July, 2025

Orangevale Youth Soccer Club –July 27, 2025 Board Meeting Minutes

Call to Order: 5:06

Attendees: Lianna Kovar, Terry Miller, Josh Alvarado, Pete Phillips, Felice Miller, Caitlin Quillin, Rob O'Donnell, Larry Radcliff, John Stockett, Kyle Sapp, Scott Taylor, Jessica Bauer, Andy Stevens, Todd Wherry, Josh Ricafort, Mark Loutzenhiser

Absent: Jake Buckley, Madalynn Wright-Villareal, Brett Milton

Guest: Cassie Yell, Jessica Bastos, Kerm Bonner, Chelsea Clement

Guest presentation: Cassie Yell

- Social Media
- Proposing to bring back facebook and instagram for community engagement and growing the parent participation, Josh A, Jessica, Josh R and Cassie would be managing all the intricacies of social media
- Being discussed to add Cassie as a member at large until the AGM where we decide whether she's Social Media manager or under Jessica's title
- Cassie Yell has been added as a member at large and will be working under Jessica

Guest presentation: Jessica Bastos, Kerm Bonner, Chelsea Clement

- Jersey approval
- Galaxy, U10 girls, team would like custom jersey's, Soccer post will be pressing the logo, as a club we specified no names on the back of jersey's, No team logo on sleeve, just the OYSC logo is allowed and must be done by Soccer Post

Motion made by Kyle for jersey approval
Seconded by Josh Ricafort
All approved, one abstention

Motion made by Kyle Sapp to approve his jersey submittal
Seconded by Mark Loutzenhiser

Discussion that this jersey would follow the guidelines of the previous jersey's we had just approved
All approved, one abstention

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

- General update
- Paint volunteers Coleman full, Pasteur full, Pecan full still need
  -rest still need some volunteers
- Needs 2 more sprayers, 295.22 for both
- Had a demo with a robot sprayer (price discussion under Josh A notes)
- Seeding match fields will be done by next week
- Needs to contact Horatio about turning off sprinklers Saturday mornings

Referee Training Coordinator – Scott Taylor

- General update
- Status of upcoming referee in-person session
  -August 9 at Palisade is the field session

Referee Coordinator (Assignor) – Larry Radcliff

- General update
- Update on referee pay and competing clubs
  -have ARFC, Rancho Cordova, Folsom lake, Fair Oaks
- 33 referees have confirmed they are coming back, 10 new referees, 12 referees in Scott's class
- Loyalty Program, we are at 3 games, Fair Oaks is at 5, let's keep it at 3 for now, need an incentive for younger referees taking the center position, to be discussed later

Equipment Coordinator – Josh Ricafort, Rob O'Donnell

- General Update
- Order update for backfill
- Pinnies will be needed and some nets, just need the sizes from Jake, also probably ordering some Puggs
- Equipment pickup is August 8

Electronics Coordinator - John Stockett, Jessica Bauer

- General update
- Updated the website with referee information
- Felice wants her to leave the links for registration up for now but add that all late registrations will be wait listed

Treasurer –Caitlin Quillin

- General update

- Update on transfer to Patelco, Dan gave Caitlin a check for remainder of Schools First acct
- Received debit cards and checkbook is coming
- Will be ordering porta-potty's (same company)
- Terry is inquiring about reimbursement for background checks, it's a lot to unravel who gets what and will take time, will be telling them it will be handled by the end of September

Rec Coach Coordinator – Terry Miller

- General update
- Sent contact info for all the coaches to the BOD
- Younger age group coaches meeting is 6:00 this Tuesday
- Coach clinic is Friday, Aug 1, 6:00 at Pasteur
- not enough players for 1-U16 girls, we had 1 U16 boys team without enough players, Fair Oaks was going to send us players to fill the team but we ended up not having a coach for that team

Select Coach Coordinator- Todd Wherry, Pete Phillips

- Spring league status
- Todd will continue to do the U6 and U8 fields this season, we do need to replace the goals soon, Roll-off goals are what we need although our last set disappeared

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

- General update
- Brett sent an email update of the volunteers and plan for the skill set clinic

Secretary/Publicity – Lianna Kovar

- June minutes, approved by all, abstained by Pete Philips and Mark Loutzenhiser

Registrar – Felice Miller

- General update, 2025 Fall registration status (CYSA,TBSG,SuperRec)
- U6-U8 189, U10-U19 375 less than last year and that's because we are missing 2 U16 teams due to not enough players
- Still clearing coaches, sending emails to people that are missing info
- We are registered in SuperRec

Assistant Manager – Josh Alvarado

- General update,
- US club affiliation update
- Met with 3 bridges playing group on the 16th of July, Cap Valley did not attend, Folsom, Rancho, Del Campo, Fair Oaks, OYSC were all present
  -255 total teams U10-U14 age group, it's a lot of data to process U12 boys is 55 teams and Josh and Folsom are managing that data set. Once the data set is done it will be fairly simple to do field assignments and times for seeding

- Should have a schedule soon, hopefully by the end of tomorrow
- SuperRec, we are still under review, we only have one SuperRec team, Felice will reach out to Nina to check the status and make sure nothing on our end is causing a hold up.
- DOJ stuff, finally have all the approvals and log-in number
- Everything for US club soccer is finally done
- Discussion of having ORPD paint our fields for a fee. They don't do a great job with painting and they can't be trusted to get it right.
  -Kyle set up a meeting with Turf Tank and met with them, Kyle and Josh watched a demo, start to finish it took 28 minutes for the big field. Buying it outright is 24,000 for the robot and the stand, plus the cost for software updates every year. Renting is 7,000 per year on a 3 year lease. Discussion of pros and cons between owning and leasing. Paint is a separate purchase but we would spend less on paint overall.
- Terry asks where he can find info about recreation tournaments for us within US Club, tournaments have their own registration, look on Norcal Premier under Recreational. Terry is inquiring about a previous discussion where we would have access to private invite only tournaments. There is some discrepancy about the different playing leagues, (3 bridges, SuperRec) and what those private invites would be.
- US club is the affiliation, Norcal is the organization, they likely have a contact for tournament info but Josh does not know who that is, he's been quite tied up getting through our US club paperwork. Pete said perhaps ask Nina who the contact would be for this specific information.
- Terry has question of who is making the schedule this year. Historically Pete has done half and Terry has done half. U6 and U8 will be the same, reach out to Sally to confirm, the rest we aren't sure yet.

Manager – Pete Phillips

- General Update
  -no updates

General information notes-

New Business:

Good of the Game: Spain vs England, England 3-1, had two parents volunteer to help paint OV1

Schedule Next Board Meeting: August 31, 5:00pm at Denny's

Adjournment: 7:22pm

July, 2025