

## LBYSO Minutes for February 26, 2007

Meeting held at Gateway Bank  
Called to order at 7:37 p.m.

Absent Board Members: D. King; J. McMichael (arrived late due to JUSA meeting); J. Mendoza; A. Fermin; C. Dorsey, F. Mamnoon.

Approval of minutes table due to need to set fall registration fees.

Vacant Board Positions: Director of referees.

Challenger Soccer Camp Presentation:

Gwynne Williams presented highlights of camp. Has provided soccer camps for LBYSO for two years. Positive feedback from camp participants and parents. Largest soccer camp in U.S.-no advertising; reputation gets participants. Can provide clinics/camps for signature and club teams. Trainers available for fall-all levels. Coaches clinics offered. Staff all Britain trained. NAIA affiliated. Gives 200 free flip charts Jackie to interact with Challenger.

Expense Report for 2006:

Expense report breakdown discussed. Headings on expenses and revenues required clarification. Revenues =166,150.14. Expenses=168,797.39. Net loss =\$2,647.25. Mayor's Cup revenues not included-approximately \$9,000 profit per Mark. CD account at Gateway Bank approximately \$40,000. Money Market account at Union Bank approximately \$20,000. TOPPS revenue not reported due to need for information from Patty Hall. Still need payment from Tomas Rivera (club). All players need to be registered with Cal-South to reflex more accurate registration expense. "Risk management" includes coaches registration fees. Discussion on need for Ball purchases tabled.

Fall 2007 Registration Fee:

Discussion regarding recreation, signature and club fees for fall. Merret made motion for club league to get their own field permits and make club fee \$50. Seconded by Brent. Motion retracted by Merret due to Club not being its own entity and therefore not being able to procure their own fields. Recreation league fee set at \$85/player for fall 2007. Fee increased to \$100 after June 16, 2007. No early discount. Third child discount set at \$65. Danya made a motion to accept rec. fees for fall 2007. Merret seconded. Club fee set at \$75/player; signature fee set at \$65/player.

Fundraising:

Discussion regarding including club in fundraising. Fundraising to be discussed in detail next board meeting.

Director's Report:

Director of Ways and Means: Stephanie states that one-half of Marshall fields has been allocated to club. Stephanie expected that both fields would be available for Spring development league. Spring development needs field for older divisions due to plan of 11 v. 11. Per Mark, there are open spaces available at Heartwell and Spring development will be accommodated for games. Will attempt to keep all Spring development at Marshall.

Director of Fields: Brent to check on permits for Heartwell.

Director of Intermediate play: Jim states three refund checks are still needed. Spring Select Girls U14 still not a definite as there is no coach available. Will go with JUSA for spring select. Fields 4 and 5 available at Heartwell- one small side. Signature try-outs: 4/22/07 and 4/29/07.

Meeting adjourned: 10:35 p.m.