

Orchard Valley Board Meeting November 16, 2016

Attendees:

Helen Rhee, Suzanne Ledesma, Wendy Sullivan, Shelley Canario, Lisa Schmidt, Dave Hernandez, Nick Hoffman, Dylan Fullington, Matt Crawford, Joel Middleton, Dave Somavia, Andy Bergholz, Allison Bass, Caroline Hamilton, Suzanne Ledesma, Alicia Hoffman, Joe DePalma, Mark Nutter, Neil Diaz.

The meeting was called to order at 7:36 pm.

Introductions

Director Of Coaching (DOC)

Mark Nutter summarized his plan for Orchard Valley and provided a reminder to the Board.

Paid Trainer Options:

The Board evaluated different options for paid trainer fees:

- Option A: \$525 for the season with trainings 2 x/week/2x month AGT.
- Option B: \$450 for the season with trainings 2 x/week, 1 AGT

Voting commenced: 10 for Option B, 2 for Option A, 1 Abstain.

Trainer/Parent Coach Arrangement:

The Board evaluated the paid trainer/parent coach options:

- Option A: Paid trainers for 09-04 age groups, with parent coach
- Option B: Those teams who have paid trainers today will continue with paid trainer, teams with parent trainers can continue, new teams will get a trainer.

Voting commenced: 8 for option A, 5 for Option B.

Director of Operations

The Board evaluated a new Director of Operations (DOO) to provide program support: The Board voted to open the position of a Director of Operations. Motion made by Dave Somavia

The results of the vote are as follows: In Favor (10), Opposed (0), Abstain (3).

Financial Aid

Scholarship Discussion will be tabled for the next BOD meeting.

Holiday Parade

Alicia will be the MH Leader. Allison will be the lead for Gilroy. Please reach out to the designated leader if any questions.

There will not be a December meeting due to the holidays. Information regarding try-out's will be sent to the Board.

Mtg adjourned 9:27 pm.