

LBYSO Minutes for 6/09/08

Board Members not in attendance: Merret Dorsey, Dennis Fosnaugh, Fabian Santillan, Stephanie Kripal, .

The meeting commenced at 7:40 pm

A: Helen made a motion to accept the minutes from 4/28. Farah seconded.

Kadie made a motion to accept the minutes from 5/12 with corrections. Linda seconded.

B: Director's Reports – Farah still needs some board member's flyers for her team parent packet. She will confirm meeting is 8/17 at the Masonic Temple 3-5. She will present completed packet for board approval on July 28 meeting so ready for team parent meeting 8/17. Kadie will coordinate with LIFESCAN to be there. Needs phone number and contact person from Merret for Masonic Temple.

Mario had another 5000 fall registration flyers made and distributed them to board members to take to various schools. He will create a flyer highlighting LBYSO night at the 9/6 Galaxy game.

Jacki finished handing out spring rec medals to coaches. 5 never picked up.

Brent advised city parks people want meeting in August between fastpitch and soccer at Bancroft. Brent will contact Mark Hervin about the lights. To represent LBYSO he would like Fabian, Mark J and himself to attend.

Brent also 1) needs from Stephanie the location for our season opener 9/6. 2) He will start process for permits for Mayor's Cup and confirm a rain date the following weekend.

James will hold a referee meeting on 8/31 to advise what is expected after he holds level R-9 referee clinics on 8/2 and 8/23. He would like to confirm that the Masonic will be available. Needs Masonic phone number and contact from Merret as well.

Alan advised the coaches meeting will be 7/21 so the deadline is 7/14 for anything anyone wants included in the handout. The 2nd coach's meeting will be 8/18.

Mark will call and approve an account for Dennis Buchanan to access the Coris System. At next meeting Dennis wishes to discuss the issue if a child is picked up to play for club but then is cut 2 months later the child no longer has option to rejoin signature or rec team.

Stephanie was not at meeting but she sent email after the meeting about DipnDots holding the 6/28 fall registration signup at their location and they would contribute a portion of any sales back to LBYSO.

C: Board Vacancies: Dennis Buchanan was elected unanimously for position of Director of Intermediate Play.

Alan amended original motion to elect Jeff Cooper as boy's coordinator to Girl's Coordinator. Farah seconded. He was elected unanimously.

Alan nominated and James 2nd Brent for Boy's Coordinator position.

D: Fall Referee Program – James submitted a plan to pursue div ½ players interested in earning community service hours to create a pool of volunteer referees. He made a motion, which Chris 2nd, that the referees would be trained (R9 class) and used in Div 6U games on a 1 man system. A referee

coordinator would oversee and mentor these new referees. LBYSO would require a minimum 10 game commitment for which they would earn 2 hours/game of community service. It carried unanimously.

E: Fall Registration report was tabled until next meeting.

F: Unfinished Business: the PAD committee will be headed up by Jeff Cooper to fact find and recommend a course of action for the coach Tom, coach Lucero teams altercation mentioned at the last meeting.

G: New Business: James made motion to determine fee for Referee Coordinator per Saturday for div 6U. Kadie 2nd. Motion tabled until next meeting.

Reminders: Mario will create a flyer for the 9/6 game 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 1035 pm.

Submitted: Jacki Jauregui, Secretary