

**Los Alamos Youth Soccer League**  
**Minutes of the LAYSL Monthly Board Meeting**  
September 27, 2004

**Present:**

Board Members: Bill Flor, Paul Jackson, Bruce Barraclough, Karl Hjelvik, John Erickson, Mike Wyman, Paul Langan

Contractors Present: (Registrars) Shelley Hadlock and Lynn Murrell

LAYSL member: Dean Obermeyer

**Absent:**

Board Members: Molly Cernicek, Ann Thoma, Vicki Longmire

Paul Jackson called the meeting to order at 6:40 p.m.

**Review of previous meeting's minutes**

*Bill Flor formally made the Motion to approve the amended Minutes. John Erickson seconded the Motion. The Motion was passed unanimously.*

**Recreational Uniforms**

- Karl Hjelvik told the board that all the teams had received their uniforms.
- He also told the committee that he had been told by Andy Fox that a board member had told CB Fox that LAYSL would not purchase any uniforms from them in the fall and instead use an out of town vendor to purchase uniforms for all the players in the recreational league.
- Karl was wondering why that specific board member did not speak up at the July board meeting and informed the board that we could use CB Fox.
- Paul Jackson said that he had an issue with this. Any issues with other board members need to be resolved at board meetings.
- **ACTION ITEM:** Bruce and Karl volunteered to work on getting uniforms for the recreational league and the league and where we should purchase the uniforms.

**Risk Management**

- The risk management form needs to be filled out by all board members and all coaches
- Competitive coaches and board members need the "A" Risk Management clearance card and it is \$20 per card. If the board member or coaches have already been back ground checked the card will be issued at no cost. Recreational coaches need at least the "B" Risk Management clearance card.
- Lynn said that she had turned in a lot of forms on coaches to Jon Schoonover.

**Vice President**

- Since Jon Schoonover had resigned as Vice President, the board discussed its options on the VP position.
- The options were
  1. leave the VP position open until the next AGM and elect Vice President and President at the next AGM
  2. Appoint a VP than get the VP elected at the next AGM as President and elect a new Vice President

3. The board will elect the Vice President, who becomes President without membership input
- After some discussion, Bruce moved to appoint a VP for the remaining term. Bill second the motion.
  - John Erickson made a friendly amendment to make a “call” for VP in the next newsletter.
  - The board asked Dean Obermeyer about his opinion and Mr. Obermeyer felt that the members needed to have the final say because of the sensitivity of the issue.
  - The By-Laws were reviewed to make sure that the board followed the By-Laws

*Bruce amended his motion to: Move to advertise to recruit a candidate to appoint for an acting VP at the next board meeting. Bill seconded the motion. The motion was passed unanimously.*

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Mike Wyman and Bruce Barraclough were appointed to be the main contacts for potential VP candidates.

### **Rec. Soccer**

- The first games have been played
- Talked about changing from 2 simultaneous games to smaller teams for u-10
- Bill mentioned that LAYSL had gone to simultaneous games and large rosters because of lack of coaches.
- It was decided that we need to get more coaches involved and that we need to write articles in the newsletter to encourage more volunteers to become coaches.

### **Newsletter**

- Bill gave out newsletter draft and articles that could be included
- We need to get the articles to Bill as soon as possible so the newsletter could be published soon
- Discussion on how the newsletter would be printed and published

### **Referees**

- Bruce mentioned that all games at the same time are causing some problems to cover the games, but so far he has been able to get referees to all recreational games
- Bruce also mentioned that US Youth Soccer did not require referees at u-6 and u-8.

### **Training**

- John mentioned that we have low registration numbers for the recreational league and we should consider reduction in the registration fees since we do not have a DoC any more.
- Paul Jackson did not think it would be a good idea to reduce the registration fees until the board had reviewed a revised budget.
- Paul J. also discussed the DoC issue and he thought Los Alamos only needs a part time DoC and preferable a retiree with a great background in soccer. Coaching license was not that important.
- **ACTION ITEM:** John was responsible with input from Karl (revised budget) to look into registration fee reduction
- John mentioned a grade 8 referee clinic for the spring
- He also informed the board that there did not seem to be much interest among recreational coaches to attend a Youth Module course

- Karl informed the board that he had talked to Ron Espinoza, DCSL president, and he had told him that DCSL is going to 8v8 for u-11 in 2005/06 and 8v8 for u-12 in 2006/07.

### **Equipment**

- Paul Langan informed the board that we had a problem at the beginning of the recreational season because the lining equipment had been removed from Los Alamos locker without being signed out
- Paul L stated that we needed one more set of goals
- YTS had requested volleyball nets, passing arcs and speed ladders. This was voted down by the board since we had already approved to cover \$3000 in expenses for them at the last board meeting
- It was also mentioned that we could have the equipment for all the teams, but it was decided that the check-out system would not work because someone might just keep the equipment for the whole season
- Lynn informed the board that we had 9 YTS teams
- The board decided to purchase pennies for YTS.
- We also decided to purchase field markers to line fields and that each set costs \$200.00

### **Fields**

- John wanted the board to consider \$35,000 in seed money to the county for a lighted turf field
- North Mesa fields are not in good shape and it was decided that we would talk to the county about the field

Meeting was adjourned at 8:40 p.m.

Submitted by,  
Karl Hjelvik