

LBYSO Board Meeting Minutes  
November 26, 2007

Meeting started at 7:10pm

Absent: Cristina, Corina, Farah, Merret, & Dennis

Minutes from the November 12, 2007 not available for meeting, will review and approve at the December 10, 2007.

No new business items for this meeting. Mark reviewed the "Rules of Robert" and why no new business.

Reminder the December 17<sup>th</sup> meeting will be exclusively for the Mayors Cup.

December 10<sup>th</sup> meeting will review any playoff issues (if necessary).

Unfinished Business:

- Playoff schedules are on-line per prior discussions. Juan has received the schedule and will be able to schedule the referees.
- Some of the ceding is going to fall under "tie-bracker" rules. Need to make sure the coaches are aware.

Mayors Cup

- CHIVAS setup/start time needed to be given to Jacki
- SkyTech should be on website for travel arrangements at two local hotels. LBYSO will receive a small percentage of anyone who uses this site for reservations.
- Keeping the check-in and format the same as prior years.
- Looking into using phones for this weekend – Motorola (\$115) or Nextel
- Need Ads for the Tournament Guide
- 150 Coaches Tournament Guides and bags needed
- T-shirt logo needed from Corina.

Spring Select

- Jim not returning but will help LBYSO with Spring. JUSA may not even host – they keep going back and forth. Possibly will not have Gold Levels (Signature) if they do host.
- Need to see if LBYSO can get the AYSO local regions to merge for the Spring Season. (AYSO Regions 106 / 114 / 177 )
- Discussion on moving up the coach's application / selection for spring to avoid players going to softball or baseball. Contact players by board members earlier than mid-January.
- Need to have a drop dead cutoff when they can pickup players for CLUB and Signature Teams to make sure players will still be able to play Spring Select if eligible but don't make the other team(s).

- Next meeting will place this on the agenda – regarding Signature / CLUB tryouts and LBYSO recreational players.

#### Spring Recreational

- Signups will be January 5<sup>th</sup> & January 6<sup>th</sup> at Heartwell during the Mayors Cup.
- Park Signups 1/19/08; 2/9/08; 2/16/08
- Signups via internet is already up

#### 2008 Board Vacancies:

- If planning on resigning need to let Cristina know ASAP.
- If re-running must notify by 12/27/07 (which is within 30 days of AGM (1/28/08)) Website will allow outside members know of AGM.

#### Kellogg vs. Giudry Assault Update:

- Notify wife of Javlin Giudry was at last game. Javlin was approached and Javlin stated they were leaving the league...Possibly have results of outside assault charges.
- Danny will give further communication of incident to LBYSO secretary (Christina).

#### New Business:

- Nominate members for special recognition at AGM or In/Out Dinner – put on agenda for next meeting.

#### Directors Reports:

- Fabian - Older club teams have concluded and younger still finishing up. 6 out of 10 teams may be promoted next season (Bronze to Silver / Silver to Silver-Elite). Banquet on Thursday, 12/3/07 2<sup>nd</sup> Annual Dinner with fundraising at The Grand.
- Juan – Need more qualified referees. No responses from several. May be short on playoffs. Going to be a challenge. Contact LBSRA for playoffs – not sure what if any balance is remaining or owed back to LBYSO.
- Miguel (acting publicity) – Is putting together an Email Newsletter. Anyone wishing to input information email to Miguel at [mroche965@msn.com](mailto:mroche965@msn.com)
- Jackie – already input the Mayors Cup information. Nothing further.
- Jim – Playoff put off by 1 week because of smoke. Having a meeting of teams to go CLUB from Signature Teams who have questions...arranging with Fabian.
- Brent – Soccer Centric needs to know the field charge will be \$25/hr from the City for the camp 1/2/08 through 1/4/08. Recommends a name title change from Equipment to Uniform and have Field Manager and a Field Equipment Manager. Informed need to type up and bring to next meeting to be eligible to act on at the AGM. Frames still need to be picked up at Hughes. Co-ordinate with Earl and need to get commissioners more involved. Locks keep disappearing.
- Alan – Bylaw change to only have one Registrar with on-line registration this should simplify duties and also suggesting changing back to one Head Coach. He will type up for next meeting so it can be eligible for vote at the AGM.

- Chris – 12/17 – 12/22 practices need to change because of the night camp having use of the fields with permits. Notify teams who may be practicing. 2 new fields need to be put up before December 8<sup>th</sup> at Bancroft (6 v 6) and Marshall (8 v 8) back side. Playoff has games schedules up to a 3pm start time.
- Linda – nothing
- Helen – Current balances is \$87.78 with making payment to Cal South (\$3,547.50); but this check has not been written.
- Danny – motion to adjourn 2<sup>nd</sup> by Jacki . Meeting adjourned at 9:45pm

Next meeting, Monday December 10, 2007 @ 7pm at Gateway Bank.