

Timberline Youth Soccer Association

Meeting Minutes
October 3, 2012

Opening:

The regular meeting of the Timberline Youth Soccer Association was called to order at 7:15 p.m. on October 3, 2012 in room 306 of Lonestar College – Greenspoint by Mr. Hutton.

Present: Hal Hutton, David Ortmann, Mark Broughton, Brad Martin, George Cerda, Mark Zylker, David Stewart and James Simmons.

Administrator – Terri Cahill

A. Approval of Agenda

The agenda was unanimously approved as distributed.

B. Approval of Minutes

Minutes were distributed from the Aug. 29, 2012 meeting. Mr. Hutton asked Ms. Cahill to revise the minutes distributed.

C. Old Business

- A. **Player pass** – the discussion of the use of player pass in the Fall 2012 league was re-visited since some teams were asking if it will be used in the TYSA play league. Ms. Cahill reminded the Board that Cy-Fair and Klein Soccer Club had brought up in the past that they felt it would cause problems amongst their Div. 2 teams. Mr. Hutton added that player pass is not approved by the State for Div. 3 teams. The presidents present at the meeting felt that there was no benefit at this time for the TYSA league to adopt it.

D. New Business

- A. **Gotsoccer** – Ms. Cahill went over some of the positives and negatives of the Gotsoccer registration and scheduling system that she and the other club administrators were experiencing. Mr. Broughton added the suggestion to ask Gotsoccer to add an alert system to their scheduling system that would automatically send an alert to coaches when their schedule is changed.
- B. **STYSA** – Mr. Hutton reported that there are some staffing changes at STYSA with the addition of new staff at the office. Ms. Cahill added that communication from STYSA has not been as forthcoming since the retirement of Linda Miller.

President's Reports

Aldine United – Mr. Cerda reported that things were going well with Aldine. He noted that on the previous meeting notes that it was not noted that Aldine's tractor was stolen.

Cy-Fair – not in attendance.

Kingwood Alliance – Mr. Zylker asked how the Beaumont teams will be billed for referees. Mr. Martin said that they will be invoiced by TYSA. Mr. Zylker added that there was an omission in the last meeting notes regarding Alliance teams being excluded from the PDF league without good cause.

Klein – not in attendance.

Montgomery – Mr. Stewart reported that there were “no goals” the first weekend of play. They are happy with the interplay with Rush and their help with securing Superior Soccer fields. The fields are nice and he has talked to the owner about signs that will help people find the fields from the FM 1488.

Texas Heatwave – not in attendance.

Texas Rush – Mr. Simmons reported that both Bear Branch and Alden Bridge soccer fields will be getting turf fields.

Board Member Reports

Executive VP – Mr. Ortmann had nothing to report.

Treasurer – Mr. Martin discussed the fee structure for unaffiliated teams.

VP of Coaches – Mr. Wall sent an e-mail earlier in the day that he would not be able to attend.

VP of Scheduling/Scorekeeping – Mr. Gay sent an e-mail stating he had a conflict this evening and would not be able to attend.

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

Referees – Mr. Friedman sent an e-mail that he would not be able to attend.

Adjournment: Motion to adjourn with date of next meeting to be Nov. 7th brought by Mr. Martin with a second motion made by Mr. Stewart.