

**Minutes of the
SOUTH TEXAS YOUTH SOCCER ASSOCIATION
GOVERNING BOARD MEETING
Austin Marriott North – Round Rock, Texas
February 3, 2008**

Call To Order:

President Ed Loucks called the meeting of the Governing Board of the South Texas Youth Soccer Association to order at 9:00 A.M., at the Austin Marriott North, Round Rock, Texas.

Roll Call and Vote Accreditation

The Secretary, Polly Schueneman, performed the roll call and voter accreditation. There was a quorum present with 76 of 84 delegates in attendance. The following Associations were not in attendance: Alice, Big Bend, Bluebonnet, Carrizo Springs, Coastal Crescent, Eagle Pass, East Lake Houston, Hallettsville, Kingsville and Uvalde.

Members Not in Good Standing
Big Bend and Carrizo Springs

The following Associations were not in attendance at the July 2007 Governing Board Meeting: Big Bend, Carrizo Springs, Coastal Crescent, Eagle Pass and Kingsville.

Announcements

Ed announced that the summer GBM will be held on July 11, 12 & 13 at the Hilton Houston Clear Lake and will be hosted by Bay Area YSA.

Introduction of Guests

Ed recognized STYSA Hall of Fame members in attendance and thanked them for their years of service to STYSA. Members present were Patti Gatzka, Roy Smithers and Arthur Yonge. Ed also announced that Eric Pappert was inducted into the South Texas Youth Soccer Hall of Fame at last night's dinner.

Approve Minutes of the July 22, 2007 Governing Board Meeting

The motion was made by Houston YSA and seconded by Alamo Area YSA to accept the minutes of the July 22, 2007 meeting. The motion was approved.

Ed announced that Martha Hunter of Houston YSA has retired from the HYSA Treasurer position. Martha spent more than a decade on the STYSA Executive Board and more than three decades on the Houston YSA Executive Board. Ed asked that Chris convey our thanks to her for her dedication to youth soccer.

Financial and Budget Review

Tom Pate presented the financial report. Tom reported that he predicts there will be shortfall of income / net reserves at the end of this fiscal year. This planned shortfall is approximately \$134,000. A discussion followed concerning the Affinity software and associated costs.

Bay Area YSA motioned and Alamo Area YSA to accept the Treasurer's Report. Motion carried.

Unfinished Business

Approval of the actions of the Executive Committee – Rio Valley YSA motioned and Bay Area YSA seconded to approve the actions of the Executive Committee since the last Governing Board meeting. Motion carried.

Insurance Commissioner Report

Insurance Commissioner Nathan Wesley reported that the 05-06 year was very good in terms of losses. The 06-07 year is still open. He stated we need to work more on preventing injuries to lower the costs. Nathan went over the Directors and Officers policy and how it effects the Associations and their clubs.

Amendment to Rules and Procedures

Roy Smithers, Rules Committee Chairman, presented the proposed rule changes.

Proposed Rule Change #1 – Constitution – Article III Terms of Office – died due to lack of a motion.

Proposed Rule Change #2 – Constitution – Article III Officers – Motion by Brazos Valley and second by Spindletop YSA to approve as proposed. Motion failed.

Proposed Rule Change #3 – Constitution – Article III Terms of Office – withdrawn.

A motion was made by Capital Area YSA and seconded by Timberline YSA to take Proposed Rule Change #6 out of order. Motion carried.

Proposed Rule Change #6 – Registration Rules and Procedures; Definitions; Registered Coach – Motion by Capital Area YSA and second by Western District Division One to approve as proposed. Motion failed.

Proposed Rule Change #4 – Registration Rules and Procedures; Definitions; Registered Coach – died due to lack of a motion.

Proposed Rule Change #5 – Registration Rules and Procedures; Definitions; Registered Coach – Motion by Spindletop YSA and second by Victoria to approve the Executive Committee recommendation. Motion failed.

Proposed Rule Change #7 – General Rules of Play- Small sided game for U11/U12 Level – Motion by Capital Area YSA and second by Timberline YSA to approve as proposed. Motion carried.

Proposed Rule Change #8 – General Rules of Play- Small sided game for U11/U12 Level – Motion by Houston YSA and second by Alamo Area YSA to approve as proposed. Motion carried.

Proposed Rule Change #9 – Registration Rules: Team Rostering; Small sided U11/U12 – Motion by Capital Area YSA and second by Timberline YSA to approve as proposed. Motion carried.

