



**OVYSL Board Meeting Minutes
2014 General Meeting (February 12, 2014)**

The meeting was called to order at 7:07 PM.

- I. **Attendee's/Introductions:**
Lisa Schmidt, Carrie Boyton, Cathy Randall, Dave Kaeini, Chris Monahan, Greg Smart, Joe DePalma, Tony Vasquez, Ernestina Moitoso, Wendy Sullivan, Shelly Canario, Dave Hernandez, Caroline Hamilton, Matt Crawford.
Guests: Bryan Dombrowsky, Will McCoy, Craig, Hillesland, Steve Homick, Mike Bingham, and Lisa Ramos.

- II. **Review of Prior Meeting Minutes**
Chris reviewed the January 2013 AGM Minutes. Copies were not available at the meeting, but are available online for review.

- III. **Board Positions**
Attendee's reviewed the 2014/2105 Board Member Ballot. The U10 Recreational Director position, Fundraising Director, TOPS Soccer Rep., and Tournament Director are available.

- IV. **Thank You**
President's farewell message and thank you for all of the support during his tenure.

The meeting adjourned at 7:27 PM.

**OVYSL Board Meeting Minutes
2014 February Meeting**

- I. **Attendee's:**
Same as listed above. Additional attendee: Andrea Leal.

- II. **II. Review of November 2013 Meeting Minutes**
The prior month's meeting minutes were reviewed. Motioned to accept (Lisa), with a second by (Greg). All approved.

- III. **III. Participant Administration**
A. Referee Update
Dave and Joe provided an update on the referee training status and course completion rates. Dave advised that several referee's need to renew licenses for 2014. Dave will contact them directly to notify them of the renewal requirement. All attendee's must pay for their course. The fee for U10 Recreational has been increased, to align with local benchmarks. Todd is keeping track of coaches who need to have referee licenses.

IV. League Administration

A. D2 Field Update

We're moving forward with pursuing the South and South East space near the Complex (20 acres). Conversations will resume regarding field availability with the County and also with the District's involvement. The Foundation is a subset of league Presidents, within D2.

B. Sports Complex Water Project

This coming Saturday is a prep day as there's 1800 feet of trench to dig. Plans are moving forward to remove the pipes on the lawn at the Complex with the water cannon/pipes. Volunteers are appreciated – see Chris if you can help.

C. Job Descriptions

Chris and Lisa reaffirmed the need for job description: Descriptions should include an overview of the area of responsibility (paragraph or two).

D. Barcelona

Lisa made contact with Hugo and Heath, regarding recovery payment on OVYSL loan. Commitment was made to pay off the loan by year-end.

E. TOPS Soccer Representative

A request was made for the older competitive players to assist with TOPS soccer. A suggestion was made for those OVYSL players receiving scholarships volunteer on behalf of the league.

F. Good of the Game

Dave thanked the Board for funding the recent referee recognition (trophies).

G. Player Update

One of Tony's players received a soccer scholarship from Fresno state. We will prepare a write up for the OVYSL website.

The meeting adjourned at 8:20 PM.