



OVYSL Board Meeting Minutes June 2015

Attendee's:

Suzanne Ledesma, Lisa Schmidt, Joel Middleton, Tony Porta, Dave Kaeini, Teri Larice, Shelley Canario, Dave Hernandez, Wendy Sullivan, Andy Bergholz, Debbie Fisher, Julie Schmidt-Akins, Alicia Hoffman, Nick Hoffman, Cathy Randall, Matt Crawford.

The meeting was called to order at 7:44 PM.

I. Review of May 2015 Meeting Minutes

The May meeting minutes were reviewed. A motion was made to accept the minutes by Tony Porta, with a second by Lisa Schmidt. All approved.

II. League Administration

A. Referee Coordinator Position

As noted in the May 2015 meeting, the Referee coordinator position is open. Nick Hoffman has applied for the position. A motion was made to vote Nick Hoffman as the Fall Referee Coordinator, all approved.

B. Field Availability

PA Walsh is making school improvements and may impact our Fall field availability. Other field alternatives continue to be explored to expand our field playing options. Galvan park and Paradise park have been confirmed for Saturday's until 2pm. Lisa Schmidt will continue discussions with the school district on field availability. Anyone interested in being on the Fields Committee should contact Joel Middleton.

C. Fall 2015 Registration Considerations

NorCal State Cup Fees were reviewed and the current fees will remain as is.

D. TOPS Soccer

League registration is underway and games will continue to be played at PA Walsh.

E. DOC position

The current DOC contract was reviewed. A motion was made by Dave Hernandez to terminate the current contract eff. July 1, 2015. 11 approved, 5 abstain.

F. Fall Season

The start dates for the Fall season are as follows: Rec: 9/12, Comp: 8/29.

The meeting adjourned 8:58 PM.