



OVYSL Board Meeting Minutes

September 2013

I. Attendee's:

Caroline Hamilton, Dave Kaeini, Lisa Schmidt, Cathy Randall, Joel Middleton, Roney Cardoza, Greg Smart, Shelley Canario, Carolyn Hamilton, Suzanne Ledesma, Wendy Sullivan and guest, Al Posada.

II. Review of August 2013 Meeting Minutes

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

- Cathy Randall was listed twice in the attendee section and Suzanne Ledesma was missing from the list.
- For Item B titled **Deposits**, it was suggested to reflect in the meeting minutes that Cathy Randall agreed to take deposits to the bank directly rather than routing deposits to the Treasury, to ensure timely deposits are made.

Motion to accept (Lisa), Motion to approve (Wendy), All approved.

III. Participant Administration

A. Opening Day Feedback

1. Red Card Policy

Dave Kaeini shared that CCSL is trying to match the red card policy of NorCal. We didn't receive much notice of the policy change. If a player receives a red card, the player's name will be lined-through on the upcoming game card. Our first red card was issued this past weekend. The policy was sent to all coaches by Sandra Todd. The guidelines are published on the website.

2. Winery Comments

Al mentioned that when he showed up last weekend to referee a game at the Winery, a goal was missing from the field and an afternoon game had been cancelled and the referees hadn't been notified. Al provided feedback to Lisa and Dave to ensure the referee system is updated accordingly. Also, a league decision was made that any alcohol that is served at the winery, must stay near the serving area and is not to be on the field or elsewhere on the grounds.

3. Recreation feedback

A U8 recreation coach contacted Roney and shared feedback that there is a player on the team that is causing issues for his team mates, and being aggressive. Several parents from the team have provided feedback to the coach regarding the negative behavior. Feedback was provided to the coach to request the player's parents attend practices and the upcoming game to help curb the player's behavior. Fighting and aggressive behavior will not be tolerated by the league. Joel Middleton, Recreation Director, will contact the coach to address the behavior with the player's parents.

4. Uniform Feedback

Shelly shared that there was an issue with receiving our Fall uniforms timely. Our external vendor, Score, delayed distribution of the uniforms to Shelley. Uniforms were to arrive by mid-August (order was placed mid July), and unfortunately we only received partial delivery, then the following day we received the rest of the delivery and our first game was just a few days later. This didn't leave much time for coach distribution, when pre-planning had allocated sufficient timing. Shelley has address the issue with our account management team at Score and is working with them directly.

B. Coaches Selection Criteria

Discussion regarding the current 3-game refereeing requirement for coaches. Lisa indicated we will revisit this topic with our DOC's (who were not present at the meeting to provide feedback).

II. League Administration

A. Picture day will remain October 6. Schedules will be available after September 21.

B. Coaches Meeting – Town Hall

Lisa shared that there will be a coaches meeting prior to the town hall. The town hall will be an open, public meeting for any interested parties to learn about the league's strategy and direction, and an opportunity to ask questions. Chris is working with the winery to schedule the meeting. Lisa indicated a presentation will be provided at the town hall.

C. Registrar

Cathy shared that for next season, for NorCal players, the medical liability form will be required for all players. This is a required form for all players to submit. She also shared feedback on the banking changes made last month, as she is making deposits at the bank directly. This change has resulted in the League being able to quickly identify any payment issues, such as a recent check that was returned due to non-sufficient funds. We were able to quickly address the situation. Cathy also shared that we had received a significant number of late registrants after the deadline.

D. New Board Member

The following people have applied for the Board positions:

1. Nicole Fonseca – Marketing Director
2. Teresa Stefanisko – Fundraising Coordinator

Both Nicole and Teresa were unable to attend the meeting, so the vote on their position will be delayed until the October meeting. Sports Authority fundraising campaign was very well received, and the league benefited close to \$600 from the fundraising event.

E. Bylaws

Lisa shared to notify Chris for any edits you may have to the current bylaws

F. Board Updates

1.. Meeting Schedule

Suzanne suggested a change to the current Board meeting schedule for 2014. Rather than having our meetings "the second Wednesday following the second Tuesday" of each month, she suggested to have our meetings held on the 3rd Wednesday of each month. The motion to vote was approved, and all approved. The 2014 meetings will be held on the 3rd Wednesday of each month.

2. Current Board terms

The current Board was asked to begin recruiting efforts for the next plan year for the following positions:



- President
- Field Management

G. Field watering and mowing

The fields at Nordstrom and San Martin Gwinn school require additional maintenance, specifically watering. Lisa suggested contacting Andrea for further conversations with the school district on the current field needs.

The meeting adjourned at 8:57 PM .