



**Minutes of the  
SOUTH TEXAS YOUTH SOCCER ASSOCIATION  
GOVERNING BOARD MEETING  
Hilton Houston NASA – Clear Lake, Texas  
July 13, 2008**

**Approved By Governing Body – February 8, 2009**

**Call To Order:**

President Jesse Harrell called the meeting of the Governing Board of the South Texas Youth Soccer Association to order at 9:10 A.M., at the Hilton Houston NASA, Clear Lake, 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, Coastal Crescent, Eagle Pass, and Kingsville.

A motion was made by Alamo Area YSA and second by Coastal Bend YSA to reinstate Coastal Crescent and Kingsville to Good Standing. Motion carried.

There was a quorum present with 83 of 87 delegates in attendance. The following Associations were not in attendance: Big Bend, Carrizo Springs, Cuero, Del Rio, Eagle Pass and Uvalde.

The following Associations were not in attendance at the February 2008 Governing Board Meeting: Alice, Big Bend, Bluebonnet, Carrizo Springs, Coastal Crescent, Eagle Pass, East Lake Houston, Hallettsville, Kingsville and Uvalde.

**Introduction of Guests / Hall of Fame Members**

Jesse recognized STYSA Hall of Fame members in attendance. Members present were Bill Hutson, Patti Gatzka, and Arthur Yonge.

**Approve Minutes of the February 3, 2008 Governing Board Meeting**

*The motion was made by Alamo Area YSA and seconded by Bay Area YSA to accept the minutes of the February 3, 2008 meeting. The motion was approved.*

**Financial and Budget Review**

Tom Pate was not present due to work. Jesse stated that there would be a much more detailed report for the next Governing Board Meeting and that the increase in the adult registration fee has been rescinded.

**Insurance Commissioner Report**

Insurance Commissioner Nathan Wesley reported on our loss claims for last year. He asked that everyone emphasize safety. Jesse asked that we pay special attention to incoming claims to make sure that the injuries happened during a STYSA sanctioned activity.

*Capital Area YSA motioned and Houston YSA second to forgive the billings for last years background checks. Motion carried.*

## **Unfinished Business**

There was no unfinished to attend to.

## **Amendment to Rules and Procedures**

Clay Knight presented the proposed rule changes in the absence of Roy Smithers.

*Proposed Rule Change #1 – By Laws – Voting Powers – Motion by Capital Area YSA and second by Western District Division One Association to approve as proposed.. Motion failed in a roll call vote of 17 for and 66 against passage.*

*Proposed Rule Change #2 – Registration Rules and Procedures; Team Rostering; Small Sided Games – Motion by WDDOA and second by Timberline YSA to approve the Rules Committee recommendation. Motion carried with a friendly amendment of effective date Fall 2009.*

*Proposed Rule Change #3 – Registration Rules and Procedures; Player / Coach Registration – Motion by Houston YSA and second by Alamo Area YSA to approve as proposed. Motion carried.*

*Proposed Rule Change #4 – Registration Rules and Procedures; Player / Coach Registration – Motion by Capital Area YSA and second by WDDOA to approve as proposed. Motion failed.*

*Proposed Rule Change #5 – Registration Rules and Procedures; Definitions; Registered Coach – Motion by Houston YSA and second by WDDOA to approve as proposed. Motion carried.*

*Proposed Rule Change #6 – D & P Rules and Procedures; Progressive Discipline; Responsibilities – Motion by Coastal Bend YSA and second by Brazos Valley YSA to approve as proposed. Motion failed.*

*Proposed Rule Change #7 – Registration Rules and Procedures; Definitions; Team Manager – Motion by Timberline YSA and second by Capital Area YSA to approve as proposed. Motion carried.*

*Proposed Rule Change #8 – General Rules of Play- 6.1.1 – Field of Play – Motion by Coastal Bend YSA and second by Brazos Valley YSA to approve as proposed. Motion carried.*

*Proposed Rule Change #9 – Playoff Rules and Procedures; Playoff Requirements; Registered Coach – Motion by Timberline YSA and second by Brazos Valley YSA to approve the Executive Committee recommendation. Motion carried.*

*Proposed Rule Change #10 – Registration Rules and Procedures; Player / Coach Registration – Motion by WDDOA and second by Houston YSA to approve the Executive Committee recommendation. Motion carried.*

*Proposed Rule Change #11 – D&P Rules and Procedures; Misconduct by Fan / Supporter – Proposal died due to the lack of a motion to consider.*

*Proposed Rule Change #12 – Registration Rules and Procedures; Method of Registration; Payment – Motion by Timberline YSA and second by Capital Area YSA to approve the Rules Committee recommendation. Motion carried.*

*Proposed Rule Change #13 – Registration Rules and Procedures; Team Formation and Rostering – Motion by Alamo Area YSA and second by Timberline YSA to approve as proposed. Motion carried.*

### **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.*

### **Reports from Officers and Others**

*Executive Vice President – Eric Pappert’s report is in the book.*

*Eastern District Vice-President – Keith Walker stated he has a new report with copies available at the front table.*

*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 – Paul Hooks reported that current referee fees are posted on the STSR website.*

*Director of Coaching – Mike Parsons is at Regional ODP camp but has his report is in the book.*

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

*President – Jesse Harrell stated that his report is in the book but added that Larry Monaco, USYS President, has called a special meeting later this month and one of the agenda items is for youth soccer to create and utilize their own referee program.*

### **New Business**

*Application for membership – Livingston Youth Soccer Association*

*Motion by Alamo Area YSA and second by Bay Area YSA to accept their application for membership. Motion carried.*

*Application for membership – Montgomery County Youth Soccer Association*

*Motion by Alamo Area YSA and second by Timberline YSA to accept their application for membership. Motion failed. Timberline YSA will work with this group for a place for their players to register and play.*

*Application for membership – Cleveland Youth Soccer Association*

*The group from Cleveland withdrew their application for membership but will work with Livingston YSA for a place for their players to register and play.*

### **Special Election – Executive Vice President**

A special election was called for this meeting to fill the vacancy of the office Executive Vice President created when Jesse was elected President. Eric Pappert was appointed to fill the vacancy until an election could be held at this meeting as per our Constitution.

*Motion by Alamo Area YSA and second by Coastal Bend YSA to nominate Eric Pappert to serve the remainder of the term of the office of Executive Vice President. Motion by Houston YSA and second by Timberline YSA to close nominations. Motion by Houston YSA and second by Timberline YSA to elect Eric Pappert by acclamation. Motion carried.*

### **Location of the Next Governing Board Meeting**

Winter 2009 – Corpus Christi Omni Hotel – February 6 – 8.

### **For the Good of the Kids**

Livingston YSA thanked the body for letting them join and stated they are exciting about being a part of STYSA.

### **Adjournment:**

There being no further business, on a motion duly made, seconded and passed, the meeting was adjourned at 10:30 A.M.

Respectfully Submitted,

Polly Schueneman  
STYSA Secretary