

STYSA Executive Committee Meeting minutes for 6/15/2011

Embassy Suites – Murfreesboro and Teleconference

Approved By Governing Body – July 24, 2011

Call to Order: 8:03 pm

EC members present: Jesse Harrell – President, David Buckler – Secretary, Shirley McGraw – Registrar, Don Bohnet – Executive VP, Chuck Albores – Treasurer, Chris Delay – ED VP, Pam Kasperitis – WD VP (joined via teleconference)

Others present: Tom Morrow – State Office, Linda Miller – State office (both joined via teleconference)

Proposed Rule Changes Discussion:

- Rule Changes 1-16: Discussed together as a group of changes. 2 EC members voted for passage of the Rules Committee recommendation; 4 recommended against passage. It is the goal of the Executive Committee to find a solution that will unite rather than divide the District.
- Rule Change 17: Recommends against passage
- Rule Change 18: Recommends against passage. Eliminating the play-up restriction on recreational teams goes against the random formation requirement for recreational teams. Core teams are only permitted in recreational play provided that all teams in the age group / competition remain reasonably fair and balanced.
- Rule Change 19: Recommends against passage. The proposal is not consistent with the rules of competitions in which STYSA teams participate outside of the state association and installs two different substitution standards for competitions within the state.
- Rule Change 20: Recommends against passage. The Executive Committee believes the local association / club is in the best position to make decisions on this issue.
- Rule Change 21: Recommends against passage. The frequency and length of practices should be dealt with at the local level rather than at the state level.
- Rule Change 22: Recommends against passage.
- Rule Changes 23-25: These proposed rule change were received 12 hours after the published deadline but before the Rules Committee met to review the proposed changes. If the Governing Board chooses to consider the proposed rule change, the Executive Committee recommends passage.
- Rule Change 26: Recommends passage. The Executive Committee is divided on this issue: 4 for passage, 2 against. Those opposed feel that this may be better implemented on a local basis. The rule change was submitted to stimulate discussion by the Governing Board as to whether change is needed on this topic.
- Rule Change 27: Recommends passage as amended below. Since rule change number 28 also addresses the subject of roster limits, the Executive Committee believes that the two should be consistent in wording. The fact that the roster sizes will be included in the Registrar's Manual and on the website should be a policy rather than a rule.
 - 3.4.1 TEAM ROSTER. For all sanctioned play for South Texas Youth Soccer Association, the rules, policies, procedures and guidelines of US Youth Soccer will govern rostering unless specifically addressed otherwise in these rules. ~~Roster sizes to be posted in the current Registrar's Manual and on the STYSA web site for each seasonal year.~~
- Rule Change 28: Recommends passage.

Adjournment: 9:45 pm