

Timberline Youth Soccer Association

Meeting Minutes

August 14, 2013

Opening:

The regular meeting of the Timberline Youth Soccer Association was called to order at 7:09 p.m. at Lonestar College – Greenspoint in room 309 on August 14, 2013 by Mr. Wall.

Present: Keith Wall, Dave Ortmann, Brad Martin, Mark Broughton, George Cerda, Todd Stonebraker, James Simmons, Troy Brooks, and Mark Zylker. Two guests from the Huntsville Youth Soccer Association were present: Wes McMillan, Director of Coaching, and Larry Lawrence, President.

A. Approval of Agenda

The agenda was unanimously approved as distributed.

B. Approval of Minutes

Minutes were distributed from the July 17, 2013 meeting. Motion to approve minutes (as amended) was made by Mr. Cerda and seconded by Mr. Zylker. The motion was carried unanimously.

C. Old Business

STYSA GBM – Mr. Wall recommended that all board members review two presentations delivered by STYSA during the meeting. These presentations concerned the fiscal and managerial responsibilities of non-profit soccer organizations, and were previously sent to the board via email. Mr. Wall also reviewed the results of voting on proposed rule changes.

D. New Business

Fall Scheduling – Following discussion, it was agreed that it was not logistically practical to schedule a block of high school teams for Saturday play. This is due in large part to field availability.

October Meeting – The October meeting as currently scheduled conflicts with availability of numerous board members. The need for this meeting will be reassessed in September, and adjusted by plus/minus a day.

E. President & Administrator Reports

President's Report – Most topics included in discussions noted above. Heatwave is looking for a replacement president.

Administrator's Report – Not present

F. Club Presidents' Reports

Aldine United – Nothing to report.

CyFair – Nothing to report.

Kingwood Alliance – The area adult league has continued to grow, to the point that some playgroups are entirely within the Kingwood area; this has put additional pressure on limited field space.

Klein – Promotional materials, including flyers and four billboards have been met with a favorable response and strong registration numbers.

Rush – The annual Rush Cup tournament is scheduled for the weekend of August 17, 2013. Registrations and weather forecast both look promising.

Not Attending – Montgomery, Texas HeatWave

G. Vice-Presidents' Reports

Executive VP – RedBook revisions are under way.

Treasurer – The Chevrolet youth soccer program has again offered to sponsor TYSA. Some of the donated promotional material will be used as door prizes for the upcoming Coaches' Meeting.

Coaches – Position vacant.

Scheduling/Scorekeeping – Not present

At Large – Per the college security officer, all persons parking in the college lot will need to get parking permits by August 26, 2013. You may register online at www.lonestar.edu/parking.

Referees – Not present

Adjournment: Motion to adjourn and meet on September 11, 2013 brought by Mr. Stonebraker at 7:47 p.m. Mr. Cerda seconded the motion, which carried unanimously.