



OVYSL Board Meeting Minutes May 16, 2013

I. Attendee's:

Chris Monahan, Lisa Schmidt, Todd Kimble, Suzanne Ledesma, Wendy Sullivan, Caroline Hamilton, Ernestina Moitoso, Joel Middleton, Greg Smart, Cathy Randall, Hugo Ojeda, Marciel Gonzalez, Debbie Fisher, Shelley Canario and Tony Vasquez.

The meeting was called to order at 7:47 PM

II. Review of April 2013 Meeting Minutes

The April meeting minutes were reviewed. No edits were identified. Motion to accept (Lisa Schmidt), Motion to approve (Greg Smart), All approved.

III. New Business - Participant Administration

A. DOC Position Update

The DOC position was discussed, as it's currently at the end of its current six-month contract. The DOC position focuses on age groups U12 and under.

- Tony Vasquez presented his bio and qualifications as a potential candidate for BOD consideration.
- Todd Kimble, current DOC, shared his future vision for the DOC position. The Spring season focused a significant emphasis on developing the Competitive coaches, the next six months will focus on the Recreation level coaches and further developing the Comp. coaching philosophy.
- Discussion held re: the DOC position also serving in a coaching position. No decision was made.
- Feedback was solicited in the last month regarding the DOC position from current competitive coaches, managers and assistants and board members. Recreational coaches were not solicited as the season had just started and most of the coaches were brand new to OV. This feedback was considered when reviewing the DOC candidates.
- The BOD tabled the vote on the position to the end of the meeting.

IV. New Business - League Administration

A. Finance Review

Debbie presented the current Profit and Loss statement through April 2013. Discussion held regarding engaging an external auditor to perform a financial audit. External audits can be performed to help identify operational efficiencies, ensure checks and balances, identify fraud. The audit expense can range from \$7,000 - \$10,000. The BOD discussed engaging an auditor and the decision was made not to move forward due to the expense.

B. District 2 Update

Chris provided and updated based on the last District II meeting he attended. Our District size has increased due to additional players. The Fields committee designated \$1.6 million to build a field site for D2. \$60,000 of their current budget came from OVYSL. There is interest in developing fields near the Fairgrounds and in South County, possible Morgan Hill. The number of red cards being issued has decreased. Referee's will no longer hold player passes. Our OVYSL/CYSA totals were 1,366 players registered for the Spring. We're ranked #9 as far as membership in D2. The next



meeting will be held in June where Chris will present OVYSL's interest in allocating budget towards South County fields.

D. Fall Registration Timeline

Recreation registration will begin June 1. Comp will be after August 1.

E. Website Updates

Website updates are in progress with Andrea and Demosphere. Caroline indicated that we have a need for a shield, similar to what other clubs are using. Marciel indicated he would put something together.

F. Background Checks

Tuesday, May 21 will launch the background/fingerprinting sessions. Coaches have been invited to attend the Livescan process. Those who are unable to attend will have alternate dates available, possibly in a South San Jose location. Once a coach has completed the Livescan process, they will not have to be fingerprinted again. Any new coaches will need to go through the process. Greg will be managing the list of attendee's and who will need to complete the process after next Tuesday's meeting.

G. Barcelona League Update

There was discussion about the Barcelona league. Hugo provided an update to the board that ongoing discussions are being held between OVYSL and Barcelona League. A suggestion was made to re-announce the relationship between OVYSL and the Barcelona league to OVYSL membership. Discussions are on-going.

H. Referee Director

Dave Kaeini will resume his position as the referee director and his previous resignation has been withdrawn.

I. Picture Day

Wendy Sullivan shared an update on the League picture day. Sunday, October 6 has been scheduled for the league picture day. The make-up day is scheduled for November 2. The BOD is evaluating possible locations other than Sobrato High School based on feedback from our photographers and players/parents. A recommendation was made for the winery, which will be explored.

J. Marketing Update

Upon launch of the revised website, social media outlets such as twitter and facebook, will be more utilized to help promote OVYSL.

V. DOC Vote

The BOD voted on the DOC position, and the budget for the role. The majority vote was in favor of the current DOC, Todd Kimble, in resuming his position. An offer will be presented to Todd Kimble for a 12-month period.

Meeting Adjourned at 9:45 PM.