



LYSL AGM Meeting Minutes

Date: Tuesday November 12, 2019

Kings County Office of Education
876 East Bush St. Lemoore, Ca 93245

A. CALL TO ORDER

Meeting was called to order at 6:32 Pm

B. DETERMINATION OF QUORUM

Board Members:

Miguel Solano

Jackie Jimenez

Jesse Mendez-(Comp coach)

Leo Torres

Amy Luna

Miguel Hernandez

Briana Breen (Coach)

Cindy Anaya

Martha Hernandez (Parent)

Petra Solano

Amanda Lady

Absent:

Mel Albarran

C. Approval of Minutes:

- Cindy Anaya motioned, Miguel Hernandez 2nd.

D. Financial Report- Bookkeeper:

- Current Balance- \$ 59,979.40
- Less Comp- \$ 13,343.33
- Total LYSL- \$ 46,636.07
- Total players registered- 600

E. Public Input:

- Jill suggested to get the Comp side organized and structured.
- Jill also stated District fees are going up and Comp will have to up their registration prices.

F. Election of Officers-

- **President:** Cindy Anaya motioned to elect Miguel Solano for president. 2nd by Miguel Hernandez.

- **Vice President:** Miguel Solano stated to give a fair shot for Bart to decide to come back as the Vice President after Deployment.

- **Bookkeeper:** Miguel Solano motioned to elect Cindy Anaya as bookkeeper. 2nd by Jill.
- Cindy stated she cannot accept tonight until all positions are elected.

- **Registrar:** Miguel Solano motioned Jackie Jimenez as Registrar.
- Jackie cannot be elected tonight either.

- **Secretary:** Cindy Anaya motioned Amy Luna as secretary. Amy declined the position.
- Cindy suggested and asked if Amy could only do the secretary position, would she stay.
- Cindy also stated if **ANY** board member doesn't fulfill their side of the deal; Amy can then reign at any meeting during the season.
- Amy accepted the position. 2nd by Amanda Lady.
- **Member at Large- Volunteer Coordinator-** Cindy Anaya motioned Briana Breen as Member at Large- Volunteer Coordinator. 2nd by Miguel Hernandez.

- **Coach Coordinator-** Cindy Anaya motioned Amada Lady as coach Coordinator.
- Amanda Lady stated she will accept the position. but may not be able to fulfill the position all of the season, because her husband will be stationed in another state; and the whole family would be moving as well. 2nd by Miguel Hernandez.

- **Comp Coordinator-** Jill motioned Jesse Mendez as Comp Coordinator. 2nd by Cindy Anaya.

- **Referee Coordinator-** Miguel Solano motioned to elect Leo Torres as Referee Coordinator. 2nd by Cinday Anaya.
- **Social Media Coordinator:** Cindy Anaya motioned to elect Petra Solano as Social Media Coordinator. 2nd by Miguel Hernandez.

- **Member at Large-** Cindy Anaya motioned to elect Miguel Hernandez as Member at Large. 2nd by Jackie Jimenez.

G. Adjournment:

- @ 7:57pm