



**Minutes of the
SOUTH TEXAS YOUTH SOCCER ASSOCIATION
GOVERNING BOARD MEETING
Omni Corpus Christi – Corpus Christi, Texas
February 8, 2009**

Approved by Governing Body – July 12, 2009

Call To Order:

President Jesse Harrell called the meeting of the Governing Board of the South Texas Youth Soccer Association to order at 8:35 A.M., at the Omni Corpus Christi, Corpus Christi, Texas.

Roll Call and Vote Accreditation

Secretary Polly Schueneman performed the roll call and vote accreditation.

Members Not in Good Standing

Big Bend, Carrizo Springs, Eagle Pass, and Uvalde

There was a quorum present with 74 of 80 delegates in attendance. The following Associations were not in attendance: Alice, Big Bend, Bluebonnet, Carrizo Springs, Coastal Crescent, Cuero, Del Rio and Hallettsville.

A motion was made by Alamo Area YSA and second by Bay Area YSA to reinstate Eagle Pass and Uvalde to Good Standing. Motion carried.

The following Associations were not in attendance at the July 2008 Governing Board Meeting: Big Bend, Carrizo Springs, Cuero, Del Rio, Eagle Pass, and Uvalde.

Introduction of Guests / Hall of Fame Members

The President recognized STYSA Hall of Fame members in attendance. Members present were Patti Gatzka and Arthur Yonge.

Approve Minutes of the July 13, 2008 Governing Board Meeting

A motion was made by Alamo Area YSA and seconded by Brazos Valley YSA to approve the minutes of the July 13, 2008 meeting. The motion carried.

Unfinished Business

Approval of the Minutes of the Executive Board Meetings

A motion was made by Alamo Area YSA and seconded by WDDOA to approve the minutes of the Executive Board meetings that were in the delegate's handbook. The motion carried.

Financial and Budget Review

Treasurer Don Bohnet presented the 2009 – 2010 proposed budget with the player fee changes. *Motion by Alamo Area YSA and second by Brazosport YSA to accept the proposed budget with the player fee changes. Motion carried.*

Amendment to Rules and Procedures

President Jesse Harrell presented the proposed rule changes in the absence of Roy Smithers.

Proposed Rule Change #1 – Registration Rules; Definition: Coach – Motion by Alamo Area YSA and second by Houston YSA to approve as originally proposed. Motion carried.

- Proposed Rule Change #2 – Registration Rules; Definition: Recreation Plus League – Motion by Alamo Area YSA and second by Bee Live Oak YSA to approve as originally proposed. Motion carried.*
- Proposed Rule Change #3 – Registration Rules; Types of Registration: Initial Fall - Motion by Alamo Area YSA and second by Coastal Bend YSA to approve as originally proposed. Motion carried.*
- Proposed Rule Change #4 – Registration Rules; Types of Registration: Final Fall – Motion by Houston YSA and second by Coastal Bend YSA to approve as originally proposed. Motion carried.*
- Proposed Rule Change #5 – Registration Rules; Types of Registration: Initial Cup – Motion by Capital Area YSA and second by Brazos Valley YSA to approve as originally proposed. Motion carried.*
- Proposed Rule Change #6 – Registration Rules; Types of Registration: Final Cup – Motion by Houston YSA and second by Brazosport YSA to approve as originally proposed. Motion carried.*
- Proposed Rule Change #7 – Registration Rules; Types of Registration: Spring – Withdrawn*
- Motion by Houston YSA and second by Timberline YSA to take Proposed Rule #9 out of order. Motion carried.*
- Proposed Rule Change #9 – Registration Rules; Proof of Registration: Adult Passes – Motion by Houston YSA and second by Capital Area YSA to approve as originally proposed. Motion carried.*
- Proposed Rule Change #8 – Registration Rules; Proof of Registration: Player ID cards – Motion by Capital Area YSA and second by Houston YSA to approve as originally proposed. Motion carried.*
- Proposed Rule Change #10 – Registration Rules; Team Formation: Age – Motion by Coastal Bend YSA and second by Timberline YSA to approve as originally proposed. Motion carried.*
- Proposed Rule Change #11 – Registration Rules; Out of State Players; League Play – Motion by Brazosport YSA and second by WDDOA to approve as originally proposed. Motion carried.*
- Proposed Rule Change #12 – Registration Rules; Method of Registration – Withdrawn.*
- Proposed Rule Change #13 – Registration Rules; Types of Registration: Miscellaneous – Withdrawn.*
- Proposed Rule Change #14– Registration Rules; Types of Registration: Soccer Start – Withdrawn.*
- Proposed Rule Change #15 – General Rules of Play- Small Sided: Under-11 & Under-12 – Motion by WDDOA and second by Brazosport YSA to approved the Rules Committee Recommendation. Motion failed by roll call vote - 36 for, 38 against. (See attached sheet)*

Motion by Coastal Bend and second by Brazosport YSA to approve as originally proposed. Motion carried by roll call vote – 42 for, 32 against. (See attached sheet)

Proposed Rule Change #16 – General Rules of Play- Number of Players – Motion by Houston YSA and second by Timberline YSA to approve as originally proposed. Motion carried.

