



OVYSL Board Meeting Minutes September 17, 2014 Meeting

I. Attendee's:

Joel Middleton, Lisa Schmidt, Greg Smart, Suzanne Ledesma, Ernestine Moitoso, Madlyn Homick, Roney Cardoza, Wendy Sullivan, Alicia Hoffman, Suzanne Ledesma, Debbie Fisher, Chris Monahan, Todd Kimble.

The meeting was called to order at 7:33 PM.

II. Review of August 2014 Meeting Minutes

The prior month's meeting minutes were reviewed. Motion to accept made by Wendy Sullivan, with a second by Cathy Randall. All approved.

III. League Administration

A. Director of Coaching (DOC) Contract Status

The BOD was asked to evaluate the DOC position and send feedback to Lisa on position requirements/expectations. A survey will be sent to coaches prior to the next Board meeting soliciting feedback.

B. District II Update

Interviews are being held for DII open positions. Additional field space continues to be explored, including the prior space that an offer was submitted for. Leagues will be requested to fund a field council.

C. Water Project

A refund check is in progress, additional work to be completed (broken pipe, filling trenches, etc.). Going forward, field maintenance will be managed by MHOSC.

D. Bylaws

The bylaws were distributed and as of today, no feedback has been received. Bylaws are considered final.

E. Donation Update

OVYSL will look into making donations to our local schools where we have field use (i.e. donate soccer balls for recess) in the spirit of giving back to our Community.

F. Registrar Computer

At the August Board meeting, an approval was issued to purchase a new computer. Feedback has been received that the process has been running much smoother.

IV. Participant Administration

A. Picture Day

Picture Day is scheduled for Sunday October 5, make-up day will be Sat. Nov. 1. The complex photo location was available, however, the parking lot was not available due to another event. Picture Day will be on the front lawn. Schedules will be available by this weekend.



B. Uniforms

Current uniforms can be ordered through the end of September. New uniforms can be ordered through Asbys.

C. Referee Update

Two recreation games were recently impacted due to a scheduling conflict. Otherwise, we've had 100% coverage. Dave Kaeini has been serving as a 4th referee to help with mentoring the other referees.

D. Treasury Update

Affinity is providing us with a weekly contribution file.

The meeting adjourned at 9:04 PM.