

LBYSO Minutes for April 23, 2007

Meeting held at Gateway Bank
Called to order at 7:15 p.m.

Absent Board Members: D. King; H. Jones; D. Beaman; J. Mendoza (excused)

Minutes from 03/26/2007:

Minutes reviewed and corrections given to secretary. Correct J. Michael title: not director of competitive play-director of intermediate play.

LBYSO divisions for Spring 2007:

All divisions going well.

Soccer Camp:

F. Santillan to talk to Jacki regarding camp off committee.

Web Update:

- B. Isfeld got paid for services rendered.
- Added more detail to link.
- Main page menu-some links disabled.
- M. Johnson to maintain content. Board members develop and/or provide content.
- Only limited authors have access to whole website. Board members have access to the individual pages to which their position pertains.
- Mark to get .ORG AND .COM sites unlocked.

Signature League 2007:

- B-9,10,11,12,13-(no coach applied). Two U-11 teams.
- G-9 (two coaches applications), 10, 11 (closed- went to club), 12, 13, 14 (no team)
- J. McMichael made motion to approve slate of teams for fall 2007. Stephanie seconded. All in favor; none opposed.
- Tryout forms for signature online. Tryouts April 20, 2007.
- Team application deadline June 1, 2007.
- Teams finalized June 15, 2007. Can add players until September 28.
- J. McMichael to sign out community cards from S. Kripal.

Fields:

H4 and Bancroft – Brent pulls permit. Brent field contact for signature.

Grievance Committee:

D. King agreed to director position. Mark made a motion for Mike Brodsley for referee member and Jeff Palser for coach member. Merret seconded. All in favor; none opposed. M. Dorsey made motion for parent members: Lauren Price and Julio Bonilla. C. Richardson seconded. All in favor; none opposed.

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Online Registration:

Online registration setup but link not on website yet. Fall 2006 players need to be migrated. If family of 3+ players: recommend registration at park. Wire transfer form to be completed and signed by M. Jauregui and H. Jones.

Old Business:

Mark to contact T. Rivera regarding fall 2006 registration fees still owed to LBYSO.

Executive Session:

Session began at 8:30 pm. Adjourned at 8:40 pm.

New Business:

- Cal-South application printed out by C. Richardson but does not have information needed to fill out. Application given to M. Jauregui who will fill out and send to Cal-South.
- Jacki asks if girls can sign up for boys teams? Answer: No.
- Charlene Newman owed \$50 for Jr. Referees. Mark to take care of.

Fundraising Proposal:

- J. McMichael proposes ticket sale fundraiser for Chivas vs. Galaxy game on 9/16/2007. Tiered sale with discount. If more than 1000 tickets sold Chivas will donate equal amount of tickets for 10/14/2007 game.
- Proposes team(s) with highest sales get to play on field at halftime.
- Suggestion made that Galaxy also be invited to present a fundraising proposal.

Thank-You to Poly High School:

- 14 girls and 2 boys from Poly High soccer teams volunteered their time to coach Spring Development teams along with girls' coach Terry. M. Dorsey proposes monetary donation or equipment donation. Decision tabled until next meeting

Directors' Reports:

Fields- Brent: Still needs non-profit tax I.D.# (Mark to fill out form) as well as three other items. Brent addressed issue of baseball league driving cart on soccer fields which is causing holes. Permits for fields sent to all board members-not all received. Brent to resend permits. If dispute over fields show permit and/or phone park ranger at 562-435-6711. Consider moving equipment from Heartwell. Will check with Sadie if lockers can be removed from shed to make more room for equipment.

Girls Head Coach- Alan: Needs \$225 for coaches clinic; 2 banners made for registration; Coaches clinics /on August 11: youth module-Cal-South to run.

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Directors' Reports, cont'd:

Secretary- Cristina: Tabled voice mail until next meeting. Need credit card to activate Verizon Wing.

Ways & Means- Stephanie: 1500 flyers and order forms for candy. On table at registration. Will pre-order as needed.

Director of Competitive Play-Fabian: Motion made by F. Santillan to support slate of 9 teams for club division. 4 teams undecided. D. Fosnaugh. FYI: Hoover field can support up to 12 teams.

Boys Registrar-Merret: Next registration date 4/28. Volunteers still needed for skill testing and registration. Flyers for Fall 2007 handed out to Spring Development players/parents. J. McMichael to take flyers to Jimenez Soccer and Soccer Central in Hawaiian Gardens.

Meeting adjourned at 10:05 p.m.