

LBYSO Minutes for November 13, 2007

Meeting held at Gateway Bank
Called to order at 7:12 p.m.

Absent Board Members: J. Castro, J. McMichael, B. Simmons

Minutes for 10/22/2007:

Minutes reviewed by all board members present. Motion made to accept minutes by M. Dorsey. Seconded by L. Schmid.

New Business:

- Division 3 to division 6 playoffs scheduled for 12/8/2007 and 12/15/2007. Master flow chart needed first weekend-field space an issue. U-6 at Bancroft. Division 5 field will be Woodruff side of Marshall. H1, 2, 3, & 5 playoffs first weekend. 12:00 pm time slot open. Need to get permits for Marshall for December. Brent needs to coordinate Marshall fields to be lined by coaches.
- Mayor's Cup link will be up soon. Dates: 01/05-01/06/2008. E-7 will set up host hotel. E-7 gets 60%; LBYSO gets 40%. Fields: H1-10, Bancroft, Hoover and Marshall. Need to take poll of which club wants to fundraise at Mayor's Cup. Price \$350 for 8v8; \$400 for 11v11. Waiving security bond for LBYSO teams (club and signature). Signups closed one week early 12/22/07 at noon. Check-in 01/02/2008, Wednesday 6-9 at Holiday Inn.
- Replacement player cards for cards already issued-parents to pay \$5.00 for replacement. M

LBYSO Board Meeting Minutes October 22, 2007 (Continued)

Proposed Club Rule Changes:

Fabian Santillan

- 16.0. Paragraph 1 - Per attached changes (Fabian to email attachment)
- 16.0. Paragraph 2 - Taken out completely
- 16.2 Added "or for any reason detrimental to FC Long Beach or LBYSO.
- Tabled 16.6.1 to Nov 12th meeting for further discussion
- Tabled 16.4.4 to Nov 12th meeting for further discussion

Motion to accept Fabians changes with the other tabled items by Jackie J. and 2nd by Dennis F. Approved.

Chris Dorsey: Proposed playoff schedule master:

- 10 Team Playoff Format
- 6 Team Playoff Format
- 5 Team Playoff Format
- 4 Team Playoff Format

All in Favor – motion made last year.

Chivas – 74 Tickets sold (37 Sets sold) Anyone wishing to purchase first round playoff ticket \$14.00 per ticket for 11/03/07

Chivas & Galaxy both have agreed to come to Mayors Cup.

Old Business:

PeeWee games an Heartwll 1 this Saturday 10/28/07.

Hughes extra fees resolved

Pictures not delivered – being delivered on Wednesday 10/24/07.

Commissioners to pickup at Merret's house and distribute back to teams.

Rainout games complaint –

Motions made by Chris and 2nd by Merret to have the 2nd rainout games played on 12/1/07 and shift playoffs to the next 2 Saturday's. Motion passed with 1 against.

Brent: Lighted field schedule – Do we still need? Yes still need to do. Brent requested help from board members to make sure not problems – Jim to work with Brent.

Juan: Complaints.

1) Elmer Rosales red carded from Girls 1 game. Efrin Garcia (referee) ejected Elmer Rosales from Team 101 for descent. Elmer refused to leave, but eventually did leave but came back and created more issues. Send letter about conducting himself in an appropriate manner when on side lines and coaching -- to be sent by Alan Furman,

Juan asked to remind Referee Association to caution Head Coach if assistant is out of control – to make the Head Coach keep things under control.

2) Beaman vs. Santillan Girls 1 / 2 Playoff Game. Tuesday night 10/16/07 @ 7:30pm. Branden Miller sent complaint to Larry Ye. Game went to PK's words were exchanged. Letter sent to baod which asked Donya not to show up at next game If Donya coaches Saturday, Larry Ye & Juan to monitor game. Next game will not be played.

Motion to suspend Donya from the Saturday, 10/27/07 games based on referee complaint. Made by Alan F. and 2nd by Merret D. Motion Passed

Mtion to Brian Moran for Saturday, 10/27/07 based on referee complaint made by Brent S. and 2nd by Merret D. Motion Passed.

Meeting Adjourned at 10:45 pm

Next Meeting: Monday, Novem