



**Minutes of the  
South Texas Youth Soccer Association  
Inn of the Hills – Kerrville, TX  
February 12, 2009**

**APPROVED By EC – July 16, 2010**

**APPROVED By Governing Body – July 18, 2010**

**Officers Participating:**

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

**Others Participating:**

Tom Morrow – State Office, Mike Parsons – Director of Coach, Keith Walker – Competitions Event Coordinator

**1. CALL TO ORDER:**

The President called the meeting of the Executive Committee of the South Texas Youth Soccer Association to order at 2:04 p.m.

**2. APPROVAL OF MINUTES:**

*Motion and second to approve the minutes of the October 17, 2009 meeting and email voting.  
Motion carried.*

**3. REPORTS FROM OFFICERS AND OTHERS:**

**A. Treasurer:** The Treasurer presented the current balance sheet as of 2/11/2010. The balance sheet in the delegate's handbook is current as of 1/31/2010. He stated that the Eastern District and Western District accounts are in the process of being closed. He presented and discussed the proposed budget for 2010/2011 that will be voted on Sunday. While not perfect, the proposed budget is realistic for next year.

*Motion and second to approve the proposed budget for submission to the Governing Board.  
Motion carried.*

Fall Championship fees – Last year's Fall Championships operated at a loss. Primary reason for the loss was the increase in referee fees.

*Motion and second to increase the advancing Fall Championship team fee by \$80.00. Motion carried.*

**B. Registrar:** The registrar stated that her report is in the delegate's handbook. There was a return rate of 93% this past year. She also reported that most associations are on the Affinity program now and that there were fewer problems than in the past. Some of the problems with Got Soccer were discussed including uploads.



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**C. Secretary:** The Secretary stated that her report is in the delegate's handbook. The President thanked her for her service on the Executive Board as she is not running for re-election.

**D. President:** The President reported that his report is in the delegate's handbook. He stated that today is the deadline for appeal of the decision on the grievance against USYS filed by AYSO and US Club Soccer. If not modified by appeal, it establishes our rights to provide benefits to just our members. We will get together at a later date to define our coverage and send out to the Associations. Sunil Gulati was re-elected President of US Soccer. He recommended that we all read the US Federation Best Practices because we will be hearing more and more about them. Elections are coming up for the USYS meeting in July.

**E. Executive Vice-President:** The Executive Vice-President reported that there are still Cup issues. There are still some areas within the State Classic League that can be improved upon. Keith spoke about some of the problems that occurred last year. The President stated that the IRS is starting to come down on non-profit organizations and the Associations needs to make sure that everyone is taking care of business.

**F. Eastern District Vice-President:** There was no report due to the office being vacant at this time. Keith Walker spoke about his time in the office of EDVP. The President thanked Keith for his years of service on the Executive Board.

**G. Western District Vice-President:** The Western District Vice-President reported that Pam will be staying on until April 1<sup>st</sup> to help with the transition to a new WDVP. The President thanked the WDVP for his years of service on the Executive Board.

**H. Director of Coaching:** The DOC stated that his report is in the delegate's handbook.

**I. State Office:** The State Office Administrator stated that his report is in the delegate's handbook.

**NEW BUSINESS:**

**A. Perpetual Calendar** – It was suggested that the upload dates be added to the Perpetual Calendar. The deadline for submitting 501(c)3 information should also be added to the Perpetual Calendar.



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**B. Adidas Contract** – The President reported that our Adidas contract is up for renewal. They have proposed the same contract as before and retail support of \$35,000.00 per year. He suggested that the Dynamo and STYSA negotiate together with Adidas and Academy.

*Motion and second to accept the Adidas contract. Motion carried.*

**C. Dynamo Offer** – The President reported that the Dynamo has presented a proposal to include a STYSA section at the stadium, participate jointly with give-aways, ticket rebates, registration booth, and team recognition at each game. This proposal is still a work in progress. He stated that if we could keep it revenue neutral it may be something we need to pursue. This Board agreed that we shall pursue the offer at this point.

**D. Potential issues** – Potential issues that may arise this weekend were discussed.

There being no further business, the meeting was adjourned at 4:55 p.m.

Respectfully Submitted,

Polly Schueneman  
STYSA Secretary