

## LBYSO Minutes for February 12, 2007

Meeting held at Gateway Bank  
Called to order at 7:34 p.m.

Absent Board Members: Stephanie, Cristina

Motion to accept prior minutes by Merret. Linda seconded.

### Soccer Centric Soccer Camp:

Mark Hervin and Gareth Williams presented highlights of camp. Mark read aloud Soccer Centric flyer which states they pay LBYSO for campers: \$15.00 for half-day campers and \$25.00 for full-day campers. There is a 10% sibling discount. Also team discount-amount TBD. Soccer Centric to Host Spring Break Camp. Cost for

### Challenger Soccer Camp:

Relationship with Challenger requires us to let them give presentation also. Will vote on choice of organization(s) after Challenger presentation.

### Communication Mailing Lists:

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### LBYSO Board Positions:

Positions voted on:

Fields Manager: Brent Simmons elected.

Director of Competitive Play: Fabian Santillan running. Motion to nominate Fabian by Danny. Motion seconded by Linda. Fabian elected.

Positions still vacant:

Head Referee-Miguel Roche may be able to take this position. Helen Jones volunteered to schedule coach's assignments of games to referee.

### LBYSO Website:

Mike Johnson will take over as Web Master. Need ownership of LBYSO.org (John Rosique owns) and LBYSO.com (Mark owns). Cost of \$70 per month very high. Should be \$15/month. Need to use .org site and update it in July.

Mark states need to disable sign-up link

Mark to set-up meeting with involved persons to work out ownership.

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CALENDAR for 2007:

- Merret presented calendar with open dates to be filled. Fall registration dates on calendar (April 14<sup>th</sup>-July 14<sup>th</sup>). Suggests cut-off date of July 14, 2007 (Soccer LBYSO Minutes for February 12, 2007, cont'd.

City July 16, 2007) with a waiting list to start on July 17, 2007 so divisions can be formed for draft on July 28, 2007. Merret asks for help at registration booth. Mark suggests sign-up sheet for volunteering- 2-hour blocks. Need new banner for sign-up booth. Need Signature Coach selection and tryout date(s).

Merret makes motion to accept registration dates as state. Farrah seconded.

- Coaches/Team Parent/Ratings/Draft Meetings:

Meetings are scheduled as follows (including Live Scan):

1<sup>ST</sup> Coaches meeting: August 5<sup>th</sup> - 7:00 p.m.-9:00 p.m.

2<sup>nd</sup> Coaches meeting: August 13<sup>th</sup> – 7:00 p.m.-9:00 p.m.

Team parent meeting: August 19<sup>th</sup> – 2:00 p.m.-4:00 p.m.

Ratings meeting tabled until commissioners are present.

Drafts:

<u>DATE:</u>	<u>DIVISION:</u>		
07/28/07	1-2	Boys	9:00 a.m.
		Girls	10:00 a.m.
	3	Boys	11:30 a.m.
		Girls	12:30 p.m.
	4	Boys	2:00 p.m.
		Girls	3:00 p.m.
08/04/07	5	Boys	10:00-11:30 a.m.
		Girls	12:00-1:30 p.m.
	Lower 6	Pick-up only 10:00 a.m-1:00 p.m.	
08/05/07	Upper 6	Boys	2:00 p.m.-3:00 p.m.
		Girls	3:00 p.m.-4:00 p.m.
		Pee-Wee	Pick-up only 1:30 p.m.-4:00 p.m.

- Trophy pick-up date tabled-need to coordinate with trophy company.
- Picture day October 7, 2007-Stephanie to decide where and when.
- Linda to order same number of uniforms this year as last year.

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- Alternate company for pictures discussed. Pick-up scheduled 10/22 at Gateway Bank.
- Fundraiser due date tabled.
- Mayor's Cup-Practice over Christmas vacation 12/24/07-1/4/08 Cup scheduled 01/05/08-01/06/08. Danny would prefer before Christmas. AYSO will supply many teams if January date is approved.

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- Fall season:  
Div. 1,2- 09/04-11/04 - including playoffs. Sat. and mid-week games.  
Mid-week games: Tues. & Thurs.-Boys; Mon. & Wed.-Girls  
Div. 3-Pee-Wee – 09/08-11/17
- Signature league tabled to 02/26/07 board meeting due to need for coach selection and try-outs
- Spring development: 03/17/08-05/12/08  
Registration: .1/27/08, .2/3/08, .2/17/08, .3/3/07  
Coaches meeting: 3/7/08 or 3/8/08
- Spring Select: 03/17/08-05/20/08  
Will go with JUSA

Motion to accept calendar by Merret. Jim seconded. Calendar approved. To enter into minutes as attachment.

Treasurers Report:

Registration fee= expenses divided by number of players  
Will set registration fee at 02/26/2007 board meeting.

New Business:

None.

Director's Report:

Merret- \$6,000 in checks and cash as well as registration forms lost through burglary along with some coaches applications. Police report made. Notice put on website. Not able to contact with people who have registered. Not much liability in money. League insurance will cover any losses. Loss is write-off.

- Spring Select 2007:

Will go with JUSA again this year. Danny not happy with JUSA . Chris states JUSA using a new schedule serve so should be better. Two outside area teams already paid-need to be contacted. Jim states there is no Girls Div. 3 coach for spring. Mark with find coach. Jim states there is a need to register teams on JUSA site-will get coaches to do this. Need to look at field configuration for small-sided games; maybe H3.

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- Voice Mail:

Cristina responsible for voice mail system. Need to look at reducing costs- Multiple voice mails vs. one voice mail.

Meeting adjourned at 10:18 p.m.