



## OVYSL Board Meeting Minutes 2014 March Meeting

### I. Attendee's:

Andrea Leal, Chris Monahan, Wendy Sullivan, Dave Kaeini, Lisa Schmidt, Joel Middleton, Caroline Hamilton, Ernestina Moitoso, Shelly Canario, Dave Hernandez, Matt Crawford and Suzanne Ledesma.

### II. Review of March 2013 Meeting Minutes

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

### III. League Administration

#### A. **Photography Proposal**

Greg Casey Photography presented to the BOD as a potential provider for photography services. Greg shared his company bio, which includes an opportunity for fundraising. His photography company has provided services for the past seven years for Morgan Hill Pony Baseball. We just completed year two of a five year contract. We've had close to 100 teams scheduled for our recent picture day.

#### B. **Job Descriptions**

Lisa Schmidt shared an update on this BOD request. In an effort to recruit for open positions, and to document the responsibilities for each role, the BOD was asked to provide a high level description of their current role. A few descriptions have been received, and we'll continue to update the list as descriptions become available.

#### C. **District II Update**

Chris Monahan shared an update on behalf of the recent District 2 meeting. A vote was held, in favor, to purchase the property southeast of Sports Complex. The property is in the county right now, the real estate agent was told the City will buy the property for a nominal fee, and the city plans to re-zone it as needed. If the City wishes to re-zone the property for any reason, the District will be able to purchase it from the City. There will be a significant investment required by the District to build the complex. All leagues will be asked to contribute towards this investment. There is some talk of coming to the Leagues for additional investments. Per player assessment possible. This is a long-term investment. Intention is to be the largest sports complex in the Western United States. City will continue to engage in discussions with MHYSA regarding Complex Management.

#### D. **Complex Update**

Chris Monahan shared an update on the Complex water project. Special thanks to all of the volunteers who have helped with the ongoing efforts to implement the water cannons at the Complex. Several volunteers donated their time and materials on multiple days over the past month to help complete this project. We are nearing the final stages and anticipate being up and running next month.

### IV. Participant Administration

#### A. **OV Tournament**

Joel suggested a potential OV tournament. Lisa shared that the winery and Sobrato are potential locations. Once the



water cannon project has completed, the BOD will continue to evaluate a potential tournament.

**B. Donations**

The League recently received a donation in the amount of \$2,000 on behalf of local McDonalds for the recent COPA tournament. The BOD discussed the league's donation policy, which is available on the OVYSL website.

**C. Other Business**

1. Barcelona Academy is hosting a tournament and looking for referees.
2. Spring season is starting this weekend and all preparations have been completed.

The meeting adjourned at 8:55 PM.