

Timberline Youth Soccer Association
Minutes of Board Meeting Conducted
July 11, 2007

Meeting Called to Order 7:00 PM

Members Present

Tom Pate, Jo Pate, Brad Martin, Chuck Vallentine, Hal Hutton, Robert Cartes, Andrew Naudin, James Simmons, Tim Sonnier, Tom Ward, George Cerda, Mark Broughton
Administrator – Terri Cahill

Guests

Ken Bravenec – KYSA
Lonnie Brauner – CyFair
Steve Hurelico- KSC

Minutes of June 13, 2007 meeting motioned and approved by Hal Hutton and seconded by James Simmons. Motion was passed unanimously.

President

Mr. Pruitt asked Ms. Cahill to get the review committee together for to over the governing documents. After the review committee goes through the documents and recommends changes it will be brought to the Board for its recommendations.

Administrator

Ms. Cahill discussed working with Mr. Hutton on the calendar. She also asked if Mr. Noweiski would be doing the scheduling for the Fall. Ms. Cahill agreed to contact Mr. Noweiski to find out his plans. Ms. Cahill reminded the Board to respond to Linda's request regarding the additional training this weekend.

Old Business

Registration and Scheduling System

Mr. Pruitt asked for confirmation about whether we are using our current system or the new Affinity system for scheduling. The presidents agreed that we would use the current system and test out the Affinity system for the Fall. Mr. Naudin asked if TYSA has to have a license to use Affinity. Mr. Pate felt that due to all the agreements made by STYSA with the new system for the first year TYSA was fine with the licensing. He continued to say he was not sure what that will mean for the next year. Mr. Pate reported that he has asked STYSA for additional training on the Affinity system.

New Business

State Governing Meeting

The meeting started with a discussion of the rule proposals that are to be voted on this weekend. Two shirts were ordered for each person. Mr. Martin informed the Board that the first shirt is paid for by TYSA and or if you decide to take the second shirt you need to pay \$60 to Ms. Cahill.

Mr. Pate wanted it noted on the record that he paid for both his shirts tonight and Ms. Cahill will be sending him a receipt.

Red Book Changes – Mr. Sonnier has the most current copy of TYSA's Red Book. Mr. Simmons updated the copy of the copy he received from Ms. Cahill.

Motion

Mr. Broughton made a motion to change the name of the 2007-2008 Red Book to the TYSA Red Book, removing the year from the cover/title. Robert Cartes seconded the motion. The motion carried unanimously.

U11

Based on a question received from the Texans registrar, Ms. Cahill asked how these teams should be registering for TYSA, as a pool or a team? Mr. Vallentine explained that EDDOA will be registering players as a pool. Mr. Hutton explained that it may not be possible on the new system. Mr. Vallentine suggested that we that this may be affected by the multiple rostering proposal that is up for vote this weekend. Mr. Pate expressed that Timberline liked the idea of pool play. Mr. Pruitt suggested that we take that up after the STYSA GBM.

President's Reports

Aldine United

Mr. Cerda has been talking to the city and will possibly get four fields for this Fall. Two players from the U14 team are at ODP camp.

Bear Creek

Coaches classes are scheduled for this season. They are working on increasing their registration.

Cy-Fair

Mr. Naudin is tired of the RAIN! He reported that due to all the rain it is slowing down the maintenance of Dyess and Zube parks. They are also working on the on-line registration issues. Mr. Naudin suggested, regarding the PDF issue, that those that want to play it should and we should use this time to ask for more "transparency" of the group and discuss and develop a plan for ourselves.

Conroe

Mr. Ward wanted to know when the season would start. Mr. Hutton said he is looking at September 8th for a start. He also wanted to know what the position of Klein is regarding travel for the Div. 3. Mr. Ward wanted to know how Huntsville played in our playgroup. Mr. Hutton explained that they play as an unaffiliated team.

Kingwood Alliance

Mr. Zylker was absent due to a family emergency which he notified the Board via e-mail on 7/10/07, Mr. Broughton represented Alliance.

Mr. Broughton wanted to follow-up about the U17/U18 age group playing with HYSA and BAYSAs. Mr. Pate and Mr. Sonnier said that at a district meeting they were at with Chris DeLay, from HYSA, was very supportive of the idea. Mr. Sonnier suggested that Mr. Zylker try and meet up with the other associations this weekend at the STYSA GBM.

Klein

Mr. Vallentine reported that his Board, at Klein, decided against travel for Div. 3. Klein is prepared to run their own Div. 3 if the other clubs are not okay with this decision.

Texas Heatwave

Ms. Pate reported that the club is working on on-line registration issues and the marketing of registration with the delayed start of school.

Texas Rush

Mr. Simmons reported to the Board about the PDF meeting earlier that day. Mr. Pate reported from STYSA that a group met regarding this issue and that there was concern that children are traveling too far. The core concern, with the STYSA group, was that children traveling an hour to get to games on a regular basis might cause burn out at a young age. This group also discussed whether to have a North/South play group or two separate playgroups: the North and the South executed by TYSA and HYSAs. Rush plans to participate in PDF this Fall. The expectation is that the program as it is currently proposed will be sanctioned. Mr. Simmons heard from Don Cameron, at the meeting that day, that PDF would be sanctioned. Mr. Hutton expressed that he would like to have more transparency in what PDF is all about. Mr. Pate wanted to make sure that we are inclusive not exclusive in regards to clubs and teams. Mr. Pruitt wanted to make sure that the individual presidents need to decide what is in the best interests of their individual clubs. For TYSA Mr. Bravenec, from KYSA, added that his understanding of the meeting earlier that day regarding PDF's was that PDF is a Sunday only playgroup with essentially an open roster. The North/South discussion was in regards to a Rec-plus/Academy play on Saturday afternoons. Mr. Pate recommends that a group of presidents get together, possibly at the STYSA Board meeting, to come up with a plan that makes sense. Mr. Pruitt concurred with Mr. Pate, and felt that a decision to do something for the Fall, at the association level, is too close to start but for the possibility of something down the road.

Board Member Reports

VP of Coaches

Mr. Hutton discussed having the coaches meeting at the end of August around the 23rd? Some presidents thought that might be too early with school starting on the 27th. He also proposed the 29th and 30th and doing D2 and D3 together.

Mr. Hutton opened up discussion about having scheduling ready for the season to start on Sept. 8th. It shouldn't be a problem for Div.2 but Div. 3 will be hard since school starts so late and registration for that level will still be going on.. Mr. Sonnier suggested starting Div. 2 on the 8th and Div. 3 on Sept. 15th. Mr. Pruitt suggested putting an e-mail out to the Board regarding this issue to get feedback.

VP of Scheduling

Mr. Broughton reminded clubs to respond to Linda at STYSA regarding the scheduling and registration classes. Mr. Broughton asked about where we stand with Mr. Asher and what the termination provisions are in our contract and our status with the new company.

Treasurer

Mr. Martin asked that everyone to make sure they pay Ms. Cahill for the second shirt or let her know that they are not taking it.

VP of Referees

Mr. Sonnier will be teaching the Assignors class at the STYSA GBM this weekend, on Saturday. The on-line sign-up system is not quite operational yet.

Executive VP

Mr. Pate read an announcement from STYSA. Mr. Pate suggested that Super 2 will need some volunteers from TYSA. He asked for names for S2 administrator position. He also reported that scheduling and scorekeeping maybe subcontracted Div. 1.

Next meeting:

Wednesday, August 1 at 7 p.m.

Meeting adjourned at 10:18 PM.