



OVYSL Board Meeting Minutes

August 2013

I. Attendee's:

Chris Monahan, Todd Kimble, Lisa Schmidt, Brian Pinkhem, Joel Middleton, Roney Cardoza, Marciel Gonzalez, Guest Teresa Stefanisko (Team Manager), Guest Ryan Brown (Coach), Guest Kris von Almen (Coach), Greg Smart, Cathy Randall, Shelley Canario, Carolyn Hamilton, Lisa Schmidt, Debbie Fisher, and Tony Vasquez.

The meeting was called to order at 7:39 PM.

II. Review of July 2013 Meeting Minutes

The July meeting minutes were reviewed. No edits were identified. Motion to accept (Lisa), Motion to approve (Andrea Leal), All approved.

III. New Business – League Administration

A. Picture Day

Picture day will remain at Sobrato, October 6, 2103. Make up day will be held on November 2.

B. Sports Authority

OVYSL discount available the next two weekends (August 24/25 and August 31/September 1) at the Gilroy location. Sports Authority indicated that they will partner with us to help promote our Fall/Spring registrations by distributing flyers to all customers and they're open to discussing other types of promotional opportunities.

C. Volunteer Coordinator

As registrations have been received, we have close to 100 people who have indicated they would like to volunteer with the League. We continue to review the applications and will identify the list of volunteers and math them up with league opportunities.

D. Complex Agreement

OVYSL and the Morgan Hill Youth Sports Alliance (MHYSA) have proposed a two-year contract (through June 2015). Currently, there is a two-year agreement between the MHYSA and the complex, which ends July 1, 2015. The proposal outlines the rates, field guarantees and annual schedule. Each family will receive five parking passes (printed by Dutchman's and donated by the Complex) to be used at the complex for home games only. The motion was made to approve the agreement, the motions was made second, all approved.

E. Deposit

Cathy Randall, Registration, collects all league registration payments and is notified of bounced checks. Deposits are currently made on a monthly basis.

F. Coaching Clinics

Todd Kimble, DOC, provided the BOD with an update on the recent coaching clinic, which had 20 attendee's each day. A request was made to review the lighting opportunities at the complex.

G. Parking at OSC

Caroline has been working with Dutchman's regarding updating our parking passes for the complex parking lot. Passes are going to the printer this week and will be distributed to coaches by Dutchman's. The passes include a discount for Dutchman's.

H. Coaches Meeting – Town Hall

Todd Kimble, provided an update on the recent coaches meeting. It was well attended. The location in Gilroy worked out well. The Town Hall is still being planned. A suggestion was made to host the Town Hall at the winery. The winery preference is a Sunday evening. The Town Hall would be an open forum for the BOD to present the vision of the league, an agenda will be provided in advance. The winery can host 250 cars in the parking lot.

I. Slogan

Caroline suggested the league have a slogan/shield– to help promote OV. As an example, “Changing Lives through Soccer”. Caroline asked the BOD for suggestions, email Caroline/Andrea directly with any suggestions.

J. Background Checks

Greg provided an update on the recent background checks that were completed, close to 80 people. There are 60 remaining. Walk In appts are still available. Comp coaches who have not completed the live scan will not receive player passes. Drivers license has to match exact. Greg will notify those who are still required to complete the life scan prior to first game.

Meeting adjourned at 8:42 PM.