

# Timberline Youth Soccer Association

Meeting Minutes  
May 6, 2009

## Opening:

The regular meeting of the Timberline Youth Soccer Association was called to order at 7:10 p.m. on May 6<sup>th</sup>, 2009 in room 306 at Lone Star College Greenspoint Center by Mr. Hutton.

**Present:** Hal Hutton, Brad Martin, Mark Broughton, George Cerda, Lisa Vasquez (proxy for Agustin Colchado), Don Gay, Lonnie Brauner, Mark Zylker, Tom Ward, Jim Carranza and James Simmons.

Terri Cahill - Administrator

### A. Approval of Agenda

The agenda was unanimously approved as distributed.

### B. Approval of Minutes

Motion to waive the minutes for the meeting in March, 2009 to a future time as they become available brought by Mark Zylker and seconded by Brad Martin. The motion carried unanimously.

### C. President's report

Mr. Hutton explained to the Board the situation with STYSA, TYSA and Affinity. Due to timing and legal issues STYSA has decided to retain the services of Affinity through 2012 for registration purposes. Each club will be allowed to use whatever software they choose. Clubs may use Affinity registration software for free. The clubs that choose alternative software will need to upload their registration into Affinity and keep it current on their own. STYSA will no longer provide the use of Affinity scheduling software for free. Each club or association will need to find their own scheduling software or enter into an agreement with Affinity separately.

Information from STYSA regarding the Affinity scheduling software is that it will run about \$5.00 per team but they are leaving it to the associations or clubs to negotiate with Affinity.

Mr. Hutton feels that at this moment it would be easier to stay with Affinity scheduling on a short term basis at least. He is concerned that with the possibility of three different databases that the club administrators would have to maintain – STYSA Affinity, club's choice of registration software(if different) and TYSA scheduling (if different). His thought is that since all players and teams have to be in the Affinity registration system it will be easier to schedule and maintain for all.

Mr. Hutton asked for a poll of the clubs as to what they thought they might use for registration:

- Aldine – Affinity
- Bear Creek – Got Soccer for registration and scheduling – will have a Board meeting next week to decide.

- Cy-Fair – undecided
- CYSL – Affinity
- KASC – Affinity
- MSC – Undecided
- Texas Rush – Bonzi
- Ambassadors – not present
- Klein – not present
- Texas Heatwave -

#### **D. Old Business**

1. Unfilled Board positions – Mr. Hutton reminded the Board to seek out members for the Board.

#### **E. New Business**

1. Registration/Scheduling software – discussed in the President’s report.
2. Play organization for next year – Mr. Hutton discussed with the Board a different way of bracketing and scheduling the play groups for scheduling purposes. The goal being that we will know which teams will move on to the post season play sooner. This would also cut down on all the extra work of scorekeeping that we currently have to do in the Affinity system in order to decide on the winners of each bracket. He also brought up the idea that if teams wanted to play in the Spring South Texas Cup they need to play as a Division 2 team and try and eliminate the challenge games at the end of the season.
3. Redbook revisions for 2009/2010 – Mr. Simmons would like to initiate a process for changes to the Redbook. Everyone was happy with the idea that Mr. Simmons takes the lead on this project. He will get a current copy of the Redbook and send it out to all. There will be a process for submitting changes, discussion at a meeting and finally a vote.
4. Current scheduling issues - Mr. Broughton explained the confusion in the allocations and seeding by TYSA. Due to the short window between the end of the season and the need to get information to the State it created problems. The Swine flu delay and additional allocations that we received without knowing about them added to the mix.

#### **President’s Reports**

##### **Aldine United**

Mr. Cerda reported that Aldine has made the final payment on the tractor to TYSA. He also reported that the player count in the Spring increased.

##### **Ambassadors**

Mr. Riddle sent an e-mail earlier in the day sending his apologies for not being able to attend.

### **Bear Creek**

Ms. Vazquez was introduced to the Board by Mr. Hutton. He explained that she was sitting in for Mr. Colchado but that she is also the new club administrator for Bear Creek.

Ms. Vasquez reported that Bear Creek is looking for ways to create more competition for their U9 and U10's. Also, watch out for their new website that they're enhancing.

Bear Creek fields are still flooded.

### **Cy-Fair**

Mr. Brauner discussed with the Board the options available to his U9/U10's that want to be more competitive. Also, their offices have moved.

### **Conroe**

Mr. Gay reported that Conroe is starting The Return of the Country Classic, August 7<sup>th</sup> through 9<sup>th</sup> (U11-U16).

### **Kingwood Alliance**

Mr. Zylker reported that it's all Hunky Dory. Mr. Zylker asked for a quick answer to Div. 2 to Super 2 promotion. After 10 minutes of different answers everyone referred back to the top 3 finishers in ED Fall play are supposed to move up.

### **Klein**

Mr. Vallentine sent his apologies earlier in the day via e-mail.

### **Montgomery**

Mr. Ward reported on some of the Montgomery teams that have moved on the Director's Cup. He brought up the issue of some field vandalism in the season and he wanted to know how this can be resolved by the Board or what can be done. It created problems with the school district that they borrow the fields from. Mr. Hutton was under the understanding that this was resolved through the two clubs. Montgomery had to repair the fields themselves. Mr. Hutton asked Mr. Ward to send him an e-mail and he would try and follow-up on this for him.

### **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 announced that he will no longer be able to do the scheduling any longer. He has held the position for 3 years and at this point it is taking too much of his time and he has done it without pay. Mr. Hutton and the Board were unanimous in their appreciation of his work.

### **Treasurer**

Mr. Martin made his annual request that if anyone wants certain line items in the Budget that they e-mail him in the next few weeks. He asked the Presidents if they project their numbers to be up or down compared to last year.

### **Referees**

Mr. Friedman sent his apologies that he is out of town on business.

**Executive VP** – vacant.

### **Adjournment:**

*Motion to adjourn the meeting and meet June 10<sup>th</sup>, 2009, was made by Mr. Broughton.  
Motion seconded by Mr. Martin. The motion carried unanimously.*