October, 2025

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

Call to Order: 5:18

Attendees: Lianna Kovar, Josh Alvarado, Pete Phillips, Larry Radcliff, Kyle Sapp, Scott Taylor, Mark Loutzenhiser, Andy Stevens, Rob O'Donnell, Brett Milton, Todd Wherry

Absent: John Stockett, Cassie Yell, Jessica Bauer, Felice Miller, Josh Ricafort, Caitlin Quillin, Madalynn Wright-Villareal

Guest:

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

- General update
  -need to order paint of about 54.91, Larry will order it
  -no longer painting Palisades at this point in the season
  -no longer painting U6 or U8 as of October 31
  -Pete's make up game will be October 30 at 5:00, community center
  -have one broken sprayer, in the works to get it fixed
  -needs a key to the Connex for the moving of paint storage, Josh A will make copies
  -still trying to get ahold of Horatio for the depression in Pasteur field

Referee Training Coordinator – Scott Taylor

- General update
  -Palisades never got technical boxes painted
  -Scott and Liam refereed a game where the Folsom coach didn't have player passes.
  -Mark: Without player passes the game is officially forfeit. Usually I give them a few minutes to pull them up digitally, if not, they can play a friendly match with coaches officiating. Our referees cannot officiate the match
  -Folsom U12G team had a player with a hard cast on their team, Folsom coach mentioned that they had played 3 games with the hard cast and the Folsom club said they had permission. Pete will contact the Folsom club, It is a league policy to not allow hard casts during game play

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Referee Coordinator (Assignor) – Larry Radcliff

- General update
  -We are letting Folsom use some of our Orangevale fields and referees for some of their games October 25th, Folsom will be reimbursing OYSC for the referee fees

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

- General Update, Connex inventory
  -Jake sent us some past order forms of merchandise so we can see quantities he can order
  -wanting to order some plastic bins for storage of merchandise and gear in Connex

Electronics Coordinator - Jessica Bauer (absent), Cassie Yell (absent)

- General update

Treasurer –Caitlin Quillin (absent)

- General update

Rec Coach Coordinator – Todd Wherry, Mark Loutzenhiser

- General update
  -Todd has just taken over as U6-U8 coordinator. We have some U6 teams with only 6 players. It's frustrating for the teams that have up to 12 players on a roster. Discussion of capping teams at a certain number for U6, ideally at that age all kids are on the field, will be fixed for next year.
  -If it rains this weekend for U6 we are not extending the season for that age
  -Wants to set up the merchandise table at the last U6 game at Pecan
  -Discussion of rain on the fields and if the rain-out line is being updated
  -Costumes are allowed and up to the discretion of the referee for safety
- Mark: U10-U14 side things are going pretty smooth, communication is going well with the coaches

Select Coach Coordinator- Todd Wherry, Pete Phillips

- Spring league

Member at Large – Brett Milton, Andy Stevens

- General update
- Andy: curious about weather updates as far as communication with opposing teams, on our home fields or when we are visiting. What exactly is protocol for cancelled games and who is responsible for communicating and rescheduling? Looking to limit confusion specifically in the instance where we are loaning out fields to Folsom and don't have an Orangevale team playing. How will the outside clubs know who to contact? Pete will follow up with Folsom.
- Brett: email from coach about field conditions in Folsom, the fields were pretty bad, mostly dirt, markings were hard to see if present

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Secretary/Publicity – Lianna Kovar

- September minutes
- AGM location-meeting room A
- OYSC has a Costco gift card 183.16 handed over to Josh A to be used on plastic bins for storage, was from the return of the EZ-up that was broken, will order and send to Kyle's house

Registrar – Felice Miller

- General update

Assistant Manager – Josh Alvarado

- General update
  -really wanted to meet face to face for the reseed conversation but not all parties were interested in that
  -scheduling from the other clubs has been super slow, some of them do it week by week
- OYSC Constitution/ By-Laws Revision
  -Last revision was in 2022, will be voted on again at the AGM
  -Changing titles of Club Manager and Assistant Manager to Club President and Assistant President
  -Need to revisit the way we seat the board, discussion of going to an Executive Board and General Board. Executive Board meets monthly whereas the General board meets quarterly and makes suggestions and requests of the General board
  -Dissolution of club assets needs a new designation and verbiage, may not need to even be in there
  -Other various titles need assessing
  -email voting in situations such as Covid

Manager – Pete Phillips

- General Update
  -Pick-up games were a success and we should discuss doing that at more age levels next year
- Returning Board Members
- AGM location and date, January

General information notes-

New Business:

Good of the Game: Josh-we had Ellie as a referee last Saturday and she was super helpful and informative, did a great job, Josh was really impressed with her as a referee
Kyle- had a couple players who showed really great sportsmanship recently

Schedule Next Board Meeting: November 16, 5:00 at El Balcon Taqueria, Fair Oaks

Adjournment: 7:25pm