

**Timberline Youth Soccer Association**  
**Minutes of Board Meeting Conducted**  
**February 4, 2009**

Meeting Called to Order 7:10 PM

**Members Present**

Hal Hutton, Brad Martin, Mark Broughton, Rick Friedman, George Cerda, Tim Sonnier, Mark Zylker, Jim Carranza, Jim Spence, Tom Ward, Chuck Vallentine, Tim Sonnier, Lonnie Brauner, Peter Wakefield and James Simmons  
Terri Cahill – Administrator

**Minutes**

Approval of minutes was motioned by Mr. Vallentine. The motion was seconded by Mr. Simmons. Motion approved unanimously by the Board.

**President**

Mr. Hutton did not have much to report at this time. Most items he felt would be addressed in the agenda and feels that there are a lot of rule proposals to get through.

**Administrator**

Mrs. Cahill asked Mr. Broughton for the date of U15 and older team should be turned in by. Mr. Broughton felt that two weeks ahead should give adequate time to get the schedules published.

**Old Business**

- A. **Unfilled Board positions** – Mr. Hutton asked that the presidents actively seek candidates for the vacant Board positions. The current positions available are Executive VP, VP of Coaches and VP at Large.
- B. **Super 2 Representative** – Mr. Hutton asked for someone to step forward to be the representative or send him the name of someone who would be interested.

**New Business**

- A. **Fall Championship fines** – Mr. Hutton reported that he is holding on the fine check to the State. He hopes to resolve the issue at the Winter GBM. The fines were directed mainly at Div. 3 teams that decided not to go to the Fall Championships. One of the main complaints from coaches was that at Div. 3 they didn't want to travel that far for a playoff/tournament. There were also complaints of teams feeling that they found out the week before the competition. Next Fall, Mr. Hutton would like to see each club take the initiative to poll their teams when the team counts are due to the State to see if at that point if Div. 3 teams are interested in going to the Fall Championships. Division 2 teams, it should be a given that they are playing with the intention of going to the Fall Championships. He will also see if the State could announce sooner where the different venues will be for the Championships so that the teams can make an informed decision.

**B. Rule Proposals:**

- 1) Yes
- 2) Yes, with the exception of Texas Rush voting "no"
- 3) Yes – 5 and No – 4
- 4) No
- 5) Yes
- 6) Yes
- 7) No
- 8) Yes
- 9) Yes
- 10) Yes – 9 yes and 3 no – changing rule to make consistent
- 11) Yes
- 12) No
- 13) No
- 14) No
- 15) Yes
- 16) Yes

- 17) Yes
- 18) Yes
- 19) ?
- 20) Yes – 7 and No -2
- 21) Yes
- 22) Yes – 6 and no- 5
- 23) Voted on with #22
- 24) As Amended – all voted yes
- 25) Yes
- 26) Yes
- 27) No
- 28) No
- 29) Yes – 5 and no – 4
- 30) ?

### **President's Reports**

*Due to the amount of time taken for the Rule Proposals and agenda, Mr. Hutton asked the Board members to be brief with their reports since we are supposed to be out of this room due to the College closing.*

#### **Aldine United**

Mr. Cerda had nothing to report at this time.

#### **Ambassadors**

Mr. Spence wanted to use his short speaking time to thank the Board for allowing Ambassadors to affiliate with TYSA.

#### **Bear Creek**

Mr. Colchado had nothing to report at this time.

#### **Cy-Fair**

Mr. Sonnier introduced Mr. Brauner as the new Cy-Fair Soccer Club president effective Feb. 1<sup>st</sup>.

#### **Conroe**

Mr. Wakefield said that he will wait until the next Board meeting to speak about a couple of issues.

#### **Kingwood Alliance**

Mr. Zylker had nothing to report at this time.

#### **Klein**

Mr. Vallentine had nothing to report at this time.

#### **Montgomery**

Mr. Ward requested the Board to consider a player that would like to play down with her peers. Due to the cut-off date this player cannot play with the kids she goes to school with plus he feels that her size and playing level is more like the age below. Mr. Hutton explained that this would only be for the Spring 09 season. This team would count in the standings but would not be eligible for playoffs. Mr. Hutton also stated that we would have to see how it would work out with the State and Affinity.

- *Motion to allow this player to play down an age level, provided the play-off restriction and State/Affinity concurrence, was brought by Mr. Ward. The motion was seconded by Mr. Zylker. The motion carried unanimously.*

#### **Texas Heatwave**

Mr. Carranza had nothing to report at this time.

#### **Texas Rush**

Mr. Simmons had nothing to report at this time.

### **Board Member Reports**

**VP of Coaches** –vacant

**VP as Large** – vacant

**VP of Scheduling/Scorekeeping**

Mr. Broughton reminded the club presidents that all Div. 2 and Div. 3 team information for U11 thru U14 should already be turned into Mrs. Cahill by this point. He has already worked on some of the bracket templates and once he gets the teams scheduled it is very hard to add or take out a team. The amount of work it takes to re-work a bracket is a lot. He asked everyone to please make sure that all their teams are showing on the spreadsheets that have been sent out for approval.

Mr. Broughton reported that he hadn't heard anything further from BAYSA in regards to doing an Interleague for the Spring at the Div. 2 level. He will e-mail Robin Foster to follow-up. He would like the U15 and older team information by March 6<sup>th</sup>.

He also reminded everyone of the Coaches Meeting tomorrow night and asked if Mr. Friedman could attend. Mr. Friedman said that he had a Referee Assignor's meeting down the hallway and will come in after that.

**Treasurer**

Mr. Martin reported that the cash flow was good at this time.

**Referees**

Mr. Friedman reported that he was having a Referee Assignors meeting in room 309 tomorrow night. He also went on to thank the Board for its support in the Mentor program that happened at the end of January. It was a positive and good learning experience for all.

**Executive VP** – vacant.

*Motion to adjourn the meeting and meet March 4<sup>th</sup>, 2009, was made by Mr. Vallentine. Motion seconded by Mr. Simmons. The motion carried unanimously.*

**Meeting adjourned at 9:40 p.m.**

**Next meeting: March 4, 2009**