

**Temecula Valley Soccer Association
 Db: Temecula Valley Soccer Association
 Regular Meeting/Recreational Division
 AGENDA
 February 25, 2016**

I. Call to Order: (time _____) Corner Bakery - Temecula Pkwy.

II. Roll Call/Welcome Guests

Standing Members

- David Guinn, President
- Dan Deese, VP Rec (U8)
- Vacant**, Controller
- George Clendinning, Registrar
- Dan Settle, Director of Coaches
- Derek Rogers, Director of Referees
- Holly Ostroske, Director of Fields and Equipment
- Linda Norton, Director of TOPS
- Vacant** - Director of Player Relations & Website Publicity
- Dave Haggerty, Director of Team Photos/Uniforms
- Cinnette Manassee, Secretary

Deputies

- Yogesh Kohli – Age Coordinator (U14/U18)
- Gary Jarvis—Age Coordinator (U10)
- Ralph Taylor – Age Coordinator
- Brian Kuramoto - Age Coordinator (U12)
- Cassie Whitsitt - Age Coordinator (U4/U5)
- Patrick Yorke - Age Coordinator (U6)

Also Present:

III. Review and Approval of Agenda

IV. Approval of Minutes

V. Guest Speaker(s) (time limited to 3 minutes unless otherwise noted): **NOTE**: No action will be taken at the meeting regarding subjects of concern presented.

VI. Immediate Action Items

A. New Board Member - Deese	5 m	B. Fee Waiver - Deese	5 m
C. TOPPS - Linda	10 m	D. Spring Season Dates - David	10 m
E. Spring Picture Date - Dave	10 m	F. Training Equipment - Settle	10 m
G. U3/U4 Training Program - David	5 m	H. Risk Management - David	10 m
I. Best Practices - Gary	10 m	J. Signature - Dan	5m
K.	m	L.	m
M.	m	N.	

VII. Old Business

Board Party,

VIII. Controllers Report

IX. Directors and Committee Reports

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

XI. Good of the Game. Everyone please support TVSA

XII. Adjourned (time _____)