



**Minutes of the
SOUTH TEXAS YOUTH SOCCER ASSOCIATION
GOVERNING BOARD MEETING
Houston Hilton North – Houston, Texas
July 12, 2009**

APPROVED by Governing Body – February 14, 2010

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 Houston Hilton North, Houston, Texas.

Roll Call and Vote Accreditation

Secretary Polly Schueneman performed the roll call and vote accreditation.

Members Not in Good Standing

Alice, Big Bend, Carrizo Springs, Cuero, Del Rio

There was a quorum present with 83 of 87 delegates present. The following Associations were not present: Alice, Big Bend, Carrizo Springs, Coastal Crescent, Del Rio, and Kingsville.

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

The following Associations were not in attendance at the February 2009 Governing Board meeting: Alice, Big Bend, Bluebonnet, Carrizo Springs, Coastal Crescent, Cuero, Del Rio and Hallettsville.

Introduction of Guests / Hall of Fame Members

The President recognized STYSA Hall of Fame members in attendance. Members present were Patti Gatzka, Roy Smithers 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 February 8, 2009 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 Houston YSA to approve the minutes of the Executive Board meetings that were in the delegate's handbook. The motion carried.

Financial Report

Treasurer Chuck Albores reported that the Financial Report is in the book and if you have any questions please see him after the meeting.

Amendment to Rules and Procedures

Roy Smithers presented the proposed rule changes.

Proposed Rule Change #1 – Playoff Rules – Play Before State Tournament – Withdrawn

Proposed Rule Change #2 – Playoff Rules – State Tournament Format – 2 Day Weekend – Withdrawn

Proposed Rule Change #3 – Playoff Rules – Play Before State Tournament - Withdrawn

Proposed Rule Change #4 – Playoff Rules – State Tournament Format – 3 Day Weekend - Withdrawn

Proposed Rule Change #5 – General Rules of Play – Referees – Motion by Alamo Area YSA and second by Brazos Valley YSA to approve the Executive Committee recommendation. Motion carried.

Proposed Rule Change #6 – Playoff Rules – Forfeits – Proposal died due to the lack of a motion to consider.

Proposed Rule Change #7 – Registration Rules – Small Sided Roster Limits – Motion by Houston YSA and second by East Lake Houston YSA to approve as originally proposed. Motion carried.

Proposed Rule Change #8 – Playoff Rules- District Tournaments – U10 Age Group – Motion by Costal Bend YSA and second by Capital Area YSA to approve the Rules Committee recommendation. Motion carried.

Motion by Capital Area YSA and second by Houston YSA to consider Proposed Rule Change # 18 out of order. Motion carried.

Proposed Rule Change #18 – Playoff Rules – District Tournaments – Play Time – Motion by Capital Area YSA and second by Houston YSA to approve as originally proposed. Motion carried.

Proposed Rule Change #9 – General Rules of Play – Substitution - Motion by Coastal Bend YSA and second by Capital Area YSA to approve as originally proposed. Motion failed.

Proposed Rule Change #10 – General Rules of Play – Field of Play - Size – Proposal died due to the lack of a motion to consider

Proposed Rule Change #11 – Playoff Rules – Equal Rest – Point of Order - Not written as a rules change – No motion to consider

Proposed Rule Change #12 – General Rules of Play – U11/U12 Format – Motion by Capital Area YSA and second by WDDOA to approve as originally proposed. Motion carried.

Proposed Rule Change #13 – Registration Rules – Definition – Recreational Plus League – Motion by Houston YSA and second by Bee Live Oak YSA to approve as originally proposed. Motion carried.

Proposed Rule Change #14- Registration Rules – Definition – Recreational Academy – Motion by WDDOA and second by Alamo Area YSA to approve as originally proposed. Motion carried.

Proposed Rule Change #15 – Registration Rules – Recreational Academy Application - Motion by WDDOA and second by Alamo Area YSA to approve as originally proposed. Motion failed.

Proposed Rule Change #16 – Registration – Recreational Academy Ages – Motion by Houston YSA and second by Alamo Area YSA to approve as originally proposed. Motion carried.

Proposed Rule Change #17 – Registration Rules – Recreational Academy Ages – Motion by Alamo Area YSA and second by Capital Area YSA to approve as originally proposed.

Motion by WDDOA and second by Coastal Bend YSA to amend the second underlined section to read: A recreational academy team may only have a maximum of 3 U8 players rostered to it. Motion failed.

Motion by Houston YSA and second by Capital Area YSA to delete the second underlined section. Motion carried.

Original motion carried as amended.

Proposed Rule Change #19 – Registration Rules – Team Formation / Roster Limits – Motion by WDDOA and second by Houston YSA to approve as originally proposed. Motion carried.

Proposed Rule Change #20 – General Rules of Play – Number of Players / Roster Limits – Motion by WDDOA and second by Houston YSA to approve as originally proposed. Motion carried.

Reports from Standing Committees

Committee Reports are in the books.

Reports from Officers and Others

Executive Vice President – Don Bohnet reported that 6 South Texas ODP players are in the Regional pool and that 3 of those are in the National pool. He also reported two South Texas Premier teams advanced to Nationals and one team advanced to USYNC Nationals.

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 – Not in attendance – no report.

Director of Coaching – Mike Parsons reported that player opportunity events will be held on Sundays this fall and every '96, '97, & '98 players will be mailed information. He reported that he presented an introduction to club passes yesterday and he hopes to have rule changes ready for the Winter meeting. He also thanked the Presidents for sending information out to their clubs and teams.

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

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

New Business

There was no new business to be considered.

Location of the Next Governing Board Meeting

Winter 2010 – The location has not been determined at this time but the State Office is looking into locations in the New Braunfels – South Austin – San Marcos area. The date has not been set.

President Jesse Harrell reminded everyone that the rule changes that were passed today will go into effect at the end of this meeting. Please let all of your members know about these rule changes to avoid any problems this fall.

For the Good of the Game

Don Bohnet spoke about the strengths of our State Office staff and thanked them for all their hard work especially Linda Miller. He stated that we could not do what we have to do as an association without them.

Roy Smithers shared one of his famous (or infamous) funny stories with us.

Adjournment:

There being no further business, on a motion duly made, seconded and passed, the meeting was adjourned at 10:00 A.M.

Respectfully Submitted,

Polly Schueneman
STYSA Secretary