

**Minutes of the
SOUTH TEXAS YOUTH SOCCER ASSOCIATION
Executive Committee July 13, 2008
Hilton Hotel Clear Lake – Houston, Texas**

APPROVED By EC – July 31, 2008

APPROVED By Governing Body – February 8, 2009

Officers participating:

Jesse Harrell

Keith Walker

Polly Schueneman

Chuck Jeffords

Shirley McGraw

Others participating:

Tom Morrow - State Office

Linda Miller - State Office

Paul Hooks - SYRA

1. CALL TO ORDER:

President Jesse Harrell called the meeting of the Executive Committee of the South Texas Youth Soccer Association to order at 11:05 A.M.

2. APPROVAL OF THE MINUTES:

1. March 29, 2008 – *Minutes were approved by consensus.*

2. June 10, 2008 – *Minutes were approved by consensus.*

3. COMMITTEES:

Jesse would like for the Executive Committee to meet in the near future with the committees to go over their responsibilities. Any recommendations for committee positions should be forwarded to Jesse.

4. REPORTS:

Issues brought up this weekend:

1. Uncertified referees – assignors will be responsible for checking names with the STSR list. STSR will take action with assignors if necessary. International background checks are a problem at this time.

2. Registrars did not like the convenience fee and propose a player fee increase next year to cover costs.

3. FAQ's for Affinity use need to be put up on the website.

4. A Registrar power users committee and a Scheduler power users committee were set up a while ago and they should remain in place for now.

5. Associations had some issues with the adult fees but that was taken care of by announcing that we were going to hold off on the increase.

6. District VPs would like to have access to posting information on the STYSA website.

7. District Association Presidents meetings seem to open communications and make Associations feel more a part of STYSA.

8. Player data uploads may be allowed (at a cost to be determined) but rosters and player cards will have to be printed through Affinity. Transfers and releases will have to be done through Affinity.

9. This Executive Committee would like to request to see the minutes and financial reports of the entities below us that we are responsible for who are not 5.01.c 3.

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5. TREASURER:

Jesse reported that Tom Pate has accepted a job in Switzerland and will be stepping down in the near future. Potential replacements were discussed.

6. EXPENSES AND FINANCIAL POLICIES:

1. Non itemized expenditures may need to be approved by the Executive Committee.
2. Mileage rate for travel have been increased.
3. Any proposed changes will be written up and taken into consideration.

7. CUP REIMBURSEMENTS:

Some discrepancies have been noted in Association expense reports in regards to referee fees. Explanations have been asked for but have not been received. If needed, fees will be reimbursed according to coverage on the game cards and assignor fees.

8. OTHER BUSINESS:

1. We may pursue a joint meeting in the future with North Texas but it would need to be a summer meeting when it was more of a social meeting.
2. We may also pursue an Upper Gulf Coast joint meeting with Louisiana, Alabama and Mississippi.
3. *Chuck motioned and Keith second to equalize the salaries of the District Administrators. Motion carried.*
4. If we use the Affinity program for Cup play next year, consistency is needed in deadlines and fees between the two Districts. The District VPs will try to have something together by October.

There being no further business, the meeting was adjourned at 1:20 P.M.

Respectfully submitted,

Polly Schueneman
STYSA Secretary