



OVYSL Board Meeting Minutes

July 2013

I. Attendee's:

Chris Monahan, Wendy Sullivan, Andrea Leal, Todd Kimble, Lisa Schmidt, Carrie Boynton, Cathy Randall, Mike Bingham, Ernestina Moitoso, Enrique Hernandez, Tony Vasquez.

The meeting was called to order at 7:30 PM.

II. Review of April 2013 Meeting Minutes

The June meeting minutes were reviewed. No edits were identified. Motion to accept (Todd Kimble), Motion to approve (Andrea Leal), All approved.

III. New Business – League Administration

A. League Expenses

OVYSL President, Chris Monahan, recently hosted a meeting for all Board members to review the list of league expenses, categorize them and allocate the percentage of spend by expense category type, and identify if our registration fee's are appropriately covering league expenses. The BOD members who participated in the discussion (Tony, Chris, Lisa, Todd, Debbie, Suzanne and Lisa) walked through each expense and identified age groups and level of play (recreational, play through and competitive) for which expenses are applied. Adjustments to Fall registration fees were applied as a result of this discussion. Materials will be posted on the league website for all participants to view how registration fees are applied towards league expenses.

B. District Meetings

OVYSL President, Chris Monahan, attended the recent district II meeting to hear the latest development of potential fields. Fields continue to be evaluated for development. Fingerprinting requests are underway and need to be completed by coaches asap. New coaches must have this completed prior to first game, September 7. CYSA is managing all denials and appeals.

Cal North is exploring a new registration system. They're also exploring new U7 play through league. CYSA is also putting together a premiere league. District II is planning for expansion, up the East Bay and the Peninsula. OVSC has continued partnership with the MH Sports Complex and requested field confirmation for two-year scheduling.

C. Scheduling Requests

A request was made by the OVYSL scheduler for a process to be identified to manage any game re-scheduling requests to avoid the scheduler from receiving hundreds of change requests. All agreed and Caroline and Andrea will prepare the request form and post it online to streamline the process.

D. Website

A question was raised about the Facebook account. Currently, there are two facebook pages. We need to get confirmation of who is updating the accounts, and possibly decommission the outdated site.

IV. New Business - Participant Administration

A. Fall Picture Day

The winery is not available on our proposed picture date, October 6, due to other scheduled events. It is available the

following weekend, on October 13. A request was made not to move the date earlier due to it being a tournament weekend. The BOD discussed the possibility of keeping our Picture Day event at Sobrato high school.

B. League Calendar

Request was made to create a league calendar of all League (internal) key dates. Andrea confirmed that a calendar of activities is posted on ovysl.org website, and an internal BOD calendar can also be created.

C. Coaching Class

An upcoming class will be available (level F license). Per DOC Todd Kimble, we have thirty coaches within the league who need this level license and only eight have registered for the class. Additional efforts will be made to increase enrollment. Coaches are eligible for the class registration reimbursement.

D. Practice Schedule

DOC, Todd Kimble, indicated that the current need for practice space at the complex is 11 spaces per day. Our current contract with the Complex is close to covering that. The practice schedule is currently in progress and will be released within the next two weeks.

E. Coaches meeting/Town Hall

An inquiry was placed about the decision made during the Spring season to release some coaches from their positions. The Coaching Committee manages the relationships of the current coaches in our league, and makes changes to coaching arrangements accordingly. During the Spring season, there were some coaching changes as a result of the Committee's evaluation. Additional inquiries can be submitted to the Coaching Committee or the DOC's.

Meeting Adjourned at 8:30 PM.