

**South Texas Youth Soccer Association
Executive Committee Meeting Minutes
Houston Hilton North – Houston, TX
July 10, 2009**

APPROVED By EC – October 17, 2009

APPROVED By Governing Board – February 14, 2010

Officers Participating:

Jesse Harrell	Don Bohnet
Shirley McGraw	Keith Walker
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 2:45 p.m.

2. APPROVAL OF MINUTES:

Motion and second to approve the minutes of the February 6, 2009 meeting, April 21, 2009 teleconference, June 5, 2009 meeting and the June 9, 2009 teleconference. Motion carried.

3. FINANCIAL REPORT:

The Treasurer presented an updated financial report through the month of June.

4. OLD BUSINESS:

There was no old business to attend to.

5. NEW BUSINESS:

A. Registration Upload: *Motion and second to approve the registration upload procedures for Fall 2009 with dates to be determined after the Registrar's meeting tomorrow. Motion carried.*

B. TOPS Soccer request: Klein Soccer has requested to allow returning mentally challenged players who are now older to continue to participate in TOPS Soccer. *Motion and second to work with TSSAS to allow returning adult players to participate in TOPS Soccer. Motion carried.*

C. US Soccer Foundation Grant: US Soccer Foundation is working on a new after school program and has requested to register the players through SoccerStart. There was no objection.

D. Winter Meeting: The tentative location of the winter meeting is the new Embassy Suites in San Marcos with tentative dates of February 11 & 12, 2010. Final costs are still being worked out.

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E. Qualifying Leagues for Cup Play: We need to start defining the qualifying leagues for Cup Play by the start of the Fall season. Teams will need to be registered with South Texas to participate.

F. El Paso issues: The State Office has had to get involved in some issues coming out of El Paso recently.

G. Swine Flu Discussion: The CDC is expected to put out new guidelines for dealing with the Swine Flu in early September. We need to anticipate a big outbreak this fall and how we are going to deal with it. After discussion of what happened last spring, it was decided that we will follow the CDC and Texas Health Department guidelines in dealing with the flu issue.

H. State Office Interns: *Motion and second to pursue an intern program for the State Office. Motion carried.* Don and Tom will work on the guidelines and what areas they will be working on such as marketing, accounting, journalism, technology, etc.

J. Kohl's Cup: El Paso has already asked to host next year. Rio Valley & Corpus Christi have also requested for next year. Crosby will be hosting the weekend before Labor Day. We would like to have one in San Antonio next year.

6. STATE OFFICE REPORT:

Tom reported that 2 employees have left and only one will be replaced.

7. OFFICER REPORTS:

A. Executive VP: The Executive VP reported on STYSA players in the ODP pools. Referee KidSafe will be handled internally through the referees. He also reported on teams advancing in Cup Play. There will be a meeting on the State Classic League Sunday afternoon after the GBM.

B. Registrar: Report is in the delegate's handbook.

C. Treasurer: Report is in the delegate's handbook.

D. Secretary: Report is in the delegate's handbook.

E. Eastern District VP: Report is in the delegate's handbook.

F. Western District VP: Report is in the delegate's handbook.

There being no further business, the meeting was adjourned at 5:45 p.m.

Respectfully Submitted,

Polly Schueneman
STYSA Secretary