

Timberline Youth Soccer Association

Meeting Minutes
Jun. 2, 2010

Opening:

The regular meeting of the Timberline Youth Soccer Association was called to order at 7:13 p.m. on June 2, 2010 in room 305 at Lone Star College - Greenspoint Center by Mr. Hutton.

Present: Hal Hutton, David Ortmann, Brad Martin, Mark Broughton, Rick Friedman, George Cerda, Don Gay, Jennifer King, Mark Zylker, Jake Moser, Scott Seabolt, Jim Carranza, and James Simmons; guests included Darrell Abramowitz (Cy-Fair), and Kelly Farrar (Montgomery).

A. Approval of Agenda

The agenda was unanimously approved as distributed.

B. Approval of Minutes

Motion to waive the minutes from the April 7th, 2010 meeting was brought forward and seconded. Motion carried unanimously.

C. New Business

Elections for the positions for President, Vice-President – Coaches, and Vice-President – At Large were scheduled and posted prior to the meeting; the slate of candidates was presented, and with no nominations from the floor, the election was held. By unanimous vote of the club presidents (Bear Creek absent), the results were: President, Hal Hutton; VP Coaches, Keith Wall; VP At Large, Mark Broughton.

The Bear Creek Soccer Club has submitted its formal notice of withdrawal from TYSA. Bear Creek has merged with Westside Soccer to form the Texas United Futbol Club, which will be affiliated with the Houston Youth Soccer Association. The appropriate documents have been submitted and the withdrawal will be effective June 15, 2010.

Fall calendar dates were proposed and agreed, noting that Labor Day is Sep. 6 and school starts the week of Aug. 16. Both Division 2 and Division 3 games will start the weekend of September 11/12, 2010 with the 10-week schedule ending the weekend of November 13/14, 2010. The following weekend will be left for contingency planning.

Clubs agreed to provide the number of Division 2 teams to Ms. Cahill by August 16; the Division 3 team count will be due by August 30. It was acknowledged that the Division 3 deadline was tight but necessary in order to produce timely schedules; schedules will be published no later than mid-day on September 7.

Mr. Hutton agreed to contact BAYSA to determine their interest in forming a combined playgroup for both Division 2 and Division 3 teams.

Mr. Hutton provided the group a brief update on the recent Club Pass rule meetings. Advantages and concerns are being collected for the two proposals in hand. It is possible that the proposals could be revised and voted on at the next STYSA meeting to be held in Houston on July 16-18, 2010.

D. President's report

In addition to the new business items, Mr. Hutton notified the group that Keith Walker has resigned from STYSA. Also, the Super 2 administrator position has been eliminated from EDDOA; efforts are underway to revitalize the Super 2 committee.

Mr. Hutton reports that he has been nominated to fill the Deputy Commissioner position for EDDOA.

President's Reports

Aldine United – Mr. Cerda expects fall membership to increase from last year. He also informed the group that a former club director of coaches is forming a team within the HYSA playgroup.

Ambassadors – Mr. Ruddle was absent from the meeting.

Bear Creek – Mr. Colchado was absent from the meeting.

Conroe - Mr. Gay informed the group that the upcoming E-license clinic has 30 registrants. The club is working an EEDOA issue where a U12 Division 2 team has won the state championship for two years, but may not be able to enter EDDOA play for next season.

Cy-Fair – Ms. King reports the club is focused on field work over the summer.

Kingwood Alliance – Mr. Zylker anticipates more U11 teams than ever; the club has hired a new Director of Training.

Klein – Mr. Moser noted that a few fields have been closed for the summer to enable repairs; the club has elected a number of new board members.

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

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

Executive VP – Mr. Ortmann had nothing to report at this time

Treasurer – Mr. Martin gave a brief overview of the preliminary budget for next fiscal year. Following feedback and verification of projected cost estimates, he will present the budget at the next meeting for approval.

VP of Coaches – Mr. Wall was absent from the meeting.

VP of Scheduling/Scorekeeping – vacant

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

Referees - Mr. Friedman reported that the referee assessments recently conducted had gone well. He also proposed that the team referee requirement be continued for next season and that it be modified to requiring a new, certified, adult referee (versus one of any age). It was agreed to review a formal proposal at the next meeting before opening discussion.

Adjournment: Motion to adjourn and meet June 30th, 2010 brought forward and seconded. The motion carried unanimously.