



**Minutes of the  
South Texas Youth Soccer Association  
Executive Committee October 17, 2009  
Crowne Plaza Houston West – Houston, TX**

**APPROVED By EC – February 12, 2010**  
**APPROVED By Governing Body – February 14, 2010**

**Officers Participating:**

Jesse Harrell	Don Bohnet
Shirley McGraw	Keith Wilson
Chuck Jeffords	Chuck Albores
Polly Schueneman	

**Others Participating:**

Tom Morrow – State Office

**1. CALL TO ORDER:**

The President called the meeting of the Executive Committee of the South Texas Youth Soccer Association to order at 10:00 a.m.

**2. APPROVAL OF MINUTES:**

*Motion and second to approve the minutes of the July 10, 2009 meeting. Motion carried.*

**3. REPORTS FROM OFFICIERS:**

**A. Registrar:** The registrar presented a report of number of players by Association and by clubs as of Oct. 15, a multi-year report on the number of players and fees, and a report of issues related to member Associations and registration. Rule changes proposals are needed for one play classifications and definitions, changes to clarify play ups and multi-rostering rules need to be looked at. The registrar reported that Affinity seems to be working and Association registrars seem to be cleaning up their data. Uploads are going okay at this time with a few problems.

**B. Treasurer:** The treasurer presented a budget report for 2009-2010 with notations of recommended adjustments. The President and Treasurer will meet at a later date to go over the recommendations in depth.

**C. Secretary:** The Secretary had no additional report.

**D. President:** The President reported that a grievance has been filed by US Club and AYSO with the Federation against USYS. The essence of the 100+ page grievance is that these groups want USYS to accept all players without fees and provided insurance coverage for all. USYS is spending top dollar to defend the way we do business. The President also reported that Georgia YS has a program that is working with the high school soccer coaches. TOPSoccer now has a training program and information will be passed along to our existing TOPSoccer programs.

*Motion and second to approve the Whistleblower Policy as presented with the Treasurer being the compliance officer. Motion carried.*

*Motion and second to approve the Conflict of Interest Policy as presented. Motion carried.*



**Minutes of the  
South Texas Youth Soccer Association  
Executive Committee October 17, 2009  
Crowne Plaza Houston West – Houston, TX**

Modifications to our Financial Policy concerning per diem, mileage and overnight stays were discussed. Departure times were changed to: a. Before 10 a.m. ...b. After 10 a.m. but before 2 p.m. ...c. After 2 p.m. Per diem expenses for coaches conducting clinics in their residence city was clarified.

The President presented a number of Association's publications that shows registration of players outside of STYSA. He asked that the EC review our Constitution and By-Laws for how it applies to this situation.

The President asked the District VPs if they planned on having Fall playoffs for Division IV teams. One of the topics discussed was how to handle STYSA registered and non-STYSA registered teams and if this would be an invitational tournament or run like STYSA championships. Potential entry fees, registration of teams, and hosting locations were discussed. The Western District will host a Fall Festival restricted tournament and the fee per team will be \$250.00.

Ideas to involve a Kohl's Cup event in conjunction with the MLS All-Star game in August 2010 were discussed.

Teams playing Spring Cups will have to be registered in Affinity. If one freeze date does not work for both districts, the Spring Cups will have to be set up as two competitions. The Executive Vice-President had a written report of proposed dates and fees for the Spring Cups.

*Motion and second to approve Spring Cup play. Motion carried.*

The President presented his suggestions for 2 entries into the STYSA Hall of Fame. No one had any objections to either suggestion. This will be the only awards at this Winter meeting as the other awards will be given out at the Summer meeting. The Winter meeting will be held in Kerrville instead of the previously announced San Marcos.

**E. Executive Vice-President:** The Executive Vice-President presented a proposal for a new position paid by STYSA to be called the STYSA Competitions Administrator. This position would be funded through the Classic League and the Spring Cups and basic responsibilities are described in the proposal.

*Motion and second to create the position of STYSA Competition Administrator. Motion carried.*

The State Office Administrator will coordinate the applications and interviews. The Executive Vice-President will draft something to go out to the Association Presidents explaining the new position.

**F. Eastern District Vice-President:** The Eastern District Vice-President reported that he should have the allocations for Fall Championships finalized by the end of the month.

**G. Western District Vice-President:** The Western District Vice-President stated that his concerns had been previously discussed.



**Minutes of the  
South Texas Youth Soccer Association  
Executive Committee October 17, 2009  
Crowne Plaza Houston West – Houston, TX**

The Perpetual Calendar was presented for approval. Amendments proposed were the location of the Winter GBM is Kerrville and Region III President's Cup will be held in Tulsa, OK June 10-13.

*Motion and second to approve the Perpetual Calendar as amended. Motion carried.*

Fall Championship fees will be the same for this fall but fees will be going up due to these games operating at a loss for two years running.

The Executive Vice-President presented an updated Spring Cup Manual.

*Motion and second to approve the updated Spring Cup Manual. Motion carried.*

There being no further business, the meeting was adjourned at 3:00 p.m.

Respectfully Submitted,

Polly Schueneman  
STYSA Secretary