November 2025

Orangevale Youth Soccer Club –November 16, 2025 Board Meeting Minutes

Call to Order: 5:14

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

Absent: Brett Milton, Jake Buckley, Scott Taylor, Madalynn Wright-Villareal, Cassie Yell

Guest:

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

- General update
  -we had some great parent volunteers this year helping to paint
  -2 sprayers broke during the season
  -will be moving the rest of the paint in the Connex and hoping to store the sprayers as well

Referee Training Coordinator – Scott Taylor (absent)

- General update

Referee Coordinator (Assignor) – Larry Radcliff

- General update
  -we loaned some referees for other clubs due to shortages
  -205 Orangevale games out of 493 games we covered them all with 3 man crews (except for U8) except for 2 games where we ran a 2 man crew due to illness
  -56 referees, 47 qualified for loyalty program
  -

Equipment Coordinator – Josh Ricafort, Rob O'Donnell

- General Update
  -first shipment of merchandise came in, it's all been sorted, still waiting on 65 hoodies
  -need a better bin transport system for selling merchandise
  -Caitlin will write Rob a check for 2500.00 reimbursement
  -Pete will contact someone for a Schnitzer steel run
  -Todd and Mark will be setting up an equipment return day and time
  -we had some field quality issues this season, suggesting that coach coordinators do a preseason check of fields
  -should take preseason photos of fields for documentation

Electronics Coordinator - Jessica Bauer, Cassie Yell (absent)

- General update
  -posted a thank you to all the retiring board members to the website
  -(Pete) Cassie has been doing a great job posting to our social media

Treasurer –Caitlin Quillin

- General update
  -starting the loyalty referee payments
  -finishing up payments for the final games of the season
  -still having access issues with the SchoolsFirst account
  -GotSport has been bought out twice this year
  -will be contacting Dan about some access issues

Rec Coach Coordinator U6-U8- Todd Wherry

- General update
  -season went well and ended well
  -U8 we never had any referee or coach issues
  -we had a U8 boys team at the All Star game that did really well 14-2, said they had a great time

Rec Coach Coordinator U10-U14- Mark Loutzenhiser

- General update, U8-U10 All Star game, Cameron Park, EDH
  -All Star game, boys teams said it was great and they had a blast 2 wins one tie
  -girls had a great time and won as well
- Scheduling for the second half of the season was not great, wasn't an OYSC issue but was a problem, games scheduled to fields that didn't exist and teams listed as home when they weren't home, we ended up loaning our fields for some games, seems it was an issue within GotSport
- After reseeding for the second half of the season it was decided that the home clubs would schedule their own games

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

- General update
  -(Andy) red card issued to a U14 OYSC player by an OYSC referee for foul language directed at a player, procedure has been followed and the PAD committee has met, penalty will be communicated to the coach and player (suspension of 2 games)
  -(Andy) Fair Oaks is starting to have their referees assessed, suggestion that a third party assessment could be useful for our referee's as well
  -discussion about our OYSC referees and are they confident in calling foul language

Secretary/Publicity – Lianna Kovar

- October minutes

Motion made by Mark Loutzenhiser- to approve the September and October minutes
Seconded by Andy Stevens
-all present approved 1 abstained

- Clear bins were ordered and delivered
- Photographer miscommunication
- Created an OYSC google drive for shared documents

Registrar – Felice Miller

- General update
- All Star shells were set up
- Shells have been set up for Spring league
- Clarification about why the U6 teams had so many drops during season and imbalanced team numbers

Assistant Manager – Josh Alvarado

- General update
- Constitution and By-Laws revision
  -verbiage of Club Manager to President and Assistant Club Manager to Vice President
  -Director of Coaches is a needed title, we will be creating one for the BOD
  -Our current By Laws were updated in 2022 and need updating
  -an Executive Board and General Board will be another change
  -who dictates the agenda and how do you get on the agenda
  -attendance requirement will be added
  -discussion of general board voting and executive board voting

Manager – Pete Phillips

- General Update
  -Josh and Pete had a call with the Bay FC who plays in the NWSL, we proposed a coach clinic for OYSC coach's and skills clinic for players, there will be a fee which will be discussed at a later date, as of now it was just a conversation
- D6 meeting last Wednesday night, Sally Miller was voted in as D6 commissioner, we had discussions of Spring League and growing it
- All Star tournament for D6 was discussed, would be an open All Stars tournament for U10-U14, non CYSA can play and not need to register, just play a fee

General information notes-

New Business: Coach and Referee appreciation dinner tentatively December 11 at the community center

Good of the Game: Cameron, Payten, Bella, and Grace are playing for Casa

Schedule Next Board Meeting: AGM to be determined

Adjournment: 7:33