

LCYSL MEETING MINUTES – PENDING APPROVAL
AUGUST 4, 2011; EL PARAISO RESTAURANT, SIERRA MALL

PRESENT: Mike, Veronica, Jaime, Jennifer
ABSENT: Manuel, Cody

6:42pm – Meeting called to order by President.

President's Report: As everyone knows, Kim Smith moved out of state; a new registrar is needed. Also, Anna has resigned as Secretary effective immediately. We will need a replacement for her position as well. Jaime asked if Cody was returning as vice-president. Per Mike, yes he is returning. Names brought up to fill the vacancies were Rhonda. Mike asked if anyone had heard if Rhonda wanted to return to serve until a replacement could be trained. Both Veronica and Jaime said yes, that was what they understood. Other names; Veronica mentioned Amanda Sanchez but wasn't sure since she has started school recently. Also Mike mentioned Martha Whipple but again, wasn't sure if her situation has changed over the summer. Jennifer mentioned that if either of these wants in, they can work alongside Rhonda (if she agrees to rejoin) to train throughout the season before taking over. Edward Misquez was also mentioned. Concerns over his weekend work schedule were shared.

Mike nominated Jennifer for the position of registrar. Veronica seconded. A vote showed all ayes, no nays. Mike appointed Jennifer as registrar to take over Kim's position.

Jennifer mentioned it would be good to have these other people on our board as "Members at Large" giving more working bodies for the various events. Mike said he would find out if Martha was still interested. Veronica said she would ask Amanda.

Mike stated that we are out of paint. Some of the paint was used by the Men's League, per Veronica "they" (Men's league) need to pay for their paint. Per Jaime the paint is \$30 to \$40 per case. Mike agreed with this amount. Veronica looked up the records and showed we last ordered 25 cases for a little over \$900. This will give us a free sprayer.

We need to consider uniforms. Mike asks that all go to challenger's website and score's website to pick 2 favorites so we can choose the best and most economical option. Mike also mentioned that because we have started so late in the season, we need to consider using Challenger one more year so as not to have any "surprises" right before the games begin. Everyone is to look at them and get back with him in a couple of days..

Vice-President's Report: Cody was not present at the meeting.

Registrar's Report: Not much to report because of just taking over. Dates need to be set; Registration set for Aug. 20 and 23rd, usual times. Season set for: First game Sept 10, last game Nov. 5. With no games during Aspenfest weekend. We need to get non-profit status back up. We need to mail off affiliation paperwork. Veronica gave Jennifer a check for \$40 to mail in with form. We also need to get incorporation paperwork underway to renew status all the way around. Jennifer stated that the reason we let it go was because none of us knew the correct procedure and that the state does not mail out reminders for renewals. She was told this by Gloria in Albq. Jennifer will mail out affiliation paperwork, Veronica will work on incorporation paperwork. We have an attorney willing to help out with the articles of incorporation.

Treasurer's Report: Our current balance is \$1853.77 with nothing outstanding. Veronica and Jennifer are currently the only people on the account to sign checks. As president, Mike needs to be on the signature card as well. Veronica is waiting on minutes to be allowed to put him on. Mike needs to go by and sign as well.

Coach Liaison Report: Manuel was absent

Referee Liaison Report: Jaime and Mike discussed possible ways of compensating refs, including refund on registration fees. Current price is \$14 for Center and \$7 for Line Judge per game. Jennifer suggested the option of using some of the older and better players to ref U6 or U8, even just a simple ref job in exchange for free or refunded reg. fees. Mike and Jaime will work it out.

Reading of the Bylaws. Board approved minor changes, spelling errors, etc., and the changing of the AGM date due to timing.

Next meeting was set for August 14 at 6:30 at Jennifer's House for last minute registration details.

Meeting Adjourned.