

LBYSO Minutes for September 24, 2007

Meeting held at Gateway Bank
Called to order at 7:15pm

Absent Board Members: Javier Jim, Farah, Corina, Danya, Cristina

Prior minutes not available for approval will put off approval until next meeting.

Chivas Proposal:

Luis Navarro & James Martin (new representative with Chivas).

- 1) Would like to start a Partnership Program with Leagues such as LBYSO.
- 2) Discuss the challenges within the organization
- 3) Possible develop programs – what like & currently have. Look at if can incorporate CHIVAS Program to make a partnership and clinics. Work with nailing down dates and programs earlier in the off season.
- 4) Would like an agenda to help through the entire 2008 year. Do more “PR” for tournaments. Someone to compliment the program.

Passed out 8 proposals for October 20th game at the Home Depot Center (which is soccer ball night) as well as receiving tickets to the first playoff game (possibly Nov 7th). For the playoff game ticket purchasers would receive a commemorative t-shirt. The cost would be \$10 per game / \$20 for both games if purchase 1,000 seats. Or \$12 per game / \$24 for both games if purchase 500 seats. Secure South End zone for playoffs. Tickets would have a \$14 face value with LBYSO could sell them for.

Rain Out Procedures & Rescheduling of Games -- Mark

Mark reviewed what he wrote in an email. If City closes fields than **ALL** fields are closed for recreation play. CLUB can decide to possibly play...depending on the School field and the condition. Once cancelled games will not be replayed unless has playoff ramifications.

Notice of games cancelled will be put on the Website

If CLUB is going to play then the CLUB Director needs to communicate to the Head Referee to let the Referee Association know.

Fields Manager to call the LB Mudline and notify proper members and get notification posted on the website.

Picture Day (Stephanie):

- 1) CHIVAS has committed give aways and prizes for kick-a-thon
- 2) Flyer with picture package for most earned was distributed to promote kick-a-thon.
- 3) Two Tote Bags full of LBYSO Stuff
- 4) Obstacle course / bouncer will be there for children to enjoy
- 5) Shooting Stars will be out (have been going to games and taking pictures)

Unfinished Business – Danny King, Sr.

- 1) Complaint against Mrs. Guidry. Not hearing yet but an email sent to each party with “rules and regulations” cited. Pending police report review therefore cannot move forward on Grievance Committee.
 - a. Recommend moving forward with Grievance Committee hearing. After hearing can advise use they By Law to suspend indefinitely pending resolution of police matter.
- 2) Redondo Beach player misconduct report by referee was requested by Juan. Can suspend player 1 – 4 games. Board makes a “straw vote” 9 votes of 13 present. Juan has agreed to notify player of suspension to be 4 games and sit on sidelines with jersey on.

New Business

- 1) Coaches Challenge Game to be on November 17th at 3pm Heartwell 2.
- 2) Camps for Centric – January 2 – 6, 2008 day permit. LBYSO would need permits and to verify the dates.
- 3) Referee “Laws of the Game” if less than \$200 for Juan to purchase
- 4) October 27th Hughes Middle School is pulling permits for the day because of a school project. LBYSO will not have access to the fields. Impacts Pee Wee Divisions. Need to talk to the principal, Monica Daly, to see if possible to use later in the day . Next meeting will discuss.
- 5) Fields for next Fall '08 – need to look at future fields (CLUB & Rec)

Directors Report:

Chris – Rain Outs = will take out from Score Program. Playoffs for Division ½ first draft done. Discussion done on schematic of playoff schedule. Motion: Proposed Girls ½ Schedule by Chris 2nd by Denis F. Further discussion about playoff schedule with double header and unable to use field 2 during week. Revision of schedules for playoffs to be done for next meeting.

Fabian – Wanting to make a donation to Marshall. Either seed or uniforms. Will league be making a donation to any schools or fields? CLUB teams' doing well and the banquet is being planned.

Helen – Current balance is \$1,028.79. This is deducting the entire LBSRA balance but check has not been done. Asked if when refunding players who did the \$15 buyout do they receive that portion back also? Answer = NO.

Brent – Mayors Cup Permits still working on.

Bancroft Field of play – do not warm up also bailed out the softball league for a T-Ball tournament – keeping good standings with this entity. At Bancroft, coaches cannot setup prior to 5pm. This is still being done and may cost us permits if continued. Alan posted a notice on the Website for coaches.

Merret – Cal South going to go On-line. Registration Form to go to R&D. Will contact Nancy at Cal South to find out more information regarding the form.

Development League would like to use the same form and prices and incorporate printing. Push to a whole board meeting. Calendar October 22. Need Chairperson (Merret Dorsey willing to do) and a committee.

Danny – C.D.C. Soup Plantation is not on card but manager said he would still honor the discount card.

Open Discussion:

Fabian – Talk with Publicity Chair about how much he can be involved because we need to get publicity out to existing and future members. Javiar is very busy and will need to make a decision down the line.

CHIVAS Game Proposal Alan to send email to coaches to get survey out whether it is cost effective or not before voting on.

Alan – Coaches meeting Sunday September 30th. Rating sheet to review. Bring picture to meeting of team. Wednesday night meeting at Alan's house @ 8pm if interested in participating in the Rating Sheet review / possible revision.

Review of Rules:

Page 7, Page 13, Page 17, Page 19, Page 40 – question on keeping points for cards. With the exception of Rule 5b.8 (Page 40) Motion made to accept these changes, as presented and rewritten. 2nd by Danny King Sr., Voted and Approved.

Motion to adjourn by Helen, 2nd by Jackie – Meeting adjourned at 10:20pm

Next Board Meeting will be on October 8, 2007 at 7pm Gateway Bank.