



Minutes of the SOUTH TEXAS YOUTH SOCCER ASSOCIATION GOVERNING BOARD MEETING

Inn of the Hills – Kerrville, Texas
February 14, 2010

APPROVED by Governing Body – July 18, 2010

Call To Order:

President Jesse Harrell called the meeting of the Governing Board of the South Texas Youth Soccer Association to order at 8:15 A.M., at the Inn of the Hills, Kerrville, Texas.

Les Haulbrook spoke to this group about the MLS All-Star game in Houston and encourage everyone to attend. He also spoke about the US bid to host the 2018 or 2022 World Cup and that Houston is in the finals to host World Cup games. He encouraged us all to support Houston and the World Cup bid. He thanked the STYSA State Office staff for all the support that they provided him during the time he was with STYSA.

Roll Call and Vote Accreditation

Secretary Polly Schueneman performed the roll call and vote accreditation.

Members Not in Good Standing

Alice, Coastal Crescent and Del Rio

There was a quorum present with 76 of 80 delegates in attendance. The following Associations were not in attendance: Coastal Crescent, Cuero, Del Rio, Livingston and Uvalde.

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

The following Associations were not in attendance at the July 2009 Governing Board Meeting: Alice, Coastal Crescent, Del Rio and Kingsville.

Introduction of Guests / Hall of Fame Members

The President recognized STYSA Hall of Fame members in attendance. Members present were Patti Gatzka, Les Haulbrook and Arthur Yonge.

Steve Eels, State Referee Administrator, was introduced and he thanked everyone for their support all the support they have given the referees.

President Jesse Harrell introduced and recognized our STYSA Staff: Mike Parsons, Keith Walker, Tom Morrow, Doris Ellis, Alma Morris and Linda Miller.

Approve Minutes of the July 12, 2009 Governing Board Meeting

A motion was made by Alamo Area YSA and seconded by Spindletop YSA to approve the minutes of the July 12, 2009 meeting. The motion carried.

Unfinished Business

Approval of the Minutes of the Executive Board Meetings

A motion was made by Houston YSA and seconded by Rio Valley YSA to approve the minutes of the Executive Board meetings that were in the delegate's handbook. The motion carried.

Financial and Budget Review

Treasurer Chuck Albores requested that all subordinate Association of STYSA need to provide information by May 15th to STYSA. The information needed will be posted on the STYSA website. Chuck also thanked the Finance Committee Roger Van Sickle, Kelly Farrar, and Tony Michalski for all their help in preparing the budget along the Tom Morrow, Doris Ellis and Linda Miller.

Alamo Area YSA motioned and Bee Live Oak YSA second to approve the proposed 2010-2011 budget. Motion carried.

Amendment to Rules and Procedures

Bruce Coplen presented the proposed rule changes in the absence of Rules Committee Chairman Roy Smithers.

Proposed Rule Change #1 – By-Laws; Officers; Executive Vice President – Motion by Alamo Area YSA and second by Brazos Valley YSA to approve as originally proposed. Motion carried.

Proposed Rule Change #2 – D&P Procedures; Fees for Hearings and Appeals – Failed due to lack of motion to consider

Proposed Rule Change #3 – D&P Procedures; Fees for Hearings and Appeals - Motion by WDDOA and second by Capital Area YSA to approve as originally proposed with the friendly amendment to drop the striking of refunds. Motion carried.

Proposed Rule Change #4 – D&P Procedures; Fees for Hearing Procedures – Failed due to lack of motion to consider

Proposed Rule Change #5 – Registration Rules; Adult Criminal Background Checks – Motion by Alamo Area YSA and second by Brazos Valley YSA to approve as originally proposed. Motion carried.

Proposed Rule Change #6 – Registration Rules; Adult Criminal Background Checks – Motion by Timberline YSA and second by Brazos Valley YSA to approve as originally proposed. Motion by Houston YSA and second by Capital Area YSA to amend to delete “ensure” and replace with “oversee that” in the last sentence. Amendment carried. Original motion as amended carried.

