



## OVYSL Board Meeting Minutes April 10, 2013

### I. Attendee's:

Chris Monahan, Suzanne Ledesma, Todd Kimble, Andrea Leal, Wendy Sullivan, Caroline Hamilton, Ricardo Martinez, Lisa Schmidt, Ernestina Moitoso, Amy Monahan, Joel Middleton, Dave Kaeini, Hugo Ojeda

Meeting called to order at 7:37 PM

### II. Review of March 2013 Meeting Minutes

Amendment to last month's minutes to remove Fundraising Director position. Motion to accept (Lisa Schmidt), Motion to approve (Andrea Leal).

### III. New Business - League Administration

#### **A. Referee Class Update**

OVYSL referee program director, Dave Kaeini, indicated that the current referee class is one of the largest classes OVYSL has had. Twenty-two (22) out of thirty-five (35) passed the test. It was discussed that students who pass the class may have the class fee offset by the league -- TBD. The Spring season is dedicated to development of referees. The Arbiter system recognizes the referee's level and shows game availability for scheduling purposes accordingly based on the referee's qualifications. Competitive coaches are currently required to referee three games each year.

#### **B. Check Approval Process**

Chris provided proposed "Finance Reimbursement or Payment Request Process". This process was developed to streamline reimbursement requests submitted by BOD member and league positions. This process will streamline reimbursement requests.

#### **C. Field Marshal Program**

OVYSL President Chris Monahan shared that the winery requested Field Marshals on-site at the field to enforce the winery rules. Amy Monahan was selected as the OVYSL Field Marshal for this site and was recently on-site at the winery last weekend to enforce the rules. The patio area is the area of focus due to the current construction, and having dogs on-site is another issue. Amy has enlisted the help of two high school students to assist with the field marshaling to cover all dates where a Field Marshal is needed. Any additional resources would be appreciated.

#### **D. Fall registration Timeline**

OVYSL President Chris Monahan requested confirmation of the Fall registration period and when communications would begin. It was discussed that the registration timing is usually May/June. President Chris Monahan to connect with OVYSL Advertising/Marketing Director, Marciel Gonzalez, on proposed marketing campaign.

#### **E. Website Update**

OVYSL webmaster, Andrea Leal, indicated the site is currently in the design phase. Content should be delivered to her via disc and should be updated within the next few weeks. Any additional content requests should be sent to Andrea's attention.

## **F. Game Scheduling**

OVYSL league game scheduler, Ernestina Moitoso, indicated that we have approx. 60 teams that require scheduling (last year we had 36, so the number of teams has doubled). The response time for requests has usually been same day. Given the additional requests that have been coming through, and the increase in number of teams to schedule, response times have been slightly delayed. The goal of scheduling updates is to provide an updated and timely schedule for referee and field scheduling. Updates are sent weekly noting any changes in the schedule.

## **G. Goals**

Due to the increase in scheduled games, it was discussed that additional goals are required. There was discussion if additional goals should be purchased .

## **H. Recreational Update**

Recreation Director, Joel Middleton, indicated that recreational games begin the upcoming weekend. Two fields are available at Nordstrom school for 8 v. 8.

## **I. Fields**

Ricardo provided an update regarding availability of additional fields in Gilroy near 101/Betabel Rd. Quoted discounted hourly rate of \$20/hr per field.

## **IV. New Business - Participant Administration**

### **A. Barcelona League Update**

There was some discussion about the current state of the Barcelona league. Todd provided an update to the board.

### **B. NorCal Summer League**

Discussion regarding OVYSL support of NorCal Summer League. Games are held last week of May through last weekend of July. Three OVYSL teams participated last year. OVYSL incurred overhead expenses to host the Summer league (field fees, referee expenses, port-a-potty, etc.) with minimal team participation. A vote was held if OVYSL will support Summer League. Decision was made to not support the Summer League.

### **C. Director of Coaching (DOC) discussion**

Director of Coaching, Todd Kimble, is nearing the end of his six-month contract. Feedback on Todd's performance has been solicited and is due to President, Chris Monahan, by April 30, 2013. Request was made for a one-year contract going forward. Sub-Committee to be formed to review the position.

### **D. Scholarships**

The current policy will be reviewed as excessive requests have been received and processed. There is not a current application process and the BOD determined that one should be established.

### **E. Dual Registration/Guesting**

A conversation was had about players who may have registered on dual teams, or guesting when a team makes it to the playoffs and what the appropriate fee schedule should be.

## **Meeting Adjourned 9:18 PM**