pricing David recommended InstaPromotions because of what he felt is a better overall package tent with logo, anodized frame of better quality than other vendors, bag, stakes and fitted tablecloth with logo, as well as

the willingness of the company to adjust their price, if necessary to match EurMaz and provide free shipping. Dan Deese motioned to release, not to exceed, \$8,000 to purchase six customized TVSA portable tents. Cinnette seconded the motion. The motion passed with all board members in favor, with the exception of George, who was against the motion.

C. Coaches Bags/Supplies – Jayme D.

Jaymie asked the board to consider purchasing Coaches' gifts as a way to recognize and show appreciation for our volunteer coaches. Dan Settle motioned to release, not to exceed, \$8,000 to purchase Coach gifts for the Fall and All Star Seasons. Cinnette seconded the motion. The motion passed. Dan will order the gifts.

D. Field Signs – Jayme

Jayme asked the board to discuss placing signs at game locations explaining that dogs are not allowed near the soccer fields. The group discussed the pros and cons of this idea. David will follow up with the City.

E. All- Stars – Dan S.

Dan Settle asked the board member to discuss the candidates that applied for the All Star coaching positions and presented his recommendations. Dan S. motioned that the following coaches be awarded the position of All Star Coach for the upcoming season.

B10s

Team 1 - Gary Jarvis

Team 2 (if needed) - Spike Mitchell

G10s

Team 1 - Tom Higley

Team 2 (if needed) - Not assigned

B12s

Team 1 - Ralph

Team 2 (if needed) - Not assigned

G12s

Team 1 - Al Ayala

Team 2 (if needed) - Christie Homan

B14s

Team 1 - Dan Deese

Team 2 (if needed) - Not assigned

G14s

Team 1 - Chris Hamill

Team 2 (if needed) - Michael Lynch

F. Commissioners Cup Equipment Needs – Holly O.

Holly presented the board members with a list of equipment, such as goals, nets, etc..needed for Commissioners Cup. Dan D. motioned to release funds of, not to exceed, \$2,000 to purchases goals and necessary equipment for Commissioners Cup. Cinnette seconded the motion. The motion passed.

VII. Old Business

A. Calendar - Gary

Gary presented the TVSA Annual Calendar Project. He asked the board to review and make recommendations.

VIII. Controllers Report

Jayne presented the Controller's report and asked everyone to turn in their reimbursement receipts.

IX. Directors and Committee Reports

Dan Deese, Vice President/Division Coordinator (8's) – Dan reported that the 8's division is good and Mad Moose was at Harveston two weeks ago. He also asked the board to think about what charity we would like to support en lieu of Race for the Cure.

Gary Jarvis, Division Coordinator (10's) – Gary reported that the 10's are liking the new build-out lines. He also reported that there had been a picture schedule code mix up.

George Clendinning, Registrar – George reported that registration was closed and that we have 2,075 registered players. He also mentioned that the B12's division is difficult. George would like to survey coaches regarding a no longer having a draft.

Cinnette Manassee, Secretary – Cinnette reported that the new TVSA stickers are in the storage unit.

David Haggerty, Team Photos – Dave reported that the make-up picture day will be September 30th and TOPSoccer will have pictures on a separate day.

Holly Ostroske, Fields and Equipment – Holly reported that TVSA will be "Pink" for October to support Breast Cancer Awareness month. Field lines will be painted pink and players will be encouraged to wear pink socks.

Linda Norton, Director of TOPSoccer – Linda reported that the first day for TOPSoccer is going well with 15 players.

Jayne Dierken, Controller – Nothing to report

Tom Higley, Website and Publicity – Tom reported that he is in the process of reviewing the TVSA website for content, relevancy and ease of use.

Ken Paplanus, Advisory Committee Member – Nothing to report

Patrick Yorke, Division Coordinator (6's) – Patrick reported that he has purchased four coolers.

Dan Settle, Director of Coaches – Dan reported that there will be a Goalkeeper Clinic with Hawks Soccer Club Keeper Coach, Pete Gregory at Birdsall on October 3rd: 5:30-6:30 for 8's & 10's, 6:30-7:30 for 12's and 7:30-8:30 for 14's & 18's.

David Guinn, President – David reported that TVSA is working through a player issue in B10's division regarding a high functioning autistic player. The situation is challenging due to the players disability. The player is okay during the games, but training is difficult for all involved. David also reported that he has had run-ins with Coach Jose Murrillo and wanted the board to be aware of it. David would like Brian to email all coaches in the 12's division and clarify that there is no heading allowed.

David told the board members that he has contacted the City and expressed our disappointment regarding the field conditions at Harveston. David let the board know that he followed up with the 10's coaches that had ended games early or argued with refs and board members regarding playing in warmer weather. David suggested that we may need to ask Mr. Pierce not to coach again.

X. New Business

A. Purchasing Field Space - Derek

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

Patrick mentioned that it's just good to see all the kids out playing soccer and families having a good time.

Cinnette & David G. spoke about Maylie Schreck, a former TVSA and Hawks player. This season Maylie and her family made the difficult and emotional decision to have her step away from soccer as a player due to a series of concussions. Although Maylie is no longer playing, Maylie soccer career is not over as she has returned to refereeing and will be officiating TVSA games on Saturdays. It is great to know that Maylie will still be out on the pitch!

XII. Meeting Adjourned

Cinnette motioned to adjourn the meeting at 9:01pm. George seconded the motion. The motion carried.