

Timberline Youth Soccer Association

Meeting Minutes
June 24, 2009

Opening:

The regular meeting of the Timberline Youth Soccer Association was called to order at 7:21 p.m. on June 24, 2009 in room 306 at Lone Star College Greenspoint Center by Mr. Hutton. Mr. Ward filled in to take minutes until the Administrator arrived.

Present: Hal Hutton, Brad Martin, George Cerda, Agustin Colchado, Don Gay, Lonnie Brauner, Mark Zylker, Tom Ward, Jim Carranza, Rick Friedman, Chuck Vallentine and Keith Wall.

Terri Cahill – Administrator

A. Approval of Agenda

The agenda was unanimously approved as distributed.

B. Approval of Minutes

Minutes from the May/09 meeting were passed out to the Board by the Administrator when she arrived at 7:40 p.m. Due to time constraints and the minutes arriving to the meeting late, no vote was taken during the meeting.

C. President's report

D. Old Business

There were no items to discuss at this time.

E. New Business

1. Election:

- The Board agreed to approve the whole slate at one time.
- Slate as stated:
 - i. Secretary/Treasurer – Brad Martin
 - ii. Executive VP – David Ortmann
- The slate was unanimously approved by the Club Presidents.

2. Appointments

- Mr. Hutton appointed Keith Wall as the VP of Coaches to fill the open position.
- Appointment was approved unanimously by the Club Presidents.

3. BAYSA/TYSA playgroup – the Board recommended to play together again in the Fall/09 and to contact Robin Foster regarding this. A proposal was made to combine the allocations (BAYSA/TYSA) to each age group.
4. Reinstating referee candidates per team – Mr. Friedman brought this discussion before the Board. This will be one way that the referee pool per club can be increased. This would apply to Div. 2 teams initially. Each team would be required to have one adult referee candidate for their club. Each referee candidate would be required to do 5 games at any time throughout the season. If the team does not fulfill this requirement then it cannot participate in playoffs.

- ***Motion to be eligible for playoffs, Division 2 teams must have an adult referee candidate for that team's club to referee 5 games. Motion brought by Mr. Friedman and seconded by Mr. Gay. Motion was carried unanimously with the exception of Mr. Martin being opposed. Mr. Friedman agreed to write the procedure for this policy.***

5. STYSA Rule Proposals – Mr. Hutton explained that there were two sections of rules. The first section, 1-11, are those presented in the proper format. The second set of proposals, 12-20, are those that were filed within the time frame listed but were not in time to have the STYSA Rules and Executive committee review. Mr. Simmons was not present for the meeting but sent his vote via e-mail to Mr. Martin to share with the Board.

- ***Vote on rule proposals***

1. Yes

2. Yes

3. Yes

4. Yes

5. No

6. No

7. No

8. No

9. No

10. No

11. No

12. No

13. No, with the e-mail exception by Mr. Simmons

14. No, with the e-mail exception by Mr. Simmons

15. No

16. No

17. No

18. No (yes, if other rule #8 passes)

19. Yes

20. Yes

- 6.** Developmental Assessments – Mr. Friedman verified with Mr. Martin that this was accounted for in the budget for 2009-2010. Mr. Martin showed the line item on the Budget up for vote.
- 7.** Schedule structure for Fall/09 – Mr. Hutton handed out a proposal for a new way of scheduling the Fall season. This new play structure would make it easier for scorekeeping and the ability to know sooner in the season which teams will be eligible for playoffs. (attachment #1)
- 8.** Fall Calendar – based on the school calendar, holidays and ED Fall playoffs which are typically the first weekend of December, the following dates were agreed upon by the Board:
 - Fall/09 start date – September 12th
 - Weekend before Thanksgiving, Nov. 21 & 22, to be left open for any playoffs needed.
 - Team information due on August 8th for Div. 2 and August 29th for Div. 3.
 - Coaches meeting – September 3rd.
- 9.** Budget 2009-2010 – Mr. Martin presented a budget proposal for the 2009-2010 year. He explained the changes made and the fee increase made by STYSA.
 - ***Motion to accept the Budget presented brought by Mr. Vallentine. The motion was seconded by Mr. Ward. The motion was carried unanimously.***

President's Reports

Aldine United

Mr. Cerda announced that Rene Salas is their new referee assignor and is building the referee pool for Aldine.

Ambassadors

Absent

Bear Creek

Mr. Colchado announced that there has been a change in club administrator for Bear Creek.

Cy-Fair

Mr. Brauner is working with a someone from Waller who is looking at starting a club. They may have teams that will play unaffiliated through Cy-Fair.

He is also still working on options for his U9 and U10's to have more playing opportunities with other TYSA clubs possibly.

Cy-Fair has a U15 Boys Div. 2 team that is need of a few players.

Conroe

Mr. Gay had nothing to report at this time.

Kingwood Alliance

Mr. Zylker had nothing to report at this time and let the Board know that he would not be at the Summer GBM due to vacation plans.

Klein

Mr. Vallentine had nothing to report at this time.

Montgomery

Mr. Ward had nothing to report at this time.

Texas Heatwave

Mr. Carranza was present at the meeting but had to leave before the president's reports.

Texas Rush

Mr. Simmons was not able to make tonight's meeting and sent his apologies and rule votes and opinions via Mr. Martin.

Board Member Reports

VP of Coaches –Mr. Wall was introduced to the Board.

VP as Large – vacant

VP of Scheduling/Scorekeeping - vacant

Treasurer

Mr. Martin had nothing else to share other than the Budget proposal addressed in the new business.

Referees

Mr. Friedman had nothing else to share.

Executive VP – vacant.

Adjournment:

9:40 p.m. - Motion to adjourn and meet August 5th, 2009, was made by Mr. Zylker. Motion seconded by Mr. Gay. The motion carried unanimously.

***ADDENDUM (7/1/09)**

From: Hutton, Hal

Sent: Wednesday, July 01, 2009 1:41 PM

To: 'Tom Ward'; 'Mark Zylker'; 'Jim Carranza'; 'James Simmons'; 'Ivan Ruddle'; Hutton, Hal; 'George Cerda'; 'Friedman Rick'; 'Don Gay'; 'Chuck Vallentine'; 'Brad Martin'; 'Agustin Colchado'; 'Brauner Lonnie'; 'dortmann@aol.com'; 'Wall, Keith L.'

Cc: Timberline Soccer

Subject: Appointments

TYSA Board Members,

I have 2 appointments I would like to offer for your approval. Upon re-reading the Bylaws, Board approval is actually not required – however, I intend to continue to seek your approval and agreement on these actions. In that light, all Board members (Club Presidents and Officers) may vote on this.

Please respond with your vote – Yes or No on each of the following 2 items:

1. I hereby appoint Mark Broughton to the position of Vice President At Large
2. I hereby appoint Mark Broughton to serve as the TYSA representative to the Eastern District Super 2 Committee

Please indicate Yes or No for each item. There are 14 current members (counting myself), I will consider this passed when/if I get to 7 votes (other than me) in favor and will inform you when that occurs. Those of you using Outlook may be able to respond by using the voting buttons – if not simply respond to me or all with your vote.

Votes received via e-mail on 7/1/09:

Mr. Gay – yes
Mr. Simmons – yes
Mr. Ward – yes
Mr. Colchado – yes
Mr. Zylker – yes
Mr. Vallentine – yes
Mr. Brauner - yes