

Timberline Youth Soccer Association
Minutes of Board Meeting Conducted
January 7, 2009

Meeting Called to Order 7:10 PM

Members Present

Hal Hutton, Brad Martin, Mark Broughton, Rick Friedman, George Cerda, Don Gay, Tim Sonnier, Mark Zylker, Mike Wells (proxy for Chuck Vallentine), James Simmons
Terri Cahill – Administrator

Guests

Tom Ward – Montgomery Soccer Club
Kevin McGinnis – Brazos Valley
Lonnie Brauner – Cy-Fair Soccer Club

Mr. McGinnis came to discuss how the progression works for the 8v8 teams playing in Div. 2 how do they progress up. Based on what is on the Super 2 website, and from what he's heard at EDDOA, a U11 8v8 team that wins State cannot progress up until they are a U13. The Board discussed further how it works for a Div. 2 team to move up to Super 2. It's based on how your team finishes in the Fall. If they qualify to move up it will be the following Fall that it would happen. Mr. McGinnis was concerned about this U11 team since they won

Mr. McGinnis wanted to verify that if unaffiliated teams would still be able to have home games played at home. Mr. Broughton affirmed that that would happen. Nothing is guaranteed but he does his best when scheduling to give 50% home and 50% away.

Mr. McGinnis asked if there was a restriction on a team playing up. Mr. Hutton said at U11 and up that there was not a restriction he was aware of.

Minutes

Approval of minutes was motioned by Mr. Cerda. Mr. Simmons seconded the motion. 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.

Administrator

Old Business

- A. Vacant 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. Spring Calendar** – Mrs. Cahill asked to clarify the start dates and due dates for the Spring calendar. The start date for both Div. 2 and Div. 3, U11 through U14 age groups, is Feb. 14th. The due dates for team information are already on the website for field registration, Div. 2 and Div. 3 team information.
- C. Scheduler** – Mr. Broughton discussed that he had started creating the TYSA Spring 09 scheduling module. He reiterated that he did not want to go through what he did for the Fall and would like someone to take over the scheduling. Mr. Wells said that he might be able to help with part of the scheduling. He needed to know more about what was needed. Mr. Sonnier also made a suggestion that Cy-Fair's scheduler was very good with the Affinity scheduling system and could probably lend a hand. Mr. Hutton suggested that everyone get together after the meeting to discuss further what might work and answer questions.
Mr. Broughton reported that BAYSA had asked about combining the Div. 2 U15 and older for Interleague play. He is in favor of this but would like TYSA to handle the scheduling utilizing the Affinity scheduling system.
- D. Sports Quest** – Mr. Hutton spoke with the Board regarding Sports Quest and their petition to become a member club. He asked if there were any concerns regarding this club and its membership. Mr. Broughton just wanted to make sure that they have adequate fields for scheduling purposes. Mr. Sonnier added that he has heard only good things about this club.

- **Motion to accept Sports Quest/Ambassadors Soccer Club petition and to become a member club brought by Mr. Gay. The motion was seconded by Mr. Zylker. The vote was unanimous.**
 - Mr. Hutton presented Ambassadors Soccer Club as a member club of TYSA. He added that as a new club they would be on probation for a year and need to present financial documents for review. All presidents voted unanimously in favor of Ambassadors membership. Texas Heatwave was absent from voting. Mr. Colchado had voted via e-mail earlier in the day that he was in favor of the membership.

E. Montgomery Soccer Club – Mr. Hutton spoke with the Board regarding the petition of Montgomery Soccer Club becoming a member of TYSA. He asked if there were any concerns regarding this club and it's membership. The presidents discussed the past season playing with Montgomery and Mr. Ward's past relationship with Conroe.

- **Motion to accept Sports Quest/Ambassadors Soccer Club petition to become a member club brought by Mr. Sonnier. The motion was seconded by Mr. Cerda. The vote was unanimous.**
 - Mr. Hutton presented Montgomery Soccer Clubs petition to become a member club of TYSA, with a probationary period of one year and financial documents to be available for review. All presidents present voted in favor of the membership. Texas Heatwave was not present to vote. Mr. Colchado had voted via e-mail earlier in the day in favor of membership.

New Business

- A. 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.
- B. Winter GBM** – The first weekend of February, the 6th-8th. This year's meeting is in Corpus Christi. Mr. Hutton asked all the presidents to let him know if they were planning to attend.

President's Reports

Aldine United

Mr. Cerda reported that Aldine is trying to use another soccer field and having trouble getting the certificate of insurance. Mr. Hutton said that he had signed a certificate and would follow-up with getting a copy to him as soon as possible.

Bear Creek

Mr. Colchado was not able to attend; he e-mailed earlier in the day his apologies.

Cy-Fair

Conroe

Kingwood Alliance

Klein

Texas Heatwave

Mrs. Pate was not able to attend, she e-mailed her apologies.

Texas Rush

Board Member Reports

VP of Coaches -vacant

VP as Large – vacant

VP of Scheduling/Scorekeeping

Mr. Broughton reported that it isn't a problem for Div. 2 teams to play in both the Director's Cup and TYSA's Spring season. If they play in both, the team is not eligible for South Texas Cup.

Mr. Hutton asked if Mr. Wells could help with the initial schedule and then Mr. Broughton and Ms. Cahill will handle the reschedules.

Mr. Broughton discussed with the Board the ability to view each others field venues.

Treasurer

Mr. Martin reported that we are on track with outflow projection.

Referees

Mr. Friedman filled in the Board on the upcoming referee clinics. He also asked if some of the budget monies for referees could be used on a mentor program. Mr. Martin asked him to e-mail him the specifics and he will work on making that happen. Mr. Friedman announced that he would like a meeting with all the clubs referee assignors before the start of the Spring season.

Executive VP

Mr. Pate contacted Mr. Hutton to resign his position as Executive VP. He has been travelling heavily with business and spends a great deal of time out of the country making it difficult to be part of the Board.

Meeting adjourned at 9:20 p.m.

Next meeting: February 4, 2009