



**Minutes of the
South Texas Youth Soccer Association
Executive Committee April 21, 2009 Teleconference**

APPROVED By EC – July 10, 2009

APPROVED By Governing Body – July 12, 2009

Officers Participating:

Jesse Harrell

Don Bohnet

Keith Wilson

Chuck Jeffords

Polly Schueneman

Others Participating:

Tom Morrow – State Office

Bruce Coplen

1. CALL TO ORDER:

The President called the meeting of the Executive Committee of the South Texas Youth Soccer Association to order at 5:40 p.m.

2. AFFINITY CONTRACT:

The President and Bruce Coplen updated the Executive Board on the ongoing negotiations with Affinity concerning our contract. There are 3 options open to this Executive Board:

1. Accept the old contract (\$2.65 per player for 2 years)
2. File a lawsuit
3. Accept the new contract (\$1.10 per player for 3 years)

Motion and second to accept the new contract. Motion carried.

There being no further business, the meeting was adjourned at 6:50 p.m.

Respectfully Submitted,

Polly Schueneman

STYSA Secretary