



**Minutes of the  
South Texas Youth Soccer Association  
Executive Committee February 6, 2009  
Omni Corpus Christi – Corpus Christi, 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	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 1:05 p.m.

**2. TOWN HALL MEETINGS:**

Feedback from the town hall meetings that have been held has been positive. Future dates and locations were discussed.

**3. SPONSORSHIP:**

Our Adidas sponsorship agreement expired Dec. 31, 2008 and there has been no response from them. Other state associations are in the same situation that we are. It may be more cost effective to not have a state sponsor to outfit our state teams.

At 1:40 p.m. the Executive Board went into executive session. At 2:05 p.m. the Executive Board came out of executive session.

**4. DIRECTORS OF COACHING REPORT:**

Mike and Neil presented a written report. They are working toward consistency in the coaching clinics and getting sites set up 6 months in advance for clinics. They talked about the direction that ODP is taking at this time. They talked about the effect of the Academy programs on ODP.

**5. HURRICANE IKE FUND:**

The President announced that we have \$10,000.00 from the Dynamos to distribute. Clubs from Bay Area, Spindletop, Houston, Timberline, EDDOA, and Livingston have requested funds. Bay



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Area and Spindletop will each receive \$4,000.00. Houston and Timberline will each receive \$750.00. EDDOA and Livingston will each receive \$500.00.

**6. PLANS FOR THIS WEEKEND:**

The President went over topics for discussion at the President and Registrars meeting tomorrow morning. We need to leave that meeting with a clear direction of where we are going with registration software and how we are going to fund it. Potential problems with Cup teams were discussed. Everyone should make plans to attend the Rec meeting.

**7. BUDGET:**

Don presented the proposed budget.

There being no further business, the meeting was adjourned at 4:30 p.m.

Respectfully Submitted,

Polly Schueneman  
STYSA Secretary