Youth Soccer Club 2026 Annual General Meeting
November 14. 2026

.

Board Members in attendance:
Pete Phillips, Larry Radcliff, Mark Loutzenhiser, Lianna Kovar, Felice Miller, Todd Wherry, Trevor Jobson, Chelsea Clement, Josh Alvarado, Kyle Sapp

Club Manager, Pete Phillips, called the 2026 OYSC Annual General Meeting (AGM) to order at 5:32pm

Review of minutes from the 2025 AGM
Motion for Approval – Alina Paiz
Second – Kayla Satchwell
No discussion or questions.
Vote for approval. All approved
Pete Phillips abstained

No unfinished business from the 2025 AGM.

Board Member reports and description of duties:
- Field Coordinator - paints field markings and checks field conditions, fixes holes, etc. This board position is very flexible and we try to have at least 3 to 4 field coordinators each year. August is the busiest time.
- Electronic Information Coordinator - maintains the website. The busiest time is at the beginning of the season.
- Member-at-Large – Is appointed by the Club Manager and serves the special needs of the Club.
- Equipment Coordinators – Two people are typically required for this role. We use Soccer Pro for our uniforms.
- Referee Training Coordinator – Prepares and mentors new referees. Organizes training courses, and Inservice courses. Reserves all course locations and completes all course preparations.
- Referee Coordinator / Assignor – Maintains the OYSC Referee pool and assigns referees for our weekly matches.
- Recreational Coach Coordinator – Provides all communication with coaches for registration, coaching, advanced training, etc. Ensures that the coaches know important dates, coaching knowledge, etc. Very communication based.
- Treasurer - Manages funds, pays bills, generates monthly financial reports for the OYSC Board, files reports to the various government entities.

- Registrar - Organizes yearly walk-in registration nights and electronic registration. Coordinates with the Recreational Coaching Coordinator to ensure that there are coaches for each team.
- Assistant Manager - Fills in for the Manager and assists in special projects.
- Club Manager - Organizes the AGM and monthly board meetings, creates the meeting plan, Attends League and District meetings, responds to questions from coaches, players, and parents. Deals with disciplinary action for players, coaches, parents, etc.
- Secretary - Meeting notes, pictures, and flyers in the spring.

Treasurer Report: Trevor Jobson,

- Introduction of Trevor Jobson

Josh Alvarado: Presentation of new AED laws, posted to website

- Review of the year, we are US Club soccer now as of 2 years ago for our U10-U16 teams it's been a great change. We will be changing to US Club for all ages moving forward.
- We had a great year, adding the robot was a huge bonus this year, the fields look great.
- Finances, we switched banks and that has been a huge undertaking
- We will have a new assigning system next year, Stack Officials is gone end of November

Pete Phillips:

- Explaining how the seeding matches and scheduling works and why we had a Bye-weekend game that ended up happening at the last minute.
- New uniform provider this year and he has done an excellent job with quality and timeliness.
- Fees will have to increase for the 2027 season due to the new AED laws and the cost associated.

New Business

- Alina Paiz U8 coach- moving to US Club, will we be dropping back into micro soccer for U8? Answer is no, micro soccer will only be U6.
- Kayla U8 coach-Some people have been unhappy with Orangevale Soccer with communication and some abrasiveness. We had an issue at U8 with a goal that broke and had a game where we didn't have a goal for our keeper to play in. Would like to see more coaching support for the coaches, maybe we could use something like the "Band app" to allow coaches to collaborate better. Josh is responding that we are a non-profit with limited funding, we as a club will never say no to a group of coaches who want to communicate with each other. The cost for these apps tend to be pricey and as a club we cannot incur these costs. We are always concerned about leaks with these apps and private information getting out. As for coach support we have coach coordinators who are always willing to help out. The beginning of this season we had a lot of issues with DOJ clearances and getting teams formed with coaches. We will not allow coaches that aren't DOJ cleared, ever. We are super firm on that. We had a social media manager who left before the season started. So we were delivering information that way as one

mode that avenue has been silent due to a vacant position on the board. Legally as a board we have a hard time accepting these apps when liability would fall on us.

- Coach-will we ever be offering competitive level soccer? Pete answers, No, we are a recreational soccer club. If we were to ever do that it is a multi year process to move our club that direction. We don't have the numbers to build a competitive program. Josh answered, we want OYSC to be an affordable youth program offered to our athletes. There are certainly competitive programs out there but we are focused on affordable recreational level of play. There is a greater value from our perspective offering this than providing yet another competitive club.
- Coach- The various field I've played at, there are never any food vendors present. Is that something the club would be interested in communicating with food vendors about? Pete answers, we can't accept vendor registration fees, please come to a general board meeting with a proposal to discuss.
- Coach-happy with the way the uniforms turned out this year. The game balls turned brown by the 7th game. Is there a way to get balls that will last longer? Chelsea answered, we will be ordering new balls but currently have enough for the next season. Trade the balls into Chelsea and she can swap out the old balls for new ones.
- Josh addressing the nets-we will be looking at having back-ups for the U8's to have on hand.

Good of the Game:

- Thank you to the board for their service

Nominations from the floor:

- Field Coordinators -Kyle Sapp
- Equipment Coordinator - Chelsea Clement
- Electronic Information Coordinator - Jessica Bauer, Kayla Satchwell
- Members-at-Large -
- Referee Training Coordinator - Larry Radcliff
- Rec Referee Coordinator and Assignor - Larry Radcliff
- Rec Coach Coordinator U6-U8 – Todd Wherry
- Rec Coach Coordinator U10-U19-Mark Loutzenhiser
- Secretary – Lianna Kovar
- Treasurer – Trevor Jobson
- Registrar – Felice Miller
- Vice President – Josh Alvarado
- President - Pete Phillips

motioned for acceptance of the board- Lianna Kovar
seconded- Josh Alvarado
Majority passed, none opposed, Pete Phillips abstained

Meeting Adjourned 7:13pm
New Board Members- Kayla Satchwell