

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.
- Motion made by A. Furman that replacement player cards for cards already issued-parents to pay \$5.00 for replacement. M. Dorsey seconded motion. All in favor. None opposed.
- Spring Select-J. McMichael not in favor of resurrecting Spring Select league through LBYSO. JUSA considering discontinuing Gold and Signature Spring Select because their teams don't want to come to Long Beach. J. McMichael will help with Spring Select in 2008 but prefers not to run it.
- Spring Rec. league will be run like fall season except there will be no playoffs, no trophies-medals only. Will do online registration for spring to work out bugs for fall registration. Small sided fields for all divisions. Motion made by A. Furman to accept implementing Spring Rec. league with small-sided fields. Date, fee, non-competitive playing format to be determined at later date. Motion seconded by M. Dorsey. All in favor. None opposed.
- 2008 Board Vacancies: Suggestion made by A. Furman to make head coach and registrar positions one position each. Positions open: Girls coordinator, Director of competitive play, Secretary, Director of referees, Director of Tournaments, Girls registrar, President.
- Applications for open board positions need to be in by December 15, 2007. Current members not returning with positions not open: J. McMichael-Director of intermediate play. Other members not returning need to inform secretary.

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- Annual General Meeting (AGM) will be held at Masonic Temple on 01/28/08. Bylaw changes need to be made 30 days prior to AGM at December 15, 2007 meeting and voted on at AGM. Board application deadline is also 30 days prior to the AGM.
- M. Dorsey notified assistant coach Francis Bejarano (Head coach-Eric Martinez) on September 22, 2007 that the club player on their team could not play in rec. league. Club player known to have played on rec. team subsequent to notification. Previous history of E. Martinez playing club players in rec. league discussed. Motion made by M. Dorsey for immediate expulsion from league of coach Eric Martinez and assistant coach, Francis Bejarano and to be asked not to return as coaches for LBYSO. Motion to include suspension of club player, Janessa Martinez, from league through the remainder of the 2007-08 season which ends on January 31, 2008. Motion also to include forfeiting all games played after September 22, 2007. Motion seconded by S. Kripal. 7 in favor. 4 votes opposed. Motion passed. President to write a letter of notification regarding expulsions and forfeiting of games as above to E. Martinez and his assistant coach. H. Jones offered to take over coaching of team.
- Coach Roger Moreno has club player on his Division 5 team. President to write letter of notification regarding rules violation.
- Club players playing in recreation league is a violation of CYSA rules. No player can play on two CYSA teams. LBYSO cannot contradict CYSA rules-no exceptions. Grievance regarding registration goes to CYSA.
- President thanks all board members for attending Tiffany Albertson's funeral. Motion made by C. Richardson to reimburse S. Kripal for food purchase for funeral. LBYSO to pay S. Kripal \$948.22.

Directors Reports:

Safety- Trophies out by 11/15/07. To be picked up at 12/10/07 meeting by coaches. Trophies not picked up will be given to commissioners.

Ways and Means- Picture makeup day- Saturday 11/17/2007 at Heartwell clubhouse at 3:00 pm. Dip n Dots sent check for \$615 from proceeds of sales on Picture day. Carl's sending a check. Shooting Stars gave \$900 from their sales at Picture day. Total profit for Picture day was \$3,500.

Head Coach-Coaches game on Sat. 11/17/2007 3:30-3:45 pm. Equipment needs to come out of Marshall containers. Need help this Saturday starting at 7:30 am. Container at Hughes also needs to be vacated.

Statistician-U6 ratings meeting tomorrow.

Treasurer-\$4,900 in general checking accountant. There is a CYSA outstanding invoice. Balance on trophies is due. Approx. \$1,200. Mayor's Cup account balance is \$14,893.

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LYBSO will be getting starting Gateway Bank accountant (closing account at Union Bank)-more convenient banking offered.

Meeting adjourned: 10:14 pm