

Timberline Youth Soccer Association

Meeting Minutes

Nov. 4, 2009

Opening:

The regular meeting of the Timberline Youth Soccer Association was called to order at 7:15 p.m. on November 4th, 2009 in room 306 at Lone Star College- Greenspoint Center by Mr. Hutton.

Present: Hal Hutton, David Ortmann, Brad Martin, Mark Broughton, Rick Friedman, Don Gay, Lonnie Brauner, Chuck Vallentine, Arnulfo Maldonado (proxy for George Cerda), James Simmons and Tom Ward.

Administrator – Terri Cahill

A. Approval of Agenda

The agenda was unanimously approved as distributed.

B. Approval of Minutes

Motion to waive the minutes from the October 7th, 2009 meeting was brought by Mr. Brauner and seconded by Mr. Gay. Motion carried unanimously.

C. President's report

Mr. Hutton let the presidents know that the reschedules have gotten out of control. We will need to get back to the TYSA Redbook's rule that each team is allowed one reschedule. At this point of the season we cannot grant a reschedule since we are running out of time before ED playoffs. Reschedules have been compounded by the rained out weekends. Coaches are making agreements between themselves instead of going through proper channels.

Mr. Hutton asked the Board if they would like to meet in December for a holiday party in lieu of a meeting. The Board agreed unanimously that it would be a good idea. Mr. Hutton asked Ms. Cahill to work on finding a facility that will work. Mr. Martin will be part of the process to insure that costs would be monitored and kept reasonable. TYSA will cover the meal and non-alcoholic beverage.

Hopefully, Mr. Hutton has a lead on a person to fill the VP of Scheduling/Scorekeeping. He will work on contacting that person and report back at the next meeting.

D. Administrator's report

Ms. Cahill reported that she is currently working on many a reschedule. Due to so many rainouts and requests it is occupying a lot of time. Ms. Cahill and Mr. Branch have identified those games that count versus the ones that do not in each bracket. They are working on the games that count first and once that is done will work on the ones that will not.

Ms. Cahill reported that more fields are needed for Sunday games. There are not enough fields or times on a Sunday to make-up games at this point. She has sent out e-mails requesting more time from the clubs but hasn't heard much except for Cy-Fair. Cy-Fair has offered more time once their PDF games end at Dyess in November.

Ms. Cahill wanted to let the club president's know that their Referee Assignors are wonderful. There have been occasions that there have been last minute changes, on a big scale no less, and the Assignors have helped out without questioning anything. Their help and support are greatly appreciated.

E. Old Business

1. **U9/U10 playoffs** – Mr. Hutton asked that all club president's follow-up with their administrators in getting their U9 and U10 numbers into Ms. Cahill so that the allocations can be made for the playoffs. Any clubs that combine at this age group need to let Ms. Cahill know this for allocations.

F. New Business

1. **Winter GBM** - Mr. Hutton informed the Board of the Winter GBM to be held at Kerrville, Texas the weekend of February 12-14, 2010. Please let Ms. Cahill know if you plan to attend or would like to attend. Reservations for the hotel, Inn at the Hills, need to be done by mid-January.

President's Reports

Aldine United – Mr. Cerda was not able to attend the meeting but sent Mr. Maldonado on his behalf.

Ambassadors – Mr. Ruddle was absent from the meeting.

Bear Creek – Mr. Colchado sent an e-mail earlier in the day stating he could not make the meeting.

Cy-Fair – Mr. Brauner had nothing to report at this time.

Conroe - Mr. Gay had nothing to report at this time.

Kingwood Alliance – Per Mr. Broughton, Mr. Zylker sent his apologies that he was not able to attend tonight's meeting.

Klein – Mr. Vallentine had nothing to report at this time.

Montgomery – Mr. Ward had nothing to report at this time.

Texas Heatwave – Mr. Carranza sent an e-mail that he would not be able to attend tonight's meeting due to a business engagement.

Texas Rush – Mr. Simmons had nothing to report at this time.

Board Member Reports

VP of Coaches – Mr. Wall sent an e-mail to say that he was out of town on business..

VP as Large – Mr. Broughton had nothing to report at this time.

VP of Scheduling/Scorekeeping – vacant

Treasurer – Mr. Martin gave a brief report on the EDDOA meeting that he attended. He had sent out notes to the Board of the event. Mr. Vallentine praised Mr. Martin for the precise notes.

Referees - Mr. Friedman asked Ms. Cahill to have coaches send their referee evaluations via the online evaluation form on the Timberline website. He went on to report that they are working on referee assessments. They have been mentoring referees on site. Assessments will also be done in the Spring. Mr. Friedman also reported the sad news that Earl Pierce had passed away.

Executive VP – Mr. Ortmann reported that he is working on multiple game or coach complaints. It makes it difficult when e-mails get to him and the coach doesn't give his name or any other identifying information. He spends a lot of time having to extract information regarding complaints or protests from the coach or sender of the e-mail.

Adjournment: Motion to adjourn and meet January 13th, 2010 brought by Mr. Gay and seconded by Mr. Vallentine. The motion carried unanimously.