

## LBYSO Minutes for 6/23/08

Board Members not in attendance: Alan Furman, Helen Jones, Stephanie Kripal , Farah Mamnoon, Mario Pacado. Late coming from work Dennis Buchanan, Mark Jauregui , James Dixon.

The meeting commenced at 7:35 pm

A: Merret made a motion to accept the minutes from 5/12. Dennis Fosnaugh seconded. Merret made a motion to accept the minutes from 6/9. Dennis Fosnaugh seconded.

Merret made a motion to accept Brent as Boy's Coordinator, Kadie 2<sup>nd</sup>. Unanimous approval.

B: Director's Reports – Fabian advised club teams are on hiatus until July 7. He met with the signature director, Dennis Buchanan, to plan how club and signature teams can work best together.

In absentia, Helen submitted through the secretary a refund form she would like everyone to look over and utilize for all future player refunds. This would provide a better tracking system. The board reaffirmed the date for a full refund is September 30. After October 1 refund is 50%. This was verified by checking the rules.

Dennis Fosnaugh spoke on the One Call System. Each coach creates a calling tree, records the message and it dials out to each player. It also advises who was reached and who was not. Cost is \$1/player. The Administrator (LBYSO) would get 1000 free calls. We could use that for coaches and team parent information calls, eg: rainouts and special events. Unsure how many teams must sign up to receive free minutes.

Dennis also advised it's time to do an equipment count of all nets and frames. Especially important before Pyramid and Sun and Surf tournaments run. No date was set. Last year Pyramid tournament gave us new stakes and Sun and Surf gave us 2 nets.

Linda advised the uniforms are in.

Merret set the draft dates: 7/19 for all boy's teams and girl's div ½. 9am to 8pm at the Masonic Temple. The remaining girl's divisions will draft 7/20 from 1pm until 8pm also at the Masonic Temple.

Dennis Buchanan advised there is a Norwalk coach that would like to bring his B13 team over. Dennis will meet with the coach and evaluate it. Presentation and vote at the next board meeting.

Via email: Mario Pacada advised the 9/6 galaxy game flyer is ready and will be going out soon. Stephanie requested someone make a motion that Hughes be the opening day location on 9/6 from 8-5. Merret made that motion, Jacki 2<sup>nd</sup>. Passed unanimously. Brent will get permits.

C: Board vacancies still open: Fields and Tournament Director.

D: Fall Referee Program –James made a motion that LBYSO pay a referee coordinator \$125 per Saturday to oversee all Div 6U games being run by youth referees. Chris Dorsey 2<sup>nd</sup>. Passed unanimously.

E: Fall Registration report: numbers are down from this time last year. Possibly got the flyers out too late. Possibly because postcards didn't have anything printed on them. Possible because we moved

registration tables to field 5 for 2 Saturdays. No one reason. Solutions? Send out another round of postcards. Call around to div 1/2/3 players. Olders are often late sign ups and need prompting.

Dippin' Dots offered LBYSO could set up a registration table out front of their business June 28, so we will have dual locations this Saturday.

F: Dennis Buchanan advised 7 coaches attended the coach's meeting. He needs to have every team registered in CORIS by June 25, 2008 and the players assigned to those teams by 7/16. Signature players and coaches will meet once every 4-6 weeks for training as a group.

G: PAD committee will meet 6/24 at 645.

H: New Business: no new business.

I: The meeting was adjourned at 1010 pm.

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Submitted: Jacki Jauregui, Secretary