Proposed Rule Change #7 – Registration Rules; Adult Criminal Background Checks – Motion by Houston YSA and second by Alamo Area YSA to approve as originally proposed. Motion carried.

Proposed Rule Change #8 – Registration Rules; Player/Coach Registration; Team Rostering; Small Sided – Motion by Houston YSA and second by Bay Area YSA to approve as originally proposed. Motion carried.

- Proposed Rule Change #9 – Registration Rules; Player/Coach Registration; Team Rostering; Small Sided – Motion by Brazos Valley YSA and second by Alamo Area YSA to approve as originally proposed. Motion carried.*
- Proposed Rule Change #10 – Registration Rules; Soccer Start – Motion by Capital Area YSA and second by Houston YSA to approve as originally proposed. Motion carried.*
- Proposed Rule Change #11 – Registration Rules; Releases – Motion by Timberline YSA and second by Capital Area YSA to approve as proposed by the Executive Committee with the friendly amendment to change “may” to “must be submitted to the State Office...” and change “may not” to “cannot be removed...” . Motion as amended carried.*
- Proposed Rule Change #12 – Registration Rules; Player/Coach Registration; Definitions – Motion by Bee Live Oak YSA and second by Houston YSA to approve as proposed by the Executive Committee. Motion carried.*
- Proposed Rule Change #13 – Registration Rules; Player/Coach Registration; Team Formation – Withdrawn.*
- Proposed Rule Change #14– Registration Rules; Player/Coach Registration; Team Formation – Motion by Brazos Valley YSA and second by Alamo Area YSA to approve as originally proposed. Motion carried.*
- Proposed Rule Change #15 – Registration Rules; Player/Coach Registration; Team Formation – Motion by Brazos Valley YSA and second by Alamo Area YSA to approve as originally proposed. Motion carried.*
- Proposed Rule Change #16 – Registration Rules; Player/Coach Registration; Team Formation – Motion by Brazos Valley YSA and second by Alamo Area YSA to approve as originally proposed. Motion carried.*
- Proposed Rule Change #17 – Registration Rules; Player/Coach Registration; Team Formation – Motion by Brazos Valley YSA and second by Alamo Area YSA to approve as originally proposed. Motion carried.*
- Proposed Rule Change #18 – Registration Rules; Club Player Passes – Failed due to the lack of a motion to consider.*
- Proposed Rule Change #19 – Registration Rule; Team Rostering and Formation – Failed due to the lack of a motion to consider.*
- Proposed Rule Change #20 – Registration Rules; Players Bound to Team – Failed due to the lack of a motion to consider.*
- Proposed Rule Change #21 – Registration Rules; Types of Registration; Final Fall Registration – Failed due to the lack of a motion to consider.*
- Proposed Rule Change #22 – Registration Rules; Player/Coach Registration; Definitions – Failed due to the lack of a motion to consider.*
- Proposed Rule Change #23 – Registration Rules; Multiple Rostering – Failed due to the lack of a motion to consider.*

Proposed Rule Change #24 – Playoff Rules; Tournament Hosting Requirements and Procedures; Player ID Cards – Motion by Timberline YSA and second by Capital Area YSA to approve as proposed by the Executive Committee. Motion carried.

Proposed Rule Change #25 – Playoff Rules; Tournament Hosting Requirements and Procedures; Referees – Motion by Timberline YSA and second by Capital Area YSA to approve as proposed by the Executive Committee. Motion carried.

Proposed Rule Change #26 – Playoff Rules; District Tournaments – Motion by Capital Area YSA and second by Houston YSA to table. Motion carried.

Proposed Rule Change #27 – General Rules of Play; Substitutions – Failed due to the lack of a motion to consider.

Proposed Rule Change #28 – Travel & Tournament Policies and Procedures; Application to Host – Failed due to the lack of a motion to consider.

Proposed Rule Change #29 – Travel & Tournament Policies and Procedures; Hosting Tournaments, Friendly Games or Exhibition Games involving Teams from outside the United States – Withdrawn.

