



## OVYSL Board Meeting Minutes 2014 July Meeting

### I. Attendee's:

Teri Larice, Chris Monahan, Joel Middleton, Lisa Schmidt, Caroline Hamilton, Shelly Canario, Greg Smart, Suzanne Ledesma, Cathy Randall, Ernestine Moitoso, Dave Kaeini.

The meeting was called to order at 7:38 PM.

### II. Review of June 2014 Meeting Minutes

The prior month's meeting minutes were reviewed. Motion to accept made by Chris Monahan with a second by Greg Smart. All approved.

### III. League Administration

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

1. Dave Kaeini commented on the referee considerations that were discussed at the last meeting. We have about 40 referee's currently in rotation. We are not hearing from any referee's that there are any challenges to sign up for games. Dave indicated he will draft a letter outlining OV's zero-tolerance position on aggression towards referee's, to provide to the District for review.

#### **B. TOPS Soccer Update**

Teri Larice, TOPS Soccer Rep., provided an update on the TOPS soccer program. With a few participants in wheelchairs, playing on the grass can be a challenge. The current field designated for TOPS will be moved, due to lawn conditions. Teri indicated it would be helpful to have a specific flyer to help advertise TOPS, as registration has been decreasing. She will initiate the first draft for consideration in the local school districts to raise awareness.

#### **C. District II Update**

Chris Monahan, DII Representative shared an updated with regards to the local area being considered for additional field space. The "Terrace" site, which is located at the SouthEast corner from the Complex, received the District's offer and is not counter-offering. The property has been listed on MLS and at a higher amount. Alternate properties have been explored, and will continue to be evaluated.

#### **D. Water Project**

As Shelley Canario shared at the prior meeting, the PG&E expenses have increased as a result of the new water cannons, although the cannons are watering more ground in less time. Chris Monahan confirmed the expenses have indeed increased after checking with the Complex staff. An additional "saddle" will be evaluated to help extend the watering perimeter. The Complex staff has also outreached to the MH Raiders to request assistance with watering expenses associated with the cannons.

#### **E. Uniform Update**

Joel Middleton, Recreational Program Director/VP, has provided the headcount for recreational uniforms. Shelley Canario, Uniform Director, will provide the updated signed contract to Joel and Lisa for review and final approval.



Asby's has plenty of uniforms on hand for players to try on. Upon completion of December tryouts, uniforms can be ordered for Spring 2015, which has games starting in March 2015.

#### **F. Registration**

Fall Recreation registration has closed, and Competitive registration is now open through August 6. Recreation has about 550 players and is actively seeking coaches.

#### **G. Bylaws**

The updated bylaws have been reviewed and distributed to all Board members. Please review and provide any edits to Chris by August 1, 2014. The finalized Bylaws will be distributed ten days prior to our next meeting,

### **IV. Participant Administration**

#### **A. Coach Verifications**

New coaches for Fall 2014 will require to be scanned.

### **V. The meeting adjourned at 9:00 PM.**