Proposed Rule Change #10 – General Rules of Play- Small sided game for U11/U12 Level – Motion by Alamo Area YSA and second by Houston YSA to approve the Rules Committee recommendation. Motion carried.

Proposed Rule Change #11 – D&P – Definition; Automatic Suspension – Motion by Alamo Area YSA and second by Houston YSA to approve as proposed. Motion carried.

Proposed Rule Change #12 – D & P – Definitions; Caution / Ejection – Motion by Capital Area YSA and second by Houston YSA to approve as proposed. Motion carried.

Proposed Rule Change #13 – D & P – Penalty Points – Motion by Spindletop YSA and second by Timberline YSA to approve as proposed. Motion carried.

Proposed Rule Change #14 – D&P – Penalty Point Accumulation – Motion by Houston YSA to approve as proposed by died due to the lack of a second.

Ed thanked Roy for another good job of handling the rule change proposals.

Ed presented Presidential Awards of Merit to Joe Payton and Janis Adkins.

Reports from Standing Committees

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

KidSafe Committee – Don Bohnet stated that his report is in the book.

Finance Committee – Taken care of earlier in the meeting.

National Championship Committee – Jesse Harrell stated that his report is in the book.

Recreational / Soccer Start Committee – Chairperson Kathy Ryan is not in attendance but there is a report in the book.

Rules Committee – Roy thanked the Rules Committee for doing a great job.

Reports from Officers and Others

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

Eastern District Vice-President – Keith Walker stated that 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 – In the absence of Paul Hooks, Dick Triche gave the breakdown in numbers of referees and what level of games besides the youth side that they are working. He spoke about the STARS (South Texas Advanced Referee School) and how it will work. He also spoke about the STSR Referee Academy and how it will work.

Director of Coaching – Mike Parsons stated that huge strides have been made in coaching education this past year. He stated that the state coaching staff has been doubled since he started. He will work to put the calendar of clinics on the STYSA website in advance of the clinics. He thanked Ed and the Executive Committee for their help and support.

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

President – Ed Loucks stated that his report is in the book

New Business

Ed reported that East Lake Houston YSA had won the recreational growth contest.

Capital Area YSA requested that all Executive Committee Minutes be included in the delegate's handbook and that the February the handbook include the fiscal year end Profit and Loss statement.

Election of Officers

District Vice Presidents - Ed reported that as result of the voting in the District meeting yesterday, Keith Walker will be returning as Eastern District VP and Chuck Jeffords will be returning as Western District Vice President.

Secretary – Bay Area YSA nominated Polly Schueneman for Secretary and second by Alamo Area YSA. Capital Area YSA nominated David Buckler for secretary and second by Western District Division One. Houston YSA motioned and Bay Area YSA second to close nominations. After all votes were counted, Ed announced that Polly Schueneman was re-elected Secretary.

Treasurer – Houston YSA motioned Tom Pate for Treasure and Timberline YSA second. There being no other nominations, Houston YSA motioned and Bay Area YSA second to close nominations. El Paso YSA motioned and Houston YSA second to elect Tom Pate Treasurer by acclamation. Motion carried.

President – Alamo Area YSA motioned and Bay Area YSA second to nominate Don Bohnet for President. Katy YSA motioned and Timberline YSA second to nominate Jesse Harrell. Houston YSA motioned and Brazos Valley second to nominate Chris Delay for President. Houston YSA motioned and Capital Area YSA second to close nominations. After all the votes were counted, Ed announced that no nominee had majority of the votes and another vote would be taken. After the second vote was counted, Ed announced that Jesse Harrell was elected President.

While the votes were being counted, Ed presented Presidential Awards of Merit to James Malik, Joe Bazan, Doyle Anderson and Tim Sonnier. He also presented Presidential Awards of Merit to Nathan Wesley, Chuck Albores, David Buckler and Reeves Moore. Ed presented a Presidential Award of Merit to Les Haulbrook for over 30 years of soccer service. He also presented a Presidential Award of Merit to Jesse Harrell for all his help.

Ed reported that the City of Houston has passed an ordinance to purchased 80 acres south of the city on 288 between Beltway 8 & 610 to build a soccer complex.

Location of the Next Governing Board Meeting

Summer 2008 – Hilton Houston Clear Lake – July 11 - 13, 2008

Adjournment:

There being no further business, on a motion duly made, seconded and passed, the meeting was adjourned at 11:43 A.M.

Respectfully Submitted,

Polly Schueneman
STYSA Secretary