



**Minutes of the
SOUTH TEXAS YOUTH SOCCER ASSOCIATION
GOVERNING BOARD MEETING**

San Luis Resort – Galveston, TX
Feb. 20, 2011

Approved By Governing Body – July 24, 2011

Call to Order:

President Jesse Harrell called the meeting of the Governing board of the South Texas Youth Soccer Association to order at 8:10 am, at the San Luis Resort – Galveston, TX.

Roll Call and Accreditation:

Secretary David Buckler performed the roll call and vote accreditation.

Coastal Bend Youth Soccer Association President, Pat Kasperitis, stated during the roll call that they would not be participating in voting during the governing board meeting

Members not in good standing

Big Bend, Coastal Crescent and Hallettsville.

Members not in attendance

Big Bend, Carrizo Springs, Coastal Crescent, Del Rio, El Paso, Hallettsville, Livingston, Paso Del Norte and Uvalde.

There was a quorum present with 72 of 86 delegates in attendance

The following associations were not in attendance at the July 2010 Governing Board meeting: Alice, Big Bend, Coastal Crescent, Del Rio, Eagle Pass, Hallettsville, Uvalde.

Approve Minutes of the July 18, 2010 Governing Board Meeting

A motion was made by BAYSA and seconded by HYSA to approve the minutes of the July 18, 2010 Governing Board meeting. Motion carried.

Unfinished business

Approval of the minutes of the Executive Committee meetings

A motion was made by CAYSA and seconded by BAYSA to approve the minutes of the Executive Committee meetings that were in the delegate's handbooks. Motion carried.

Introduction of Guests / Hall of Fame Members

The President recognized STYSA Hall of Fame members in attendance.

Financial and Budget Review

Treasurer Chuck Albores reviewed the new STYSA CPA selection, reviewed the Strong non-profit financial oversight session led by Darrell Harris and reviewed the STYSA dividend disbursements to member associations.

Amendment to Rules and Procedures

Rules Committee chairman Roy Smithers presented the proposed rule changes

Rule Change#1 – Bylaws – Article VIII - Rules and Procedures

Withdrawn.

Rules Change #2 – Registration Rules – Club Definition

Motion was made by AAYSA and seconded by CAYSA to approve the Rules Committee Recommended version. Motion Carried.

Rule Change#3 – Registration Rules – Club Player Pass System

Motion was made by WDDOA and seconded by AAYSA to approve the amended Executive Committee Recommended version. Motion Carried.

e. A team may have a pool of players available as guest players not to exceed the seasonal year pool limit and per game limit as set forth below. A player in the team's pool may guest play for the team multiple times during the seasonal year. A player may be in multiple team pools.

1. U13 – U19 teams – four (4) players per game with a total pool of 26 (~~exclusive~~ **inclusive** of rostered players.)
2. U11 – U12 teams – three (3) players per game with a total pool of 20 (~~exclusive~~ **inclusive** of rostered players.)

Rule Change#4 – Registration Rules – Club Player Pass System

Motion was made by CAYSA and seconded by TYSA to approve the Rules Committee Recommended version. Motion Failed.

Rule Change#5 – Discipline, Protest, Grievance and Appeal Procedures

Rule Change Failed for a lack of a motion.

Rule Change#6 – Rules and Procedures – Player/Coach Registration

Rule Change Failed for a lack of a motion.

Late Rule Changes

Rule Change#7 – District and State Playoff Rules – Tournament Standings

Motion was made by CAYSA and seconded by AAYSA to allow the rule change onto the floor. Motion Failed.

Rule Change#8 – District and State Playoff Rules – Advancement from Final Standings
Withdrawn.

Reports From Standing Committees

Appeals Committee – Report is in the book.

Risk Management (Kidsafe) Committee – Executive VP gave a brief report on Risk Management

Recreation Committee – Report is in the book.

Reports From Officers and Others

Executive Vice-President – Report is in the book.

Eastern District Vice-President – Report is in the book.

Western District Vice-President – Report is in the book.

Registrar – Report is in the book.

State Youth Referee Administrator – State Referee Assignor position will be posted on the STSR website.

Director of coaching – Report is in the book.

State Office – Report is in the book.

President – Report is in the book.

New Business

Request from Waller Youth Soccer Association to be admitted as a member association of STYSA.
Request withdrawn.

Election of Officers

Slate of candidates by position (individual resumes were in the book):

Executive Vice President – Don Bohnet

Treasurer – Chuck Albores

Registrar – Shirley McGraw

Motion was made by BAYSA and seconded by AAYSA to approve the slate of candidates. All were elected by acclamation.

Summer 2011 Governing Board Meeting Location / Date

The President reported that the location of the 2011 Summer Governing Board Meeting would be located in San Antonio. Locations and Dates TBD.

For The Good of The Kids

The Executive Vice-President presented a video of various South Texas related events.

Adjourned at 9:35 am.