

Orchard Valley Board Meeting October 19, 2016

Attendees:

Helen Rhee, Suzanne Ledesma, Wendy Sullivan, Shelley Canario, Lisa Schmidt, Dave Hernandez, Nick Hoffman, Dylan Fullington, Matt Crawford, Joel Middleton, Dave Somavia.

The meeting was called to order at 7:38 pm. Motion to approve the September 2016 meeting minutes by Dylan Fullington.

Approved by Lisa Schmidt.

I. Director of Coaching Evaluations

A sub-committee was recently formed to evaluate the OVYSL Director of Coaching position. After Board discussion, a motion was made by Dave Hernandez to motion on the vote of a new DOC, seconded by Dave Somavia.

10 approved, 1 abstained

II. Future Positions on the Board for OVYSL

The Board is preparing for the 2017 season and will be posting open positions for the Referee and League Scheduler positions.

III. Uniforms

Shelley shared that the new uniforms will be good starting Spring 2017 through Fall season 2018. Name and # will be on the back. Practice shirts will also be available.

IV. Treasurer's Report

Helen shared an updated on the current trainer fees, and current balance. The prior year tax filing has been completed, and the Secretary of State filing has also been completed.

Motion was made to transfer the bank account balance within Pinnacle bank to a money market account.

V. Canopy Report

Dave Hernandez shared the results of his research.

1. Canopy: Updated quote for \$1599 for 2 canopies. The logo would be placed on all 4 sides. These will be available for tryouts. The league will store these items in our storage facility.

A motion was made for \$1599 for two banners. All approved.

2. Banner: \$700 for 2 banners. The Board agreed to table the vote for the banners.

VI. Picture Update

Wendy shared an updated with the Board on the status of Picture Day (Sun Oct. 2 and Sat Oct 8). Photo's will be available in early November.

The meeting concluded at 9:28 pm.