



**Minutes of the
South Texas Youth Soccer Association
Executive Committee June 9, 2009
Teleconference**

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
Linda Miller – State Office

1. CALL TO ORDER:

The President called the teleconference of the Executive Committee of the South Texas Youth Soccer Association to order at 8:03 p.m.

2. RULE CHANGE PROPOSALS:

The President reported that late Rule Change Proposals were received on June 4 and were due on June 29th. Those proposals will be moved to the end and the membership will decide if these will be considered.

Rule change proposal #1 – Recommend passage with amendment to include Friday night or Saturday morning.

Rule change proposal #2 – Recommend passage keeping “Two Day Weekend Play” title

Rule change proposal #3 – Recommend passage

Rule change proposal #4 – Recommend against passage – will withdraw

Rule change proposal #5 – Recommend passage if #1 passes

Rule change proposal #6 – Recommend Rules Committee recommendation with the striking of “a KidSafe verification box”

Rule change proposal #7 – Recommend passage of Rules Committee recommendation



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Rule change proposal #8 – Recommend passage as originally proposed

Rule change proposal #9 - Recommend passage of Rules Committee recommendation

Rule change proposal #9.5 – Move to late group but recommend passage

Rule change proposal #10 – No recommendation

Rule change proposal #11 – Recommend against passage but encourage current USYS recommendation and allow the local associations to be flexible.

Rule change proposal #12 – No recommendation

Rule change proposal #13 - No recommendation

Rule change proposal #14 - No recommendation

Rule change proposal #15 - No recommendation

Rule change proposal #16 - No recommendation

Rule change proposal #17 – Recommend against passage – not a rule

Late Rule Change Proposals:

Rule change proposal #18 – No recommendation – Members need to discuss and decide what they want to do.

Rule change proposal #19 - No recommendation – Members need to discuss and decide what they want to do.

Rule change proposal #20 - No recommendation – Members need to discuss and decide what they want to do.

Rule change proposal #21 - No recommendation – Members need to discuss and decide what they want to do.

Rule change proposal #22 - No recommendation – Members need to discuss and decide what they want to do.

Rule change proposal #23 – Recommend passage

Rule change proposal #24 (9.5) – Recommend passage

Rule change proposal #25 – Recommend passage to comply with USNC guidelines

Rule change proposal #26 – Recommend passage to comply with USNC guidelines

There being no further business, the meeting was adjourned at 10:15 p.m.



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Respectfully Submitted,

Polly Schueneman

STYSA Secretary