



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

Sheraton North – Houston, TX
July 18, 2010

Approved By Governing Body – February 20, 2011

Call to Order:

President Jesse Harrell called the meeting of the Governing board of the South Texas Youth Soccer Association to order at 8:06 am., at the Sheraton North, Houston, TX.

Roll Call and Accreditation:

Secretary David Buckler performed the roll call and vote accreditation.

Members not in good standing

Big Bend, Carrizo Springs and Coastal Crescent.

Members not in attendance

Alice, Big Bend, Coastal Crescent, Del Rio, Eagle Pass, Hallettsville, Uvalde.

There was a quorum present with 81 of 86 delegates in attendance

A motion was made by Timberline and seconded by Spindletop to re-instate Carrizo Springs to good standing. Motion carried.

The following associations were not in attendance at the February 2010 Governing Board meeting: Coastal Crescent, Cuero, Del Rio, Livingston and Uvalde.

Approve Minutes of the February 14, 2010 Governing Board Meeting

A motion was made by BAYSA and seconded by Timberline to approve the minutes of the February 14, 2010 Governing Board meeting. Motion carried.

Unfinished business

Approval of the minutes of the Executive Committee meetings

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

The request from Paso Del Norte to separate from El Paso Youth Soccer association and admission as a member association of STYSA was moved to new business.

Introduction of Guests / Hall of Fame Members

The President recognized STYSA Hall of Fame members in attendance: Patti Gatzka, Roy Smithers and Arthur Yonge.

Financial and Budget Review

Treasurer Chuck Albores reported that STYSA realized a net gain of approximately \$68,000 as opposed to the projected loss of approximately \$75,000.

Amendment to Rules and Procedures

Rules Committee chairman Roy Smithers presented the proposed rule changes

Rule Change#2 – Registration Rules – Club Player Pass System

A motion was made by TYSA and seconded by BAYSA to approve the Rules Committee version of Rule Change #2 out-of-order and before Rule change #1. Motion Carried.

Rules Change #1 – Registration Rules - Club Player Pass System

Withdrawn from consideration.

Rule Change#3 – Registration Rules – Club

Motion was made by Alamo area and seconded by BAYSA to approve the Executive Committee Recommended version. Motion Carried.

Rule Change#4 – Registration Rules – Multiple Rostering

Motion was made by Timberline and seconded by BAYSA to approve as submitted. Motion Carried.

Rule Change#5 - Playoff Rules - Noisemakers

Motion was made by Spindletop and seconded by Alamo Area to approve the Executive committee recommended version. Motion Failed

Rule Change#6 – Registration Rules – Types of Registration

Withdrawn from consideration.

Rule Change#7 – Registration Rules – Final Fall Registration

Withdrawn from consideration.

Rule Change#8 – Registration Rules – Miscellaneous Registration

Motion was made by Timberline and Seconded by Bay Area to consider rule changes #8 and 9 together. Motion Carried.

Motion was made by Timberline and Seconded by Bay Area to approve rule changes #8 and #9 as submitted. Motion Carried.

Rule Change#9 – Registration Rules – Spring, Local Season Registration

Motion was made by Timberline and Seconded by Bay Area to approve rule changes #8 and #9 as submitted. Motion Carried.

Rule Change#10 – Registration Rules – Initial fall Registration

Motion was made by Alamo Area and seconded by Bee Live Oak to approve as submitted. Motion carried

Rule Change#11 – Registration Rules – Transfer of Players

Motion was made by CAYSA and seconded by Bee Live Oak to approve the Executive Committee Recommended version. Motion Carried.

Rule Change#12 – Registration Rules – Transfer of Players

Motion was made by HYSA and seconded by Bluebonnet to approve as submitted. Motion carried.

Rule Change#13 – Playoff Rules – District Tournaments

Motion was made by WDDOA and seconded by Alamo Area to table consideration of Rule Change # 13 until after New Business. Motion Carried.

Motion was made by Paso Del Norte and seconded by Rio Valley YSA to approve as submitted. Motion carried.

Rule Change#14 - General Rules of Play - Substitutions

Motion was made by TYSA and seconded by Huntsville to approve as submitted. Motion Failed

Reports From Standing Committees

Appeals Committee – Report is in the book.

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 – Report is in the book.

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 Paso Del Norte to separate from El Paso Youth Soccer association and to be admitted as a member association of STYSA.

Motion was made by Alamo Area and seconded by Coastal bend to approve the request. Motion Carried.

Winter 2011 Governing Board Meeting Location / Date

The President reported that the location of the 2011 Winter Governing Board Meeting would be in Galveston and the Summer 2011 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 9:08 am.