

SOUTH TEXAS YOUTH SOCCER
Executive Committee Meeting Minutes
March 29, 2008 Manor, TX

APPROVED By EC – 7/13/2008
APPROVED By Governing Body – 7/13/2009

Officers participating:

Ed Loucks	Jesse Harrell
Chuck Jeffords	Keith Walker
Shirley McGraw	Tom Pate
Polly Schueneman	Eric Pappert

Others participating:

Tom Morrow - State Office
Linda Miller – State Office
Mike Parsons - STYSA Coaching Development
Carlos Menjivar – STYSA Player Development
Paul Hooks - SYRA

1. CALL TO ORDER:

President Ed Loucks called the meeting of the Executive Committee of the South Texas Youth Soccer Association to order at 12:10 P.M.

2. APPROVAL OF THE MINUTES:

1. February 1, 2008 – *Motion and second to approve minutes. Motion carried.*
2. February 2, 2008 – *Motion and second to approve minutes. Motion carried.*
3. February email votes – *Motion and second to approve minutes. Motion carried.*

3. OLD BUSINESS:

There was no old business to attend to at this time.

4. NEW BUSINESS:

1. Discussion of STX ODP in relation to Region III and USYS ODP – Mike recommends that we keep the older ages for at least another year, expand our player opportunity events and set training dates now for next year.
2. Mike presented potential partnerships with Positive Coaching Alliance, CoachesColleague.com and CATZ. A discussion ensued concerning alliances with for profit groups vs. non-profit groups.
3. STYSA Recreation Academies – Mike reported that STYSA will have one official application.
4. STYSA Development Concerns and Issues – Carlos presented a written report.
5. USSF Academy Program – Discussion - Information will be sent to the clubs playing with the USSF Academy program of the potential legal liabilities as of Sept. 1, 2008.
6. Referee Program – Paul Hooks reported that Dick Triche will be going to the USSF Academy program as referee coordinator. A discussion ensued concerning proposed changes into the mentor program at Regional games. A discussion ensued concerning the budget for referee travel to Regional games.
7. Kohl's Cups – Tom Morrow reported that 2 Cups had been held so far and El Paso is scheduled for the first weekend in May. The Eastern District is planning on holding one later in year.

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8. Ed brought questions back from USYS concerning whether ODP National Championships and the USYS Coaches Workshop should continue.
9. State Cup Plans – Everything is under control at this time.
10. Banking Discussion – Tom Pate would like to see some changes in the financial policies. *Motion & second to entertain competitive bids for promotional pooling of our accounts. Motion carried.*
11. Electronic newsletter – Tom Morrow reported he would like to see STYSA do something like the USYS Bounce in between Shoot Out issues. He envisions that it will be on the website and emailable. He will get back to us with more information.
12. Winter 09 GBM – The Omni Hotel in Corpus Christi has approached us about hosting our Winter 09 meeting. Tom checked out the hotel while he was in Corpus for Kohl's Cup and we agree to go forward with having our meeting there.
13. Discussion of STYSA Office issues
14. Soccer Start – Linda Miller presented a written policy for the operation of Soccer Start. *Motion & second to accept the presentation as policy. Motion carried.*
15. Affinity – Ed reported that we are 1 year into the program and there are still some issues with the program. Discussion ensued. Tom Morrow presented a report with estimated revenue that could potentially be created through additional fees.

Motion & second to change the Coach/Administrator registration fee to \$15. Motion carried.

Motion & second to charge a \$10 fee per team for the tournaments using the Affinity software. Motion carried.

Motion & second to approve the Affinity convenience fee addendum that will provide \$2 back to STYSA for all credit card transactions. Motion carried.

At this point, Ed turned the meeting over to Jesse to confirm the appointment of a new Executive Vice President.

Jesse motioned to confirm the results of the email vote earlier in the week to appoint Eric Pappert as the new Executive Vice President effective April 1, 2008. Second by everyone. Motion carried.

There being no further business, the meeting was adjourned at 7:10 P.M.

Respectfully submitted,

Polly Schueneman
STYSA Secretary