

Timberline Youth Soccer Association

Meeting Minutes
July 17, 2013

Opening:

The regular meeting of the Timberline Youth Soccer Association was called to order at 7:06 p.m. at Lonestar College – Greenspoint in room 306 on July 17, 2013 by Mr. Wall.

Present: Keith Wall, Brad Martin, Don Gay, George Cerda, Todd Stonebraker, James Simmons, Troy Brooks, Mark Zylker, Scott Tucker and Corey Gaspard (proxy for MSC).

Administrator – Terri Cahill

A. Approval of Agenda

The agenda was unanimously approved as distributed.

B. Approval of Minutes

Minutes were distributed from the May 8, 2013 meeting. Motion to approve minutes was made by Mr. Cerda and seconded by Mr. Gay. The motion was carried unanimously.

C. Old Business

Club Pass – Mr. Wall asked the Board if TYSA wanted to use the Club Pass system for this Fall 2013 season. Mr. Stonebraker shared a situation from his club to see if this would work for one of his players. The Board decided that at this time it would not be adopted.

D. New Business

Summer GBM – Mr. Wall reminded the Board of the upcoming Summer Governing Board meeting in San Antonio this weekend, July 19 – 21, 2013. At this point and time it appears that just Mr. Wall would be attending on behalf of TYSA.

Board positions – With the resignation of Mr. Hutton as president of TYSA, Mr. Wall will step into the position. Mr. Wall confirmed that everyone received the e-mail letter of resignation on Tuesday, July 16th from Mr. Hutton. This now leaves the two open positions of Executive VP and VP of Coaches. Mr. Wall appointed Dave Ortmann to the position of Executive VP for the remainder of the term.

Fall 2013 season – Mr. Wall opened up the discussion with the presidents regarding the due dates for team information for this season. Mr. Tucker discussed the timing that is needed for producing the brackets and schedules for a start date of September 14th. After input of all the presidents, it was decided, that the start date of the Div. 2 and Div. 3 would be moved back to September 21st. The due date for field information would remain Aug. 9th and the team information will be due no later than Sept. 6th. The coaches meeting will be scheduled for Sept. 11th.

Rule proposals –

1. **By-Law – Registration for voting** - No
2. **U10 Clarification and Club Pass 2.3** - Yes, to the Rules Committee recommendation, otherwise, “no” to proposed changes.
 - a. It was noticed on rule proposal 2, under the Executive Committee recommendation, that there was the statement “floor discussion to resolve issue”. Mr. Simmons stated that he does not feel comfortable with the implication that there could be rule changes made at the Summer GBM that were not discussed this evening. He would like it noted that if there are rule changes to be voted on that were not addressed this evening he would like TYSA’s vote to be “no” on that item. Mr. Wall reminded all the presidents that they are welcome to come to the Summer GBM and be part of the voting process. Mr. Simmons would like to be on record that he has a concern with the process of amending rule changes on the floor when the association does not have the opportunity to hear the proposal.
3. **D&P Suspensions** - No, the Board supported the intent but was concerned that there was lack of “due process”
4. **D&P Suspensions** - No, as proposed. Yes, if amended to clarify how the suspension is served and that there should not be any guest playing until suspension completed on rostered team.
5. **Progressive Discipline System – Forfeits** - Yes
6. **Club Player Pass – Suspensions** - Yes, the Board would like to see rule 3.12.3(d) wording amended to convey that a player must serve a suspension with his rostered team and may not guest play until it is completed.

President’s report – Since the VP of Coaches position is currently vacant, Mr. Wall asked if there would be a club interested in hosting a Fall coaching clinic. Mr. Wall asked on behalf of Mr. Friedman, who could not attend this evening, that all presidents verify that their referee assignor’s are up to date on their certification.

Mr. Wall proposed tentative dates for the upcoming Fall season for Board meetings. If a meeting isn’t warranted for a given month then it will be cancelled. He proposed:

- Aug. 14
- Sept. 11 (combine with Coaches meeting)
- Oct. 9
- Nov. 6
- Dec. 4

President’s Reports

Aldine United – Mr. Cerda had nothing to report at this time.

Cy-Fair – Mr. Stonebraker told the Board about the good relationship Cy-Fair has created with the local women’s team, Houston Aces. Registration looks good so far for the Fall.

Kingwood Alliance – Mr. Zylker said there’s not much to report. Registration looks like it’s up and their fighting for field space. Looking forward to a good year.

Klein – Mr. Brooks introduced himself to the Board. Registration is still going and will remain open until the end of August. He also announced that Klein would be unveiling their new logo shortly.

Montgomery – Mr. Gaspard reported that the new president for Montgomery is Derek Campbell.

Texas Heatwave – not in attendance.

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

Board Member Reports

Executive VP –Mr. Ortmann was out of town.

Treasurer – Mr. Martin presented the budget for the 2013-2014 year. He made note that it appears that player registration was up last year. He noted that Div. 2 and Super 2 numbers are still declining. He asked that Mr. Wall discuss at the Summer GBM the lack of good reports available in Gotsoccer with STYSA and Gotsoccer.

Motion to accept the 2013-2014 budget as presented brought by Mr. Simmons. The motion was seconded by Mr. Zylker. The motion carried unanimously.

VP of Coaches – position vacant.

VP of Scheduling/Scorekeeping – Mr. Gay had nothing to report at this time. Mr. Tucker added that he is happy to help coaches as much as possible with scheduling but please convey to them that he has a limitation as to field space on the weekends. Sometimes games will not be at the home team's venue if there is not space at that field. The home team's club will be responsible for the referee fees.

VP as Large – Mr. Broughton was not present.

Referees – Mr. Friedman sent an e-mail earlier in the day that he would not be able to make the meeting.

Adjournment: Motion to adjourn and meet on August 14th brought by Mr. Zylker. Mr. Stonebraker seconded the motion. The motion carried unanimously.