



MHOSC

BOOK IT - PLAY IT

Managers Meeting – April 20, 2020

1. Call to order – 11:04 am

Attendees: Bob, Lisa, Sandra and Chris

2. Bylaws

The bylaws were distributed before the meeting and reviewed by the Managers. Within the document were some unusual requirements and some action items that will be discussed at the next Managers meeting.

3. MHOSC, LLC Updates

The Orchard Valley Youth Soccer League/Orchard Valley Soccer Club (OVYSL/OVSC) selected Lisa Schmidt to be their new representative to the MHOSC, LLC. {See attached minutes from the OVYSL/OVSC} She will serve as one of the MHOSC, LLC Managers until the OVYSL/OVSC chooses to replace her or until she resigns. Bob welcomed Lisa to the MHOSC, LLC formally.

When the MHOSC, LLC was developed, it consisted of Member entities: CYSA – District II, the OVYSL/OVSC and the San Jose Soccer Complex Foundation (SJSCF). Those entities selected managers. As managers change the Articles of Organization will be updated. {See attached update for Lisa}

4. SJSCF

Sandra advised she has been selected to be the new President. The SJSCF is in the process of getting their organizational documents updated. She suggested the SJSCF might like to change the representative assigned to the MHOSC, LLC, but would like to wait until the Foundation can meet with a quorum and discuss with CYSA – District II. She thanked Bob for being the SJSCF MHOSC, LLC Manager since its inception. She did receive a request for funds from the MHOSC, LLC and that is still under consideration.

5. MHOSC, LLC Site Management

There was discussion about the ongoing expense of the MHOSC, LLC site manager. It was mentioned that the PPP, offered through the government, is fully expended and expected to be refunded soon. That could be enough to cover salary expenses, but that process is moving very slowly. A furlough of the site manager would only result in a maximum of \$450 per week. Shawn had mentioned to Chris over the weekend that a weekly payment of \$400 would not be enough for him to care for his family. He expressed that he does want to be helpful with the MHOSC, LLC, but must also make enough money to cover expenses.

Lisa said Shawn is managing the landscapers and working on completing some of the ongoing projects, contacting users, learning about the water canyons and attending virtual meetings. It was determined that a To Do list would be prepared and sent to Shawn. It would contain a list of projects that he would be expected to progress on during the next month. The determination to keep him in a full time status would be reevaluated on a month by month basis.

The city of Morgan Hill is open to the idea of using the capital project funds for operating expenses as long as those funds are replaced upon resuming business.

Staff is also working on preparing and submitting a side letter to the city so that city funds to be used on the corp yard tear down could be used for the restroom remodel instead. The MHOC, LLC would then be responsible for the corp yard tear down.

Bob submitted that he has heard good things about Shawn and his management **from Chris G.** Sandra heard the same from Lela. Both said there are strengths and weaknesses, but the MHOSC is operating at a much higher level. Lisa explained that we brought help in for Shawn so he could seek out more sponsors. He has very good people skills and we had hoped for more sponsorships to date. Lisa said there been some scheduling conflicts that have been resolved, but overall, through the efforts of many, the MHOSC is on the road to improving its capabilities.

6. City of Morgan Hill

Chris Ghione, from the city of MH, sent an email discussing the required profit distribution as outlined in the master agreement. He said the first distribution scheduled for January 2020 will be waived. He will be expecting a distribution in July if profit is achieved.

7. Adjournment: 11:58 am

No next meeting scheduled.



TOROS FC

OVYSL/OVSC General Meeting January 22, 2020

Call to order: 7:05

Attendance: Rob Hessling, Allison Bass, Lisa Schmidt, Suzanne Ledesma, Shawn Stansbury, Marcelo Mariaca, Anthony Hidalgo, Alicia Hoffman, Nick Hoffman, Kelly Conroy.

DOC Update: Review of the updated timeline for tryouts in May. Finalized the Practice schedule and update on NorCal DOC meeting. Update on coaching staff plans for the Spring and ready to get going.

Discussion on transitions from 24/7- and DOC's Roles and timing to engage is February

Scheduler report: Suzanne Schedules are due in February. 1 Field request for 2006 G in winter league.

Jersey coordinator finalizing on the Adidas roll out for 2020, more to follow in Feb.

New Business

Motion to approve Lisa Schmidt to complex coordinator: Anthony Hidalgo motioned, second Alicia Hoffman. Motion passed unanimous.

Adjourned: 8:00pm

Alex Padilla
California Secretary of State

CONFIRMATION OF SUBMISSION

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- If the statement is not approved for filing, your payment will not be processed and a notice identifying the necessary corrections will be sent to the mailing address provided on the form.

Submission Summary

Entity Name:
MHOSC, LLC
Entity Number:
201815710289
Statement Type:
Complete Filing
Submission Date/Time:
04/21/2020 09:37:49 AM
Email Address:
(for free PDF copy of filed statement)
blizzardsoccer8@yahoo.com

Note: This email address will not be made a matter of public record.

The PDF image of the filed Statement of Information will be available for free through the [California Business Search](#) (generally within 3 days of submission).

Payment Summary

Date/Time:
04/21/2020 09:37:44 AM
Name:
Lisa Marie Schmidt
Address:
680 Black Prince Ct
Morgan Hill, CA 95037
Amount:
\$20.00
Confirmation #:
210420E3C-1122617C-88A5-44EF-8379-C06A059A5613
Contact:
Lisa Schmidt
Phone Number:
4082026262