

**Orchard Valley Board Meeting September 21, 2016**

**Attendees:**

Andy Bergholz, Helen Rhee, Suzanne Ledesma, Wendy Sullivan, Helen Rhee, Shelley Canario, Lisa Schmidt, Alicia Hoffman, Allison Bass, Cathy Randall, Joe DePalma, Caroline Hamilton, Dave Hernandez, Nick Hoffman.

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

**I. New Consultant Introduction**

Niall provided an introduction to the Board and shared idea's for future education efforts for the league, players and parents to bring structure and education on behalf of Orchard Valley Youth Soccer League.

College night will be held November 1 meeting (will be held in Los Gatos) is a future meeting. Niall will begin planning for a 2017 "structured training" with training materials and handbooks, eliminating current staffing / coaching challenges.

**II. OV Toros**

The Board is preparing for the 2017 season and our new organization Branding.

- A motion was made by Dylan Fullington to vote on our new branding, OV Toros. A motion was approved by 11, and 1 abstain.

- A motion was made to leverage Adiddas promo dollars to purchase jackets, and supplement with OVYSL funding of an addtl. \$1500 for embroidery. 11 approved, 1 no.

- A motion was made to approve addtl funding of \$3,500 for coach apparel. -A motion was made to purchase vehicle decals in the amount of \$500, to be distributed to teams in the Spring. 13 approved, 1 no.

Orchard Valley Youth Soccer League will remain as the Legal entity. Branding will be OV Toros.

**III. Uniforms**

Shelley shared that the uniforms will be good through Fall season 2018 (Spring 2017, Fall 2017, Spring 2018, Fall 2018). Shelley will share a copy of the uniform with the Board. Youth is \$215, Adults \$232, Womens \$228.)

**IV. Canopies and Banners**

Dave Hernandez shared the results of his research.

Canopy: \$1450 for 2 canopies

Banner: \$700 for 2 banners

These will be available for tryouts. The league will store these items in our storage facility. A vote will be made at the next Board meeting on the potential purchase of these items.

### **III. Picture Update**

Wendy shared an updated with the Board on the status of Picture Day (Sun Oct. 2 and Sat Oct 8). Comp coaches were sent an invite on Saturday, and Recreation coaches will be sent an invite today. Wendy will schedule an additional date for coaches to pick up photo packets.

### **IV. Treasurer's Report**

Helen highlighted the Fall registration fees and paid coaching fee balance.

### **V. Other Business**

Allison spoke with a representative from Dick's Sporting Goods to partner with the League on player outreach.

The meeting concluded at 8:55 pm.