

## Timberline Youth Soccer Association

Meeting Minutes  
August 29, 2012

### Opening:

The regular meeting of the Timberline Youth Soccer Association was called to order at 7:10 p.m. on August 29, 2012 in room 306 of Lonestar College – Greenspoint by Mr. Hutton.

**Present:** Hal Hutton, David Ortmann (taking minutes), Brad Martin, Keith Wall (also proxy for Klein Soccer Club), Rick Friedman, George Cerda, Todd Stonebraker, Mark Zylker, David Stewart and James Simmons.

**Administrator** – Terri Cahill (not in attendance)

**Guest** – Don Gay

### A. Approval of Agenda

The agenda was unanimously approved as distributed.

### B. Approval of Minutes

Minutes were waived. Motion brought by James Simmons and second by Keith Wall for Klein.

### C. Old Business

**Conroe update** – Mr. Martin updated the Board regarding CYSL and Texas Dutch Lions and the expulsion hearing with STYSA. He gave an overview of the results. He discussed with the Board the expenses incurred and the possibility of recovering those expenses. The Board discussed the need to make minor changes to the current Constitution and By-Laws.

### D. New Business

- A. **Budget** – Mr. Martin proposed the Budget for the 2012/2013 and approved unanimously.
- B. **Elections** – Mr. Ortmann announced the slate for the following positions on the TYSA Board:
  - a. President – Hal Hutton
  - b. VP of Coaches – Keith Wall
  - c. VP at Large – Mark Broughton
    - i. The presidents voted to accept the slate as proposed with one abstention (Mr. Wall as proxy for Klein).
- C. **Fall Registration** – Mr. Hutton discussed the following items regarding Fall registration of Div. 2 and Div. 3 teams for the Fall TYSA league.
  - a. All clubs need to register their own teams into the Gotsoccer event for the TYSA Fall 2012 league event.
  - b. Some brackets, due to team numbers, will need to be a combination of Div. 2 and Div. 3 teams.
  - c. Discussion regarding Beaumont playing in the Fall playgroup and the use of Kingwood Alliance's fields, referee and field usage fees and scheduling of the games.
- D. **VP of Scheduling/Scorekeeping** – Mr. Hutton notified the Board that Ms. Rodarte had resigned from the Board as VP of Scheduling/Scorekeeping. He appointed Don Gay to the position with no objections from the Club Presidents.

## President's Reports

**Aldine United** –Mr. Cerda discussed field concerns that Aldine was experiencing. Their recreation teams this Fall would be playing with Kingwood Alliance.

He also wanted to notify the Board that Aldine's trailer was stolen.

**Cy-Fair** – Mr. Stonebraker, Cy-Fair's VP, notified the Board that Ms. King had resigned as President of Cy-Fair Soccer Club. Cy-Fair is currently in the process of finding another president.

**Kingwood Alliance** – Mr. Zylker reported that there was some growth in their player numbers. He would also like to express his disappointment with the PDF Board for disallowing Kingwood Alliance from playing in the PDF play group without good cause.

**Klein** – Mr. Wall said there was nothing to report at this time.

**Montgomery** – Mr. Stewart reported that their U7 through U10 teams will interplay with Rush Soccer Club this Fall. He said the club is working on using a new set of fields and they hope that will be finalized by the Spring/2013.

**Texas Heatwave** – not in attendance.

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

## Board Member Reports

**Executive VP** – Mr. Ortmann had nothing to report.

**Treasurer** – Mr. Martin presented the Budget earlier in the meeting. He also wanted to thank Montgomery Soccer Club and Texas Rush Soccer Club for helping to make sure that all the Conroe players had a place to play this Fall. He announced that Parkway Chevrolet would like to extend raffle ticket fundraising options to the clubs.

**VP of Coaches** – Mr. Wall announced that the Coaches Meeting will be September 5<sup>th</sup> at the Hilton Garden Inn Houston NW at 7 p.m. He is also working on Fall coaching modules and will forward that information once he has confirmation from the State and facilities confirmed.

**VP of Scheduling/Scorekeeping** – no report

**VP as Large** – Mr. Broughton was not in attendance.

**Referees** - Mr. Friedman reported that certifications of referees and referee assignors were being checked. All the referee assignors will be going through a re-certification process. All referees must be assigned to an assignor.

**Adjournment: Motion to adjourn with date of next meeting TBD brought by Mr. Zylker and seconded by Mr. Martin at 8:45 p.m.**