

South Texas Youth Soccer
Executive Committee Teleconference Minutes
June 10, 2008

APPROVED By EC – 7/13/2008

APPROVED By Governing Body – 7/13/2009

PRESENT: Jesse Harrell, Shirley McGraw, Eric Pappert, Tom Pate, Keith Walker

ABSENT: Chuck Jeffords, Polly Schueneman

ALSO PRESENT: Linda Miller, Tom Morrow

Call to Order: Meeting was called to order at 8:05 p.m. on Tuesday, June 10, 2008, by Jesse Harrell, STYSA President.

Rule Changes for Summer AGM Meeting 2008 – Executive Committee Recommendations.

Rule Change #1. Member Association Votes.

Rule is written without conflict. No recommendation.

Rule Change #2. Maximum Number of Under 10 players on U-11 older team

Recommends passage as amended by the Rules Committee.

Rule Change #3. Registered Coach.

Recommends passage.

Rule Change #4. Registered Coach.

Recommend against passage because the word “season” as commonly used may lead to misinterpretation since the term “Season” is a defined term.

Rule Change #5. Eligible Adult.

Executive Committee agrees with Rules Committee recommendation.

Rule Change #6. Control of Fans and Sidelines.

Executive committee recommends against passage.

Rule Change #7. Team Manager.

Executive Committee recommends passage.

Rule Change #8. Field of Play – Technical Areas.

Executive Committee recommends passage.

Rule Change #9. Registered Coach and Assistant Coach.

Recommend passage as amended. Change term STYSA identification cards to Adult Participation Passes.

Rule Change #10. Player Coach Registration.

Recommend passage as amended. A non-recreational level player with an improperly prepared player identification card shall not be allowed to participate in a game.

Rule Change #11. Misconduct by Fan/Supporter. Recommends passage as amended.

Any individual initiating or participating in an altercation requiring intervention and/or entering the field of play without the permission of the referee will result in team suspension.

Rule Change #12. Payment of Registration.

Recommends passage as amended by the Rules Committee.

Rule Change #13. U11-16 Roster Sizes; U17-19 Roster Sizes.

Recommend passage.

Livingston Youth Soccer Association. Livingston Youth Soccer Association is applying for membership as an association. Executive Committee recommends acceptance as an association.

Montgomery County – New Club. The Montgomery County group should be informed: (1) either apply for membership as an association or (2) pursue option to apply for membership as a club with Timberline Youth Soccer Association. It was noted that it is not appropriate for Montgomery County to be set up as club in Affinity at this time.

Executive Vice President. No report.

Registrar. No report.

Eastern District Vice President. Report on Eastern District Presidents Meeting held on Saturday, June 7, 2007.

President's Report.

Kohl's Cups. Jesse Harrell reported that Kohl's Cups have gone really well this year.

Planning Retreat - Executive Committee and Associations Officers and STYSA Committees. Executive Committee will further discuss a STYSA planning retreat at its summer board meeting.

USSF Academies. Executive Committee recommends Jesse Harrell send a letter to teams in age groups 15 and above who have been approved as an academy notifying them that STYSA plans to send their rosters to the Federation. This could help monitor any undue advantages through rostering issues.

State Office Report. Executive Committee discussed the schedule and activities for AGM Summer 2008 meeting.

Meeting was adjourned at 10:05 p.m.

Shirley McGraw

Recorder