



# Livermore Youth Soccer League

PO Box 881, Livermore, CA 94551-0881 (925) 461-7570 www.lysl.org



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## FULL BOARD AGENDA December 13, 2005, 7:30 PM Tri-Valley Church, East Avenue, Livermore

### Call to Order

### Approval of the Minutes

### Year End Recognitions

### Reports

#### President – Corey

- District III report
- Year End League report

#### Administration – KathyE

- Year End Report

#### Finance – KathyC

- Year End Report

#### Operations – Carolyn

- Year End Operations Report
- Year End Equipment Report

#### High Comp – Craig

- Year End High Comp Report
  - GSSL (KathyC)
  - AC (Craig)

#### House – Lisa

- Year End House Report

#### Other Reports

- Technical Director (Troy)
- LRA/LYSL Liaison (Brian)
- Tournament Coordinator/Fundraising (Greg)
- LARPD/City Council (Steve)

### Old Business

- SOP changes [*motion to vote is expected*]
- PIM 05-01 (3 version submitted) [*motion to vote is expected*]
- PIM 05-02 (2 version submitted) [*motion to vote is expected*]

### New Business

- PIM 05-03 [*motion to vote is expected*]
- Ballot Count

### Adjourn

***NEXT FULL BOARD: January 24, 2006, 7:30pm at BEEB's Sport Grill, Livermore***