

## LBYSO Minutes for July 9, 2007

Meeting held at Gateway Bank  
Called to order at 7:25 p.m.

Absent Board Members: H. Jones; T. Albertson; C. Carpiet; J. McMichael; D. Beaman;  
A. Furman; S. Kripal; D. Beaman; J. Mendoza (excused)

### Minutes from 05//14/2007:

Minutes tabled.

### Sun & Surf Tournament Presentation:

- Presenter: Derek Barraza, Jr.-Cal South
- Dates: August 4, 5, 6 (younger boys and girls U8-U14); August 11, 12, 13 (older boys and girls U15-U19)
- 200-300 teams play at Heartwell and El Dorado Parks. LBYSO nets used in past tournaments with \$1500 required (returned). Scholarships given in return. Requesting use of nets again this year.
- All team in LBYSO wanting to play are invited.
- Fundraisers: Concessions, shirt-sales, ads-benefit individual teams who participate in fundraising.
- \$469 for U10 teams/\$569 for U15 teams
- Tournaments are four game minimum. Ref. fees included in fee.
- \$10,000 donated to Parks and Rec. with long term goal of completing field lighting and field improvement.
- Field crew includes 4-5 persons who interact with city regarding problems. Use own paint machines for field lining. Individual teams responsible for field setup and take down.
- Motion made by L. Schmid for LBYSO to provide Sun & Surf equipment needed for tournament. All seconded. All in favor. None opposed.

### Draft for Fall 2007:

- First draft at the Masonic Temple on Sat 7/28 at 11:00 for Divisions ½, 3, 4. Board members need to arrive by 10:30 am.
- Draft on Sun 8/5 for Divisions 5 & 6U. Board needs to arrive at 1:00 pm.
- Sat 8/11 from 10-12-Pick up uniforms for PW and 6L. Coaches clinics on this day, also. We have facility from 7:30 am to 6:00 pm.

### Coaches/Team Parent Meetings:

- First coaches meeting on Monday 8/13 At 7:00 pm. (Board meeting will be scheduled at 6:00 pm the same evening) Coaches meeting to be divided into new and returning coaches. PW and 6L at 7:00-8:30; other divisions 8:30-9:30.
- Team Parent Meeting on Sunday 2:00 pm. Board members to be there at 1:30 pm.

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### President's Meeting:

- Need to have two persons representing LBYSO. M. Jauregui will not be able to attend. F. Santillan will try to attend.

### Scholarships:

- Five scholarships candidates: Cesar Yantuche, Edna Rios, Julia Hernandez, Anthony Hernandez, Salvador Ramirez.
- M. Dorsey made motion to grant scholarships to the aforementioned candidates. B. Simmons seconded.
- Also have four \$25 gift cards for Soccer Central. Motion made by C. Dorsey to give \$50 in gift cards to Yantuche family and \$25 to Rios family.
- Other scholarships given by the Pyramid (3) and Cal-South (2).
- Herser, Lucy?

### Redondo Beach League:

- LBYSO to combine play this fall with Redondo Beach League.

### Fields:

- LBUSD: Newcomb, Marshall (club to play here), Hoover (can have two rec. U10 teams play here), Hughes (no Sunday permit)
- Parks and Rec: Club teams: Please cut lights off if not using at Bancroft.
- TOPPS needs to be moved from Marshall. Games start at 10:00 am. Possibly move to Hoover.
- Earl Bolanos discussing with Marshall regarding cleaning out shed.

### New Business:

- Development league needs to be run like Fall league. Need R&D committee to have a meeting to come up with a way to run league.
- Suggestion made regarding organizing Spring Select program if we are going to run next year.
- Suggestion was made to get commissioners to help with lining fields. Meeting for commissioners to be held August 22.
- Suggestion for PW and 6L parent meeting to be held 8/18. Need to enforce expectations of parents.

### Director's Report:

- Fields- B. simmons suggests changing lock code-reverse it.
- Statistician- C. Dorsey made motion to purchase license for scheduling software program up to \$350 from League USA. F. Santillan seconded. All in favor. None opposed.

Meeting adjourned at 9:25 pm.