

LBYSO Minutes for 5/12/08

Board Members not in attendance: Merret Dorsey, Alan Furman and Chris King.

The meeting commenced at 7:00 pm

A: The previous meeting minutes were not available.

Cal South approved our 2008-2009 league application per Nancy Wagner.

B: Director's Reports - Brent received important date information from members to be ready for the parks and rec meeting 5/20 to acquire necessary field permits for fall. Practice for fall teams will start 8/1. Permits need to run through first week of January 2009 for Mayor's Cup Tournament.

Helen advised the 990 tax form (due 5/15) has been completed. She is still waiting on spring select teams to pay \$15pp to cover LBYSO administrative cost. So far only 2 of 13 teams have paid. Season is over this weekend.

Mario Pacada has the fall registration flyer ready and Merret will distribute them to schools this Wednesday, 5/14. He discussed the idea of emailing newsletters versus USPS. He will present written ideas at next board meeting.

Farah wants to start assembling the team parent packet now. We need to get whatever relevant information our position has to offer to Farah by mid June. She will present completed packet for board approval on July 14 or 28 meeting to have printed in August so ready for team parent meeting 8/17.

Kadie will have spring rec medals available for pick up Saturday 5/17 from 830-1000 on Heartwell 5.

Stephanie talked about LBYSO fundraiser day at Rubio's 3 locations in Sept. Flyer will go out closer to date and will be on the website. She made a motion, which Linda seconded, to cancel the spring rec schedule of games on 5/24 as that is Memorial Day Weekend. Motion was passed 11 yes, 1 no. Stephanie will send email blast to all coaches.

DipnDots is willing to hold a fall registration signup at their location and would contribute a portion of any sales back to LBYSO.

James received a bill from LBRSA for \$597 for no shows and reassignment fees for the home JUSA spring select games. He is discussing with Sue Welsh, JUSA president.

Per Dennis Fosnaugh the city posted signs telling people to park on Carson but the police are going down the line ticketing them for complying. Mark will call Phil Hestor, Director of Parks and Rec. as there are insufficient parking spots for baseball AND soccer families and still comply with their request.

Fabian noted the club season is winding down. They will take five weeks off after Memorial Day weekend games. The CSL application will go out 5/13 for all teams. As Director of Club he has requested each team to step up and volunteer 3 hours for the league. We need to let him know how much help we will need for various league events such as picture day.

C: Danny King tendered his resignation via email as Boys Coordinator due to work issues.

LBYSO now requires: Boys Coordinator, Director of Fields, Director of Tournaments (Also coordinates all camps, Jacki will finish the responsibility of this year's camps through the summer.)

Brent Simmons made a motion, which Helen seconded, to nominate Dennis Buchanan as Director of Intermediate Play (Spring Select, Signature League). The vote is to take place June 1, 2008 via email. Motion was passed unanimously. His nomination will be displayed on home page with link to board of directors by Tuesday.

D: Fall Referee Program - report had to be tabled due to discussion with 2 Spring Select coaches and parents explaining how decision was made for fall commitments and our apologies for not notifying them timely. James made a motion, with Dennis Fosnaugh 2nd, to have a special board meeting on 5/19 with only that item on the agenda (unless something critical arises). Mark will request the bank location and send an email to all and call Linda. Helen will not be able to attend.

E: Unfinished Business- Mark addressed the issue of signature league team selection to the parents and coaches at the meeting. He outlined what factors are looked at to base the decision of whether we can or cannot field certain age groups for various levels of play. Noted the boards decision back in March to approve adding club teams at the U9 level and why. He apologized for failing to contact these coaches, noting it was a lapse in protocol due to the current vacancy for the Director of Intermediate Play. He explained we are 100% a volunteer run organization, all with full time jobs, with many board seats still open so that others have to pick up that additional slack.

Club and Signature level tryouts will be 5/21 at 630 pm by the concession stand on Heartwell 1 for BU9 club and sig, GU9 club, GU10 and GU11 sig only. The GU13 teams was revisited due to a change in the status of Chris Dorsey's team, which decided to go Club. The previous motion for approving the AYSO 177 team was re-visited and renewed. The Board approved admitting the AYSO 177 team a GU13 LBYSO Signature League team, 9-1, with 2 abstentions. Chris Dorsey will consult with the new team regarding placing his four remaining players on the team or continuing with his own team, which was previously approved for the 2008-2009 season.

New Business:

F: Spring Rec Altercation - coach Tom #402 vs coach Lucero #405. Mark asked Brent to head up the PAD Committee since Danny King resigned. Review the case, talk to the people and advise the board.

James made a motion to suspend players Breanne Monrroy and Melinda for rest of spring season. Helen seconded. Motion passed unanimously.

Helen made a motion to immediately and indefinitely suspend Bruce Monrroy until decision by PAD Committee. Dennis seconded. Motion passed unanimously.

James made the motion, Dennis seconded, that Mark should send a letter to coach Lucero requesting identity of parties involved in altercation. If they are LBYSO members immediately and indefinitely suspend them. If not members, ban them from permitted areas.

F: LB Supreme Relationship – it has come to our attention that LB Supreme has never incorporated which places them under LBYSO's umbrella. We committed to creating a draft of their charter (Helen) and by-laws (Mark) and getting a tax id # (Fabian) for them. They will take this and apply for incorporation. We will continue inputting their player registration through March 31, 2009 at which time they will have their own league application through Cal South and ability to input registrations.

Fabian made a motion and Chris 2nd, that Long Beach Supreme begin and complete the process to be their own corporation by June 30th. It carried unanimously.

Helen made the motion which Farah 2nd, to write off the 2006 balance of \$557.50 owed LBYSO by LB Supreme as they covered our field fees the first year. Motion carried unanimously.

G: LBYSO must sell 400 end line tickets to the game on 9/6/08. We will charge \$20 through fall registration, increasing to \$22 at late registration up until game day. Motion passed unanimously.

Reminders: Mario will create a flyer for this and email out to players/parents. We need to get an updated email database. We may wish to mail some as well. Mario will get with Merret.

Alan volunteered the prior meeting to create a prompt in the registration process asking if parent wishes to purchase a 9/6 game ticket.

H: The meeting was adjourned at 1105 pm.

Submitted: Jacki Jauregui, Secretary