February, 2025

Orangevale Youth Soccer Club –January 19, 2025 Board Meeting Minutes

Call to Order: 5:17

Attendees: Lianna Kovar, Andy Stevens, Terry Miller, Scott Taylor, Josh Alvarado, Larry Radcliff, Pete Phillips, Felice Miller, Jessica Bauer, Madalyn Wright Villareal, Dan Kovar, Brett Milton, Kyle Sapp, Josh Ricafort

Absent: John Stockett, Mark Loutzenhiser, Caitlin Quillin, Rob O'Donnell, Todd Wherry, Jake Buckley

Guest:

Field Coordinators –Jake Buckley (absent), Madalyn Wright Villareal, Kyle Sapp,

- General update,
  -will be needing to put nets up for Spring League, they can stay up
  -Coleman 1, Pasteur 3, OV park 1
  -Lines painted by 2nd week of March
  -need to figure out where all the paint is being stored for accurate inventory
  -Jake has 36 boxes, 12 cans per box at his shop

Referee Training Coordinator – Scott Taylor

- General update
  -Scott has his own printing company if we have need of it
  -Spring referee training course will be launched this week

Referee Coordinator (Assignor) – Larry Radcliff

- General update
  -making sure he has enough referees for Spring League
  -No punting U8
  -Captain arm bands required for all age groups all games (not U6)
  -effective March 2025 US soccer policy regarding zero tolerance Andy will be sending it to Larry for review and it will be added to our OYSC Code of Conduct

February, 2025

Equipment Coordinator – Josh Ricafort, Rob O'Donnell (absent)

- General Update
  -Josh still needs to get equipment from Jake to get an accurate inventory
  -club jackets have arrived, Jake has them

Electronics Coordinator - John Stockett (absent), Jessica Bauer

- General update
  -BOD page got updated

Treasurer – Dan Kovar, Caitlin Quillin (absent)

- General update
  -club financial status
  -questions from Terry about retail and unrealized revenue from retail
  -Madalynn will create a media plan

Rec Coach Coordinator – Terry Miller

- General update, review of tabled motions
  -Some FO teams have had issues with their board and have crossed over to OYSC

Terry makes a motion to supply shirts for all first year coach's, Head and Assistant
Seconded by Andy
Discussion-yes it's a good idea, for coach's that went through coach training but not those that didn't
9 in favor
4 opposed
1 abstention
Motion passed

Motion made by Terry that the club make available training equipment that can be checked out by coaches for the season and allocate $3 per player to that fund to be taken out of the registration fee
Seconded by Kyle Sapp
Discussion- Andy does not want the 3 dollars taken out of the agreed upon rates it needs to be added. Madalynn wants to add an optional equipment fund box that people can pay in to.
4 in favor
8 opposed
1 abstention
Motion does not pass

Motion made by Terry that we require players to wear the current version of our jersey
Seconded by Madalynn Wright
Discussion-
9 in favor
4 opposed
1 abstention/Motion passed

February, 2025

Select Coach Coordinator- Todd Wherry (absent)

- Spring league status
- Josh and Brett will be handling the set up of Pecan and OV2
  -(Pete updating) U14G team from FO want to bring a team over to play Spring League, FO doesn't want to deal with Spring League even though they can play through them.
  -There are players on the wait list still but we should be able to accommodate everyone

Member at Large – Mark Loutzenhiser (absent), Brett Milton, Andy Stevens

- General update

Secretary/Publicity – Lianna Kovar

- January minutes reviewed and accepted
- Group Me adds ..Jake, Terrry, Pete
- Instagram and facebook hand over to Jessica
- Will be ordering flyers for schools
- Will look into yard signs for schools or houses

Registrar – Felice Miller

- General update,
  -2025 Spring and fall registration status
  On track so far for Spring soccer, need to make sure I have team names
  Fall registration will be ready by March 1

Assistant Manager – Josh Alvarado

- General update, review of discussion of GotSport fee increase

Manager – Pete Phillips

- General Update, registration fee increase, Terry's proposed motions
- 6 and 8 go CYSA and everyone else is US Club
  -10's and 12's, will we be welcomed with open arms into 3 rivers CPL? Not sure but every age above would be fine.
  -other option is to keep the 10's and 12's in CYSA
  -option to keep 6 to 10 in CYSA and all above to US Club A
  -See attached table created by Pete Phillips

Motion made by Andy Stevens
Seconded by Kyle Sapp
Motion-U6 and 8 stay in CYSA
U 10 through U19 move to US club soccer
All present voted in favor one abstention/Motion passed

Motion made by Josh Alvarado price increase for 2025 u6 u8 140 u10 u12 155 u14 u19 170 with an explanation to the club as to why we are raising rates
Seconded by Madalynn Wright Villareal
Discussion: Larry is discussing a stepped approach to increasing the prices bringing u6 to u10 at 130 and above at 145. Josh-We have other motions to vote on tonight that all require extra club expenditures so not doing a tiered approach would help cover those things without having to raise rates again next year. Andy 125, 145, 165 new numbers that puts us in the positive also put out with an explanation to the membership

Josh is amending his motion to Andy's friendly amendment
U6-8 125, U10-12 145, U14-U19 165
11 in favor
1 against
1 abstention/Motion passed

General information notes-

New Business

Good of the Game: USWNT won their game today, Terry and Cameron were at Goldcup and some of his girls played against the boys and won. Liam got pulled up to varsity for playoffs and played the whole game

Schedule Next Board Meeting: March 23 at 5:00

Adjournment:8:48pm Good Grief