Proposed Rule Change #17 – Registration Rules –Team rostering: Small sided – Motion by Coastal Bend YSA and second by Brazosport YSA to approve as originally proposed. Motion carried.

Proposed Rule Change #18 – Registration Rules –Team rostering: Full sided – Motion by Coastal Bend YSA and second by Brazosport YSA to approve as originally proposed. Motion carried.

Proposed Rule Change #19 – Registration Rules –Tournament Teams – Motion by Coastal Bend YSA and second by Alamo Area YSA to approve as originally proposed. Motion carried.

Proposed Rule Change #20 – Registration Rules –Recreational Academy Program – Motion by Houston YSA and second by Timberline YSA to approve as originally proposed. Motion carried by roll call vote – 39 for, 29 against. (See attached sheet)

Proposed Rule Change #21 – Registration Rules –Team formation: Division IV – Motion by Timberline YSA and second by Houston YSA to approve the Rules Committee recommendation. Motion carried.

Proposed Rule Change #22 – Registration Rules – Definitions: Club Passes – Withdrawn.

Proposed Rule Change #23 – Registration Rules – Team Formation: Club Passes – Withdrawn.

Proposed Rule Change #24 – Registration Rules – Player Bound to Team – Withdrawn.

Proposed Rule Change #25 – Registration Rules – Club Passes – Withdrawn.

Proposed Rule Change #26 – Registration Rules – Out of State Players: Tournament – Motion by WDDOA and second by Coastal Bend YSA to approve as originally proposed. Motion carried.

Proposed Rule Change #27 – D & P Rules – Fees for Hearing and Appeals – Motion by Alamo Area YSA and second by Brazosport YSA to approve as originally proposed. Motion failed.

Proposed Rule Change #28 – D & P Rules – Fees for Hearing and Appeals – Proposal died due to the lack of a motion to consider.

Proposed Rule Change #29 – Playoff Rules and Procedures – Tie breakers – Motion by Alamo Area YSA and second by Brazosport YSA to approve as originally proposed. Motion failed.

Proposed Rule Change #30 – General Rules of Play – Substitutes: Play Time – Motion by Timberline YSA and second by Coastal Bend YSA to approve as originally proposed. Motion failed.

Reports from Standing Committees

Appeals Committee – Report is in the book.

KidSafe Committee – Report is in the book.

Finance Committee – Report is in the book.

National Championship Committee – Report is in the book.

Recreational / Soccer Start Committee – Report in the book.

Rules Committee – Report is in the book.

Insurance Commissioner – Don Bohnet reported in the absence of the Insurance Commissioner that the loss rate continues to go up and premiums are on the increase.

Reports from Officers and Others

Executive Vice President – No report.

Eastern District Vice-President – Keith Walker stated his report is in the book.

Western District Vice-President – Chuck Jeffords stated that his report is in the book.

Secretary – Polly Schueneman stated that her report is in the book.

Registrar – Shirley McGraw stated that her report is in the book.

State Youth Referee Administrator – No report.

Director of Coaching – Mike Parsons' report is in the book but he spoke about centralized coaching clinics.

State Office – Tom Morrow stated that his report is in the book.

President – Jesse Harrell stated that his report is in the book.

Election of Officers

Registrar - Motion by Bay Area YSA and second by Alamo Area YSA to nominate Shirley McGraw as Registrar. There being no other nominations, a motion was made by Houston YSA and second by Timberline YSA to elect Shirley McGraw by acclamation. Motion carried.

Treasurer - Motion by Houston YSA and second by Bay Area YSA to nominate Chuck Albores as Treasurer. There being no other nominations, a motion was made by WDDOA and second by Houston YSA to elect Chuck Albores by acclamation. Motion carried.

Executive Vice President - Motion by WDDOA and second by Rio Valley YSA to nominate Don Bohnet as Executive Vice President. There being no other nominations, a motion was made by WDDOA and second by Capital Area YSA to elect Don Bohnet by acclamation. Motion carried.

New Business

There was no new business to be considered.

Location of the Next Governing Board Meeting

Summer 2009 – In Houston in July at a location to be determined.

President Jesse Harrell thanked Coastal Bend YSA for hosting this meeting.

Adjournment:

There being no further business, on a motion duly made, seconded and passed, the meeting was adjourned at 10:25 A.M.

Respectfully Submitted,

Polly Schueneman
STYSA Secretary