

## LBYSO Minutes for 4/28/08

Board Members not in attendance: Farah Mamnoon, Danny King, Chris King, Jacki Jauregui

The meeting commenced at 7:10 pm

A: Merret motioned to accept minutes of 4/14 as corrected. Stephanie seconded. Passed unanimously.

B: LBYSO still requires:

A Director of Intermediate Play (Spring Select, Signature League)

A Director of Tournaments (Also coordinates all camps, Jacki will finish the responsibility of this year's camps through the summer.)

Jim McMichael is acting as spring select coordinator. Mark asked Danny King and Chris King to assist Jim with Director of Int. Play duties until that position is filled.

C: Signature League teams for fall 2008 – returning B10, B11, B12, G13.

Brent made motion to accept AYSO 177 G13 team into LBYSO Signature League bracket. Dennis seconded. 4 yes, 5 no 1 abstention. Motion not passed.

Only have 4 Signature teams. In the fall only had 6 division 3 teams. However, U11's would come from division 5. Brent made a motion to form a G11 signature team. James seconded. 10 yes, 1 no, 1 abstention. Motion carries.

G9 and G10 have moved to club so have no signature teams at this age level. Question numbers to form team of each plus club. Motion made by Brent to form G10 signature team for fall 2008. Second by Dennis. 6 yes, 3 no, 1 abstention. Motion carries.

Merret made motion to form B9 signature team. Kadie seconded. 7 yes, 1 abstention

With above approvals Signature now has G10, G11, G13, B9, B10, B11, B12. Need coaches for G10, G11, B9. Coaching applications are due by 5/12. Tryouts for both club and signature will be by a panel, date TBD.

D: Picture Day Proposal : Stephanie made a motion to move picture day to Saturday, 9/6 and make the season start 9/13. James seconded. Motion passed unanimously.

E: Fall rec sign-ups still have 5 park dates. Merret needs help at registration particularly with skill tests. Merret looking at 7/19 and 20 as tentative draft dates.

Team parent meeting 8/17.

Referee classes - 8/2, 8am-5pm. 8/23, 8am-5pm

Coach's meeting – 1<sup>st</sup> date 7/21/08 at 7pm. 2<sup>nd</sup> date 8/18/08 at 7pm.

Everyone needs to be looking for other areas to place fields.

Merret having difficulty with on-line registration. She'd like to be sure it is working properly before using it for fall.

F:Unfinished Business: Galaxy flyers were passed out, tickets will be available at the clinic.

#### New Business:

G: James needs help in communicating with JUSA. We owe LBRSA \$297 for April JUSA team no shows and reassignments. Plus there are 3 no shows for May games so far.

#### Director's Reports

H: Spring Rec Program : re-size the fields, look at uniform costs. Merret will head R&D committee to work on improving spring program. Merret will finish out her term but will not be returning as registrar. Board needs to start looking for replacement so she can begin training throughout this year.

Brent is being reassigned and will not have sufficient man hours to keep his director of fields position. Tentatively to happen in May 2008. He will continue to do the permits until we can find a replacement.

James heard about an altercation between coaches, players and referees on Heartwell 1. James needs details on exactly what happened. LBRSA is blaming LBYSO. However, center referee was 16 and sideline referees were 14.

Fabian congratulated Earl Bolanos' team for their 1<sup>st</sup> place win in the California Cup.

He figures his 2008/2009 budget to be \$142,000 spread over 15 teams. Plus \$20,000 in fundraising.

For his major fundraiser would like to hold a golf tournament. No money from the general fund would be needed. Fabian made the motion to allow FCLB to have a golf tournament at Lakewood Country Club on 10/8/08. second by Brent. 7 yes, 0 no, 1 abstention. Motion carries.

Fabian is working with insurance companies to get club liability.

H: The meeting was adjourned at 1030pm.

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Submitted: Helen Jones, Acting Secretary