

LBYSO Minutes for October 10, 2007

Meeting held at Gateway Bank
Called to order at 7:18 p.m.

Absent Board Members: D. Fosnaugh, D. Beaman, M. Dorsey, F. Mamnoon, C. Carpiet, B. Simmons

Minutes for 09/23/2007:

Minutes reviewed by all board members present. Motion made to accept minutes by J. Jauregui. H. Jones seconded. All in favor. None opposed.

Unfinished Business:

- Resignation: Javier Mendoza resigned his position as publicity director due to work and school constraints. Motion made by J. Jauregui to accept J. Mendoza's resignation. J. McMichael seconded. Miguel Roche interested in publicity position. He is invited to next board meeting.
- Board member removal: Donya Beaman responded to board plan to remove her from Boys Head Coach position. Letter attached. Mark to contact Donya regarding detailing reasons for LBYSO board decision to remove her from her board position.

Executive meeting (8:15 pm-8:55 pm): Reasons cited by F. Santillan and A. Furman (previous and present Girls Head Coach) are as follows: Conduct unbecoming- Girls head coach (F. Santillan and A. Furman), boys' registrar (M. Dorsey and M. Jauregui), boys' coordinator (D. King) had to find coaches for boys' teams because Donya did not; girls head coach had to deal with boys' coaches because Donya did not; Donya did not respond to voice mails left regarding her responsibilities as a Boys Head Coach; at coach's meeting, Donya had no involvement in running the meeting; Donya was not present at subsequent meetings.

- Motion made to remove Donya Beaman from Boys Head Coach board position for failure to perform duties as boys head coach. Votes for removal: 9. Votes for not removing: 1. Abstentions: 1. Motion passed for removal of D. Beaman from Boys Head Coach position.

New Business:

- Sean Fife: Divisions 5 and L-6 commissioner and coach. Last year had a parent charge at him. Sean filed a written complaint to the board and parent was supposed to be expelled from the league. Per Sean Fife, he saw the son at Picture Day and he wants to know why the family is still in the league. Per M. Jauregui, parent was suspended for 1 game and monitored for 2 subsequent games. The parent was never given a formal letter regarding removal. Grievance committee did not hold hearing. M. Jauregui to contact Cal-South regarding statute of limitations regarding holding grievance hearing and he will get back to Sean.

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- Complaint Update: Regarding Kaishauna Guidry and Pam Kellogg incident. Hard to get all parties together. Will consider getting other LBYSO members to participate
- Letter of Complaint: From Donya Beaman regarding her team (#103 U19 Girls) game on September 23, 2007 vs. Chris King's team. Monica King verbally assaulted Donya and used profanity. Per M. Jauregui, no grievance hearing necessary. Motion made by A. Furman to send letter to Monica King regarding conduct and decision by board to expel her from games for the rest of the season. C. Richardson seconded. All approved. D. King abstained.
- Complaint: Verbal abuse of referee/"riding" the referee. Bob Burch (also a referee), James Dixon and Mario Picada-Division 4 coaches- were all involved in riding the referee. James Dixon has had previous issues as a coach in this regard. Needs to go to grievance committee. Can also refer to CYSA for resolution.
- Picture Day: Carl's- 296 meals sold. \$1800 collected. Paid for extra ½ hour. Profit: \$300. Kick-a-thon profit: \$1030. Have not heard from Dippin' Dots regarding sales. Made \$323 in water sales. Thanks to F. Santillan for recruiting volunteers from club. Total profit: \$2,500. Regarding permit: Paid \$772 (last year it cost the league \$223 for one field) for 2 fields and janitor fees for 8 hours. S. Kripal is writing a letter of complaint to Long Beach School District regarding lack of janitorial services all day. Board members had to empty trash cans. Cash profit given to Helen= \$1572. Discussed writing a letter to Shooting Stars for vendor fees to be paid next year to LBYSO.
- Chivas proposal update. Ticket Master has link for LBYSO members to buy discount tickets for October 20, 2007 game.
- Galaxy: Gave LBYSO 100 free tickets for October 13, 2007 game. Grass seating. LBYSO will sell tickets for \$20.
- \$900 received from Tomas Rivera for registration fees for fall 2006.
- Flyer left on cars at LBYSO games for personal training-not LBYSO sanctioned.
- Red card issued to a division 5 girls team player for high kicking. C. Dorsey questions if justified. Girl is clumsy and did not intentionally try to kick the other player. Board decision that girl must sit out next game as per rules concerning red cards.

Directors Report:

Club-F. Santillan: Things going well. Wants to address club rules in section 15 and make changes. Needs to be voted on at next board meeting. Club has not had a committee meeting therefore there are not minutes to present.

Head Referee-J. Castro: Need referees especially for U-6 division. Alan to call Terry Collins, head coach at Poly High School, for player pool to referee games.

Tournaments: Mayor's Cup portal. Club tournament.

Secretary: Need credit card to get another phone service that is less costly than present service.

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Girls Head Coach: Ratings coming up.

Treasurer: Checking account balance= \$1,500.

Statistician-C. Dorsey: Playoff schedule proposed see attached. Board to vote next week regarding approving schedule.

Meeting adjourned at 10:25 pm.