



OVYSL Board Meeting Minutes

June 12, 2013

I. Attendee's:

Chris Monahan, Suzanne Ledesma, Caroline Hamilton, Dave Kaeini, Joel Middleton, Greg Smart, Cathy Randall, Debbie Fisher, Wendy Sullivan, and Roney Cardoza.

The meeting was called to order at 7:33 PM.

II. Review of April 2013 Meeting Minutes

The May meeting minutes were reviewed. No edits were identified. Motion to accept (Cathy Randall), Motion to approve (Greg Smart), All approved.

III. New Business – League Administration

A. End of Season Review

- **Referee Update**

Dave Kaeini indicated that we need to revisit the scheduling process so the future process can be improved. Some of the issues that were identified were as follows:

- Schedule needs to be shared with referee coordinator so referee's can be scheduled accordingly. Feedback has been received by coaches that they have the same referee's each game, referee's are leaving to other leagues, and referee's need to be balanced (center and AR).
- Last minute game cancellations are causing scheduling issues
- Changing field locations with little to no notice is also becoming a larger concern
- Changing game times, also with little to no notice – ultimately leaving team's in a position where no referee's are present because proper notification wasn't provided.
- Per a recent District meeting, Chris shared that this is a district-wide issue - cancellations were an issue during the Spring season, affecting referee scheduling.
- Lastly, the BOD was reminded that the schedule needs to be finalized so Fall picture day can be confirmed, (so photographer can schedule pictures around game times). Home games should final by August.
- Joe DePalma is preparing a referee class for August

- **Website** – The newly revised website has officially launched. Thank you to those who have provided feedback. Currently, there are two area's that are still in progress (the referee corner and the coaching corner). The site is still being reviewed and enhancements will be made based on feedback provided. Cathy shared that positive feedback has been received from the registrations that have been received.

- **Fee Increase** - As a result of increased expenses identified for the Fall Season (Field fees, Referee pay, MH Sports Complex fees, DOC contract, etc...), OVYSL will be increasing fees for the Fall. An additional exercise will be held to identify the miscellaneous costs associated with running the league (spray paint, lock replacements, etc) to determine if a future fee increase is needed to offset these expenses.

IV. New Business - Participant Administration

A. District 2 Update

- President Chris Monahan indicated interest in the District pursuing the available real estate near the complex (20 acre parcel) for additional fields and parking. The District is interested in a location near the County Fairgrounds. The Fairgrounds won't make a decision within the near future. Regarding the Morgan Hill Sports Complex, the current contract expires in 2015 with the OSC and MHYSA. Chris will meet with the city manager and MHYSA to get more information about the future status of the contract. The District would like to have influence, possibly control, over the complex, and would provide the management responsibility potentially to MHYSA. The complex brings many visitors to Morgan Hill, which benefits our local businesses.
- Red cards will not be held – passes are getting lost.
- CCSL – U8 boys and girls will start in the Fall
- Registration due June 17, 2013 – this deadline will be extended one week due to the low number that have been received.
- TOPS soccer – The district is interested in hosting a “play date” for TOPS team in all districts. Caroline will reach out to our local point of contact to determine interest in a district-wide event day for the TOPS program.

B. Barcelona Update

The next meeting is scheduled for June 17, 2013. Discussions continue regarding partnership between OVYSL and Barcelona.

C. Fall Picture Day

The winery is not available on our proposed picture date, October 6, due to other scheduled events. An alternate location needs to be identified. A suggestion was made to move the date earlier, however the photographer rates are higher in September. The decision was made to keep the October date as it allows additional timing for make-up/re-take days and to ensure photo's are available by the end of the Fall season. While there was a scheduling conflict, the winery is willing to host our event, as long as parking is managed appropriately.

D. Risk Management

Greg reminded the BOD that any new coaches for Fall will need to be scanned prior to their first practice. For competitive coaches, scans should be completed by August. The list of coaches should be available by July 2013. For recreational coaches, scans should be completed by July.

E. Scholarship Update

An analysis was performed of the prior year's scholarship.

- During the Spring season, 81 scholarships were granted, costing the league \$8,150.05.
- During the Fall, 71 scholarships were granted, at an expense of \$10,287.50.

This continues to be a large expense for the league; however, the BOD maintained that scholarships should be made available to those who are in need of assistance. A request form will be drafted to assist with the scholarship process going forward. The proposed scholarship amount will be at 50% of the fee.

F. Parking Passes

Discussions with Dutchmans to do a similar deal as in the past are in progress.

Meeting Adjourned at 9:09 PM.