Proposed Rule Change #30 – Travel & Tournament Policies and Procedures; STYSA Hosting Policies and Procedures – Withdrawn.

Proposed Rule Change #31 – Travel & Tournament Policies and Procedures; Application to Host – Timberline YSA motioned to approve as originally proposed. Motion failed due to the lack of a second to consider.

Proposed Rule Change #32 – Travel & Tournament Policies and Procedures; Application to Host – Failed due to the lack of a motion to consider.

Proposed Rule Change #33 – Travel & Tournament Policies and Procedures; Application to Host – Failed due to the lack of a motion to consider.

Reports from Standing Committees

Appeals Committee – Report is in the book.

Risk Management (KidSafe) Committee – Don Bohnet reminded everyone that fields, goal posts, good financial measures in place are also part of risk management.

Finance Committee – Report is in the book.

National Championship Committee – Don Bohnet reported that there is a competition meeting following this meeting to close some issues.

Recreational / Soccer Start Committee – No report.

Reports from Officers and Others

Executive Vice President – No report.

Eastern District Vice-President – Former ED VP Keith Walker's report is in the book. Chris Delay was elected as the new Eastern District Vice President yesterday and was appointed by the Executive Committee to fill Keith's vacancy until he officially takes office April 1st.

Western District Vice-President – Chuck Jeffords stated that his report is in the book. Pam Kasperitis was elected Western District Vice President in their meeting yesterday.

Secretary – Polly Schueneman stated that her report is in the book.

Registrar – Shirley McGraw stated that her report is in the book and an updated Registrar's Manual is on the website thanks to Linda Miller.

State Youth Referee Administrator – No report.

Director of Coaching – Mike Parsons' 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.

Executive Vice President Don Bohnet thanked the State Office staff for all that they do for us. He also thanked David Buckler, John Buckler, Reeves Moore, Rhetta Davis and others who helped get the first season of the State Classic League off the ground.

New Business

Application for Membership – Paso Del Norte Soccer. Paso Del Norte has requested to be released from El Paso YSA and to become a separate association. Dr. Manuel Feliberti presented petitions from the parents and the reasons for wanting the separation. *A motion by Coastal Bend YSA was made and second by Timberline YSA to allow the creation of Paso Del Norte Soccer Association.* Discussion of the issues and response from El Paso YSA followed. *Motion failed.*

Election of Officers

President Jesse Harrell turned the election of officers over to Executive Vice President Don Bohnet. Don announced again that Chris Delay was elected Eastern District VP and Pam Kasperitis was elected Western District VP in the District meetings yesterday.

Secretary - David Buckler and Patti Gatzka are running for the office of Secretary. After a second ballot, the first being tied, David Buckler was elected Secretary

President - *Motion by Alamo Area YSA and second by Timberline YSA to elected Jesse Harrell President by acclamation. Motion carried.*

Location of the Next Governing Board Meeting

Summer 2010 – The next Governing Board meeting will be in Houston in July 16 – 18 at a location to be determined.

For the Good of the Game

President Jesse thanked Polly Schueneman, Chuck Jeffords and Keith Walker for their years of service on the STYSA Executive Board.

President Jesse Harrell announced that there will be a club pass committee formed at the conclusion of the meeting. He asked the Association Presidents for names for the committee. He hopes that there will be rule change proposals brought forth for the summer meeting.

Alamo Area YSA announced that on March 13th there will be a TopSoccer event at the new STAR complex in San Antonio. This is a free event.

President Jesse Harrell spoke about the upcoming World Cup. He also asked that everyone keep Bob Maraia in their thoughts and prayers during his illness.

Don Bohnet announced that USYS will be hosting the Coaches Workshops in Fort Worth February 25 – 27 and you can still register at the USYS website.

Adjournment:

There being no further business, on a motion duly made, seconded and passed, the meeting was adjourned at 10:15 A.M.

Respectfully Submitted,

Polly Schueneman
STYSA Secretary