



**Minutes of the
South Texas Youth Soccer Association
Executive Committee June 5, 2009
Austin Marriott North – Round Rock, TX**

APPROVED By EC – July 10, 2009

APPROVED By Governing Body – July 12, 2009

Officers Participating:

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

Others Participating:

Tom Morrow – State Office
Mike Parsons – Director of Coaches
Neil Ellis – Assistant Director of Coaches

1. CALL TO ORDER:

The President called the meeting of the Executive Committee of the South Texas Youth Soccer Association to order at 2:23 p.m.

2. SOFTWARE REPORT:

The State Office reported on issues with the software integration. The President asked that all issues with Affinity be emailed to the State Office and copy him also. All player information must be uploaded to Affinity to be covered with insurance. All background checks will be run through Affinity. All details should be worked out and in writing by the AGM in July.

3. FINANCIAL REPORT:

The Treasurer presented a written report with the projected numbers to the end of September. The first payment of the new Affinity contract is due the end of June and down payment on player insurance is due in September.

4. PLAYER RETENTION:

How associations and clubs operate was discussed. Ideas to retain players throughout STYSA were discussed. Other states are having the same problems that we are and each state is



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handling the issues differently. This should be a topic for the President's breakfast at the AGM in July.

5. EXECUTIVE VICE PRESIDENT REPORT:

1. *Motion and second to approve renewal of medical and liability insurance with Pullen. Motion carried.*

2. Director of Coaches Report – The Executive VP reported what the Directors of Coaching have been doing with player opportunity events, coaching clinics, National Coaching Licensing clinics and several clinics in Spanish.

3. Referee Report – Most Regional referees and assessors have been chosen. Referee development is ongoing.

4. State tournaments this year have been a nightmare.

5. State Classic League & U17 Academy League – The President and Executive Vice President explained the concepts of the State Classic League and the U17 Academy League.

Motion and second to ratify the State Classic League. Motion carried.

Motion and second to have 4 teams per District in the U15 – U17 and 5 teams per District for U13 – U14. Motion carried.

6. President's and National Cups – STYSA Representatives for the Cups were announced.

Motion and second to provide \$1,000 to President Cup teams advancing to Regionals that will be paid at the end of the tournament after any deductions for discipline issues. Motion carried.

Motion and second to provide \$1,000 to National Cup teams advancing to Regionals that will be paid at the end of the tournament after any deductions for discipline issues. Motion carried.

7. D & P Report – The Executive Vice President went over some ongoing issues.

The State Office Administrator went over the format for this weekend. The first game tomorrow will be at 10:30 am and the gates will open at 9 am. The last game tomorrow will be at 8 pm.

There being no further business, the meeting was adjourned at 5:25 p.m.

Respectfully Submitted,

Polly Schueneman

STYSA Secretary