

LBYSO Minutes for January 29, 2007

Meeting held at Gateway Bank
Called to order at 7:16pm

Absent Board Members: Javier, Miguel, Jim McDaniel, Ken Kelly

Prior minutes emailed but no copy brought put off approval until next meeting.

Mayors Cup:

Mayors Cup Profit = \$7,745.85. Most profitable in past 3 years. Have a good model for next year. Broke even on T-shirts, cut way down on quantity ordered. Motion to enter profit sheet by Mike Broadly, 2nd by Merrit. Approved to enter in minutes as an attachment

Spring Select:

Need Coaches in Girls 2 & 3 Divisions and in Boys 1 (if teams will be played).

Jim working with E7 Sports to enter on-line and through website.

Motion made to have a Performance Bond for Spring Select of \$150.00 by Merrit, 2nd by Mike Broadly. Motion Passed.

Discussion: If miss a game and don't pay refs do not get any portion of the performance bond back; but if team does pay the referees then they will receive their bond back. Information to get up on website.

Motion made by Danny King, Sr and 2nd by Merrit that a Coach of a Spring Select team has the right to choose players as he/she sees is the best for the team. 2 – oppose 18 – favor motion passed.

March 10, 2007 Spring Select Season begins.

Unfinished Business:

Make sure the New Board follows-up on the Referee situation

Fundraising – need to make it mandatory – Stephanie

Directors Report:

Farah – Fall registration information working on inputting all players into the system.

Currently have approximately 750 input.

Linda – Deposit put down for SCORE Uniforms – enable to get “Free Items” for coaches.

Corina – Still has Team 451 Trophies. No Coaches rejected on RISK Management

Stephanie – Dip & Dots made \$504.75 during the 2 days at Mayors Cup (this will be

added into the P&L for Mayors Cup)

Spring Development = Started Sign-ups. 15 kids signed up at park (all but 2 were new players) and 40 have signed up at Soccer City.

A couple of coaches want to work with older boys div 3 & 4 – Hold practice session during the week and scrimmage on Saturday.

Have boys coaches volunteers need to get girls coaches at the same levels.

\$70 / \$70 / \$40 – New to league

\$60 / \$60 / \$40 – Existing LBYSO Family

Stephanie made a motion for 3rd child or more to be \$40 – 2nd by Merrit. Motion passed.

Tiffany – Soccer City is partnering up with CHIVAS (Luis). She will let us know of outcome. She is also open to Galaxy if they contact.

Mike – John Anderson willing to help (& Mike is willing to help) with the Head Referee

but there is no current replacement person. Need to dramatically cut back and get coaches assigned to referee games & volunteers.

A lesson learned regarding CAL South wanting us to have Grade A

Badges – but

If no one comes to classes LBYSO still has to pay a minimum fee. Need to make

Another way to train lower division referees and need to put information out to

People better.

Merrit – Request list of Refs who did more games – 10 Games = 1 Child free

15 Games = Family Free So she knows who not to charge.

Chris – Statistician needs a few more teams ratings. Next years lower teams will be out

difficulty Of wack because of no coaches end of year meetings and is having

Getting lower division 6 ratings....this will cause unbalanced teams.

General Board Meeting Elections:

This process will be in two steps.

First the ODD Year positions which some are currently filled with existing board members willing to return if unopposed. If someone wants to go against then, an election in 2 weeks will be held...giving all parties a chance to have support.

And Second, the Vacant Board Positions which are in the EVEN year sections.

ODD Year Positions

VP / Boys Coordinator

Treasurer

Boys Registrar

Publicity

Statistician

Fields

Currently Held By:

Danny King Sr.

Helen Jones

Merrit Dorsey

OPEN

Chris Dorsey

Miguel Roche

EVEN Year Positions which are vacant:

VP / Girls Coordinator

Director of Competitive Play
Secretary
Director of Referee
Director of Tournament

Challenges of Existing Board Members:

Boys Coordinator	Danny King Sr
Treasurer	Helen Jones
Boys Registration	Merrit Dorsey
Director of Fields	Miguel Roche
Director of Publicity	Javier Mendoza
Statistician	Chris Dorsey

The only position challenged was Director of Fields – Motion to nominate Brent Simmons a Director of Fields made by Danny King Sr. and 2nd by Donya Beaman.

This will be voted on in 2 weeks...2/12/07

Donya Beaman made a motion to nominate slate. 2nd by Mike Broadly All approved.

Vacant Positions:

Director of Competitive Play No Nomination at this time

Secretary Christina Richardson nominated by Merrit Dorsey, 2nd by Stephanie Motion carried & passed This is an even year position & will Be up in 2008.

Girls Head Coach Allan Furman – nominated by Merrit Dorsey, 2nd by Linda Motion carried & passed

Director of Referees No Nomination at this time

Director of Tournaments Jackie Jauregui – nominated by Merrit Dorsey, 2nd by Dennis Motion carried & passed.

New Business:

Review 2007 Calendar

2/26/07 Soccer Camp Proposals – Challenger – 2 weeks will be at meeting on

- Mark & Gareth – 6 weeks will be at meeting on 2/12

Mark J. will email out both proposals for review to those with email & we can vote on after both presentations.

Farah & Merrit to go to CAL South for registration system training.

Next Board Meeting will be on February 12, 2007 @ 7pm

Meeting Adjourned at 9:33 pm.