

**Minutes of the
SOUTH TEXAS YOUTH SOCCER ASSOCIATION
Executive Committee Teleconference
July 31, 2008**

Approved By EC – Oct 19, 2008

Approved By Governing Body – February 8, 2009

Officers participating:

Jesse Harrell
Keith Walker
Eric Pappert

Chuck Jeffords
Shirley McGraw
Polly Schueneman

Others participating:

Tom Morrow - State Office
Linda Miller - State Office

1. CALL TO ORDER:

Meeting called to order at 8:05 P.M.

2. APPROVAL OF THE MINUTES:

1. July 13, 2008 – *Motion and second to approve the minutes as amended. Motion carried.*

3. FINANCIAL POLICY:

An update to the Financial Policies proposed. *Motion and second to approve the proposed changes. Motion carried.*

4. UPLOADS TO AFFINITY:

State Office reported that uploads can be done and proposed four upload dates. Potential problems with uploads were discussed. Registrar stated that all transfers and releases will only be handled in Affinity. The cost of uploads for players will probably be a minimum of \$250.

5. TREASURER:

Tom Pate has verbally resigned due to his job change. *Motion made to vacate Tom Pate's position as Treasurer as he has accepted employment outside of the country. Seconded. Motion carried.*

Motion and second to appoint Don Bohnet to fill the unexpired term of Tom Pate as Treasurer. Motion carried.

6. TEAM MANAGERS:

EDVP reported that there is some confusion on the issue of team managers based on recent rule changes. Team managers are defined as "eligible adults" under the new rule and are permitted in the technical area.

7. DIVISION IV REGISTRATION:

It has been reported that CAYSA will not register their Division IV players through STYSA for the fall season. President explained the Federation's 100% rule. Some clubs from CAYSA have contacted the State Office and stated that they did not want to leave STYSA. A discussion was held concerning possible violations of the STYSA & CAYSA Constitutions if they were to register these players with another group. It was decided that the CAYSA President would be contacted and officially request a copy of the minutes of the meeting where the clubs were told that they would not register with STYSA. If we do not receive a copy of the minutes, a letter will be sent to the

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recreational club boards to invite them to register with STYSA. Decisions on player passes, Kid Safe registrations and other issues will have to be made once we know what we are faced with. Impact on the STYSA coaching courses was discussed. Tournament fees for restricted and unrestricted were discussed. Possible fees for Kohl's Cup affiliated and unaffiliated teams were also discussed.

8. USYS REPORT:

President reported that USYS will more than likely start its own referee program for Division IV kids to get below the \$80 referee fee that was discussed at our last Governing Board meeting. They should have more information at the San Jose meeting in March 2009. There would still be the current referee system in place for the games above Division IV. Larry Monaco was reelected President of USYS. Soccer Start was renamed Soccer Across America.

There being no further business, the meeting was adjourned at 9:15 P.M.

Respectfully submitted,

Polly Schueneman
STYSA Secretary