

Timberline Youth Soccer Association Minutes of Board Meeting Conducted August 1, 2007

Meeting Called to Order 7:00 PM

Members Present

Tom Pate, Jo Pate, Brad Martin, Chuck Vallentine, Robert Cartes, James Simmons, Tim Sonnier, Tom Ward, George Cerda
Administrator – Terri Cahill

Guests

John Nowieski – KYSA
Lonnie Brauner – CyFair
Wade Hilty – Sports Quest
Jim Spence – Sports Quest

Mr. Hilty and Mr. Spence addressed the Board regarding starting a new club with TYSA; in addition, they will continue to provide technical skills training to existing clubs on a contract basis. They are not a location specific club. The club will be addressing a need in the Fairfield community as well as at private schools that are looking for more competitive and diverse competition. Their goal is to be a select club. Mr. Vallentine asked if they could affiliate with CyFair. Mr. Pate suggested that Mr. Sonnier and Mr. Hilty and Mr. Spence get together with Brian, at Fairfield, to discuss options that are available.

Mr. Nowieski spoke to the Board to let them no that he will do the scheduling for TYSA. He asked that someone on the Board be a liaison for him to work with Mr. Asher for the upcoming Fall. Mr. Broughton and Mr. Naudin were identified (in absentia) as the primary contacts. He would like to have a contact list for clubs, coaches and referee coordinators. Mr. Nowieski let the Board know that he was not interested in learning the Affinity system for this Fall but might entertain it for the Spring, if he decides to do it. He will not be able to do the play-off scheduling. His vacations are scheduled for: Aug. 9-14, Aug. 28 & 29, Oct. 11-17 and sometime early December, 2007.

Minutes of July 11, 2007 meeting motioned and approved by Tim Sonnier and seconded by Chuck Vallentine. Motion was passed unanimously.

President

Mr. Pruitt was called out of town unexpectedly this morning and could not make it back in time for the meeting He asked Mr. Pate to stand in for him under the circumstances.

Administrator

Ms. Cahill reported that she has only received some of the goal post inspection reports, field registration forms and Div. 2 teams. Mr. Pate added that clubs should take advantage of the additional training that will be offered in August. Ms. Cahill reported that she forwarded the information regarding the training on to the club administrators and Board earlier today.

Mr. Sonnier suggested that the voice notes system for TYSA be switched to a regular phone line and that there be posted hours that the administrator will be available. Ms. Cahill said she will look into what the costs and options for this and report back.

Old Business

Registration and Scheduling System

Mr. Sonnier has looked at the scheduling side and reported it looks good. Mr. Cerda reported that Aldine is using Affinity and it seems to be doing fine. Mr. Pate suggested that the teams think twice before uploading from a non-Affinity software, if it fails, there is a failure fee charged. He went on to say that clubs not using Affinity might want to hire an individual to re- input their information straight into Affinity and not worry about uploading and compatibility.

Governing Documents

The Review Committee received the draft of the documents. They have not had a chance yet to meet again to discuss it any further.

Motion

Mr. Vallentine made a motion to table the discussion regarding the Governing Documents until the Review Committee has had a chance to meet. Mr. Martin seconded the motion. The motion carried unanimously.

Div. 3 playgroup

Mr. Simmons wanted to see what Timberline will be doing for the Div. 3 playgroup in regards to Klein playing all their games at home. The other clubs will be billed for their games that will be played at Meyer but are considered home games. Mr. Vallentine has tried to present traveling to his Board at Klein but it has come back twice as a no on travel. Mr. Sonnier, Mr. Cerda, Mr. Cartes and Ms. Pate all reported that their clubs are fine with traveling. Mr. Simmons would like it brought up in a year as to whether we will continue the current arrangement with Klein. Mr. Martin suggested that TYSA pay for the referees at games that are at Meyer that would be billed out to the clubs to pay.

Motion

Mr. Simmons made a motion to play Div. 3 , including Klein games to be home at home, with the away games to be billed to and paid by TYSA. This issue will be brought up again at the May, 2008 Board meeting. The motion was seconded by Tim Sonnier. The motion was carried unanimously.

New Business

U17/U18 age group status

Mr. Sonnier agreed to see if he can get communications established with Mr. DeLay at HYSA through a liaison. This issue will be addressed to the board via email, as there will be insufficient time to wait for the next board meeting.

Fall fees

Mr. Martin asked if clubs could pay their STYSA fees for preliminary registration by Sept. 15th, since TYSA needs to get all information and payment to STYSA by Oct. 1st. Final reconciliation will be due Nov. 1st.

Motion

Mr. Martin made a motion to have club fees for Div. 2 and Div. 3 paid to TYSA by Sept. 15th. Mr. Cerda seconded the motion. The motion carried unanimously.

President's Reports

Aldine United

Right now it looks like they have one U15B D2 team playing with TYSA; the others will be S2 and Div. 1.

Bear Creek

Mr. Cartes reported that he has fields still under water. Mr. Sonnier and Mr. Cartes are going to work on getting fields through CyFair.

Cy-Fair

Mr. Naudin sent his apologies via e-mail a week ago that he would be out of town but Mr. Sonnier would be at the meeting and be able to vote in his absence.

Mr. Sonnier reported that Club America will be using Zube fields this Fall and registering through CyFair. The club is currently working on the fields to get them ready for the Fall.

Conroe

Mr. Ward reported that registration is going well. Mr. Ward wanted to confirm that U10 was 6v6, and that U11 was 8v8, which were both confirmed.

Kingwood Alliance

Not in attendance

Klein

Mr. Vallentine wanted to report to the Board that in early July there was a female jogger attacked by a masked individual. The area was the trails back by the creek. Please make sure no one goes back in that area alone. Klein has had a little trouble with their internet provider making registration announcement a little hard. They are having registration this weekend, August 4th and 5th.

Texas Heatwave

Ms. Pate reported that the club is getting ready for their upcoming tournaments, the Kickoff Classics, which they're hosting in August.

On-line registration is going well.

Texas Rush

Mr. Simmons is working on updating the TYSA Redbook with Mr. Sonnier. He has worked specifically on the 8v8 rule change. Mr. Sonnier is working on Rule 9. Mr. Simmons will try and get his changes over to Mr. Sonnier by Friday.

Motion

Mr. Simmons made a motion to accept TYSA Redbook changes via e-mail. Mr. Cartes seconded the motion. The motion carried unanimously.

Board Member Reports

VP of Coaches

Mr. Hutton sent an e-mail in advance that he would not be able to attend.

Mr. Hutton sent via e-mail a question regarding where the Academy playgroups would be playing this Fall – PDF or a TYSA group. Mr. Simmons and Mr. Vallentine answered that they have heard thus far that the PDF would be sanctioned by HYSA. The sanction, Mr. Simmons added, would best be verified by STYSA. Mr. Simmons went on to say he's requested details from Mr. Cameron, with PDF, as to what the \$250 fee goes towards. He has not heard back from Mr. Cameron; as soon as he does he will pass the information on to the clubs.

TYSA will not be offering an alternative to this play group for the Fall of 2007, and the consensus was that TYSA clubs will be participating within the PDF playgroup.

VP of Scheduling

Mr. Broughton sent his apologies via e-mail today.

Treasurer

Mr. Martin reported on the reconciliation of the polo shirts.

VP of Referees

This weekend there will be a referee clinic this weekend, offered in both English and Spanish.

The STSR online registration is still not working but it's almost there.

Executive VP

Mr. Pate asked for names for D&P committee, Super 2 representatives and Super 2 administrator.

Next meeting:

Wednesday, September 5 at 7 p.m.

Meeting adjourned at 8:43 PM.