



OVYSL Board Meeting Minutes

January 2014

I. Attendee's:

Ernestina Moitoso , Wendy Sullivan, Greg Smart, Joel Middleton, Lisa Schmidt, Debbie Fisher, Chris Monahan, Suzanne Ledesma, Andrea Leal, Todd Kimble, Cathy Randall, Wendy Sullivan, Shelly Canario, Caroline Hamilton, Roney Cardoza and the following guests: Jay Castillo and Dave Hernandez.

The meeting was called to order at 7:49 PM.

II. Review of November 2013 Meeting Minutes

The prior month's meeting minutes were reviewed. Motioned to accept (Lisa), with a second by (Greg). All approved.

III. Participant Administration

A. League donation

On behalf of OVYSL, Coach Thomas Fuegmann, applied and was approved for matching grant donation from Pfizer, in the amount of \$1,000. The league appreciates the donation.

B. Coaches Selection Update

Todd Kimble, DOC, shared that the selection process went well and we have qualified coaches as a result of our selection process. We held coach interviews prior to the coach selections being finalized. For the 2014 Competitive Program, we currently have 46 teams and 46 coaches. We have several coaches who are coaching multiple teams. We're currently looking for assistant coaches. The Head Coach is encouraged to select their Asst. Coach. A qualified coach is positive, enthusiastic and willing to follow the OVYSL coaching philosophy. Not all applicants were approved as part of the coaching selection process.

C. Female Uniform Changes

Joel shared that some OVYSL teams have provided feedback that the black jersey's are not preferred by the female players and they would like use an alternate color. Shelly confirmed that uniforms need to be ordered later this year for Spring 2015. You can order the current uniform through October 2014. We're looking at alternate uniform suppliers. SCORE does our Recreational uniforms.

IV. League Administration

A. D2 Update

1. We're moving forward with pursuing the South East space near the Complex. Conversations will resume regarding field availability with the County and also with the District's involvement.
2. The recent NorCal tournament had four teams from OVYSL win their bracket.
3. Registration fee's are slightly increasing.
4. CCSL - March 29 is opening weekend. District Cup is tentatively scheduled for June 7, 2014 U8-U10, and the week following for older age groups.
5. CCSL Spring – teams can play two different age groups (i.e U12 can play U12 and U13).
6. Game cancellations continue to be an issue for all leagues. Fines may be increased as a result. If an OVYSL team receives multiple cancellations from opposing teams, it needs to be escalated to the DOC.

B. Sports Complex Update

Regarding the water cannon project at the complex, Chris and Lisa have met with the bank. Proposals are being made to the Complex and MHYSA for financial arrangements to cover the cost of the project. The intent is to remove the water pipes and replace them with the water cannons.

C. Check writing

OVYSL will now implement a process where checks are issued on the 1st and the 15th of the month. This control is being put in place by OYVSL Treasurer to streamline the check-writing process.

D. 2011 – 2012 Tax Return

Debbie has prepared and filed the tax return.

E. By-laws

The Board was asked to review the current version of the bylaws and to send any edits to Chris directly. The updated bylaws will be presented at AGM next month.

F. Nominations for 2014

For those current Board members interested in keeping their current positions or applying to a new position, please contact Chris.

V. Other Business

1. Todd Kimble, DOC, presented a PowerPoint for the Recreational development philosophy. Please send any feedback to Todd. This will be delivered to the Recreational coaches.
2. Andrea Leal, webmaster, proposed job descriptions for the Board and Director positions to be developed and posted on the OV website. The BOD will be asked to prepare job descriptions – to help with any position turnover, as well as for recruiting efforts.
3. Lisa Schmidt, Vice-President, reminded the Board that an annual calendar would be helpful to identify all League activities.
4. A question was raised regarding paid coaches and if OYVSL has considered. Todd Kimble, DOC, indicated that this has been evaluated by the League previously and the decision was made against it. OYVSL prides itself on having lower fees and quality coaches by not having paid coaches.
5. The tournament reported in the prior month's meeting was re-visited and discussion continues. A tournament is in our future, potentially Summer-time. Discussions will continue on feasibility and appropriate participation – age groups, timing, number of games, etc.

The meeting adjourned at 9:12 PM.