



OVYSL Board Meeting Minutes

October 2013

I. Attendee's:

Andrea Leal, Wendy Sullivan, Carrie Boynton, Caroline Hamilton, Lisa Schmidt, Cathy Randall, Chris Monahan, Roney Cardoza, Greg Smart, Suzanne Ledesma, and Ernestina M. The meeting was called to order at 7:34 PM.

II. Review of September 2013 Meeting Minutes

The September meeting minutes were reviewed. The following edits were noted:

- On page 3, Under Fields and Watering, the name should be reflected as Andrea.
- Motion to accept (Chris), Motion to approve (Greg), All approved.

III. League Administration

A. New Board Members – Chris reported that the new Board members are fully functional in their new positions, Nicole Fonseca as Marketing Director and Teresa Stefanisko Fundraising Coordinator. Nicole and Theresa did not attend the Board meeting but Caroline Hamilton was able to provide a brief update on their recent activities.

B. Open House

The Open House will be delayed until Spring 2014, and serve as a “kick off” as we are now late in the Fall season to host this meeting.

C. Succession Planning

The Annual General Meeting will be held in February (Feb. 19, 2014) at which time new Board positions will be voted on, and take effect.

D. Tournament

The League is considering a potential Winter tournament, in December which will be for 8 v. 8 (U11 and under) at a location other than the complex. Todd Kimble will coordinate the details for hosting this potential tournament. Todd was not in attendance at the Board meeting but will be able to provide an update to the Board if the tournament is a go/no go.

E. Bingo

Todd Kimble is organizing a bingo night at the bowling alley – to occur before year-end. Per Chris, Todd will be able to provide more information in the coming weeks.

F. Picture Day

Wendy provided an update on our recent picture day. We had 97 teams scheduled, and only three didn't show up. An additional 15 teams have scheduled make-ups, which will be held November 2. Overall the day's events went well, but Wendy shared feedback that some of the older players don't care to tuck their shirts in, which the photographer's requested, and support from the coaches would be appreciated. Andrea suggested that teams could host a fundraiser and sell food/beverages at picture day. Chris asked Andrea to suggest this opportunity to Theresa, our League fundraising coordinator.

G. District Update

The district is up to 900 teams and looking for registration to be completed and processed online going forward. A new

rule will be announced shortly regarding a religious item being worn during play, which will be allowed if the item is not considered dangerous (nose ring example). There were two injuries in Danville over the weekend (two broken legs) and as a reminder to our Board, there is a Cal North medical report required for all injuries. The District is considering a U8 through U13 Spring Premier League – more information to follow. Future coaching classes will be offered in Spanish.

II. Participant Administration

A. Greg Siebert Update

Greg is a grade 7 referee, who recently experienced a medical condition that will prevent him from refereeing games temporarily. The games that he has been scheduled to referee (usually older age teams) will need to be covered.

B. Winery Issues

Field Marshall update – Pets are allowed as long as dogs are on a leash, dogs are not allowed if they are aggressive, or if they tear up the field. Alcohol is only allowed in the patio area's, not on the fields. Restroom maintenance required. All OVYSL teams are asked to honor the winery rules, and coaches should support the rules and remind their teams accordingly.

C. Marshal Vacancy

We need help this weekend covering the winery – contact Chris if you're available.

D. Tryouts

- Roney indicated that there will be a NorCal Winter league. Roney will reach out to the NorCal coaches to see if anyone is interested, as we'll need to verify if leagues and referee's are available.
- Tryouts will be held in December – the dates currently listed on the Complexz website are incorrect, dates tbd.

The meeting adjourned at 8:27PM.