

Timberline Youth Soccer Association

Meeting Minutes
November 6, 2013

Opening:

The regular meeting of the Timberline Youth Soccer Association was called to order at 7:06 p.m. in room 306 at the Lonestar College – Greenspoint Center.

Present: Keith Wall, Don Gay, George Cerda, James Simmons, Mark Zylker, Dave Ortmann, Derek Campbell, Troy Brooks, Mark Broughton, Ann Austin (proxy for Cy-Fair) and Rick Friedman.

Scheduler – Scott Tucker

Administrator – Terri Cahill

A. Approval of Agenda

The agenda was unanimously approved as distributed.

B. Approval of Minutes

Minutes were distributed from the September 11, 2013 meeting by Mr. Martin. Motion to approve minutes was made by Mr. Zylker and seconded by Mr. Simmons. The motion was carried unanimously.

Scheduler – Mr. Tucker discussed the schedule and the havoc of so many reschedules due to weather. It was decided that if there are future cancellations due to weather only the games that are crucial to standings for Fall Championship placement would be rescheduled.

C. Old Business

U9/U10 Playoffs – Mr. Wall asked the presidents if there was still the interest in having the playoffs since a couple of clubs were not participating this year. The other presidents agreed that it should still be played. He said he would get the allocations out to the clubs as soon as numbers were finalized.

The Board discussed whether to continue requiring the U9/U10 teams in the playoffs to have player cards along with the official roster. It was decided that we will try it this year without the player cards and just requiring the signed official roster from Gotsoccer.

D. New Business

- A. **Playgroups and competition** – Mr. Wall led a discussion on the issue of lopsided scores that were showing in certain age brackets. Mr. Simmons felt that having mixed division brackets was the culprit and that he would like to see that not happen in the future. The Board discussed the changes in numbers of teams involved in the Div. 2 and Div. 3 brackets making it difficult to form healthy sized playing brackets. Mr. Wall discussed contacting Eastern District to see if he could get someone to attend one of the TYSA meetings to see if we can come up with some solutions.
- B. **Scheduling issues** – Mr. Tucker discussed the problems of the Fall season. He discussed the weather and the havoc it played with the reschedules.

President's Reports

Aldine United – Mr. Cerda reported that they are working on fields. His club is interested in referee classes.

Cy-Fair – Ms. Austin had nothing to report at this time.

Kingwood Alliance – Mr. Zylker was proud to announce that Kingwood Alliance has only had one weekend of rained out games thus far.

Klein – Mr. Brooks reported that their numbers are up this season and they are getting ready for their Thanksgiving tournament.

Montgomery – Mr. Campbell reported that they are working on securing fields for the Spring.

Texas Heatwave – not in attendance.

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

Board Member Reports

Executive VP – Mr. Ortmann so far it's been a slower season. He's only had six issues thus far of which many have been resolved already and were easy. He did discuss a coach suspension issue.

Treasurer – Mr. Martin sent an e-mail earlier in the day that he would not be able to attend the meeting.

VP of Coaches – position vacant.

VP of Scheduling/Scorekeeping – Mr. Gay asked that referee coordinators ask their referees to not write "abandoned" on a game card when it is a team that did not have enough players. Mr. Friedman responded that "abandoned" is the correct term for a team that does not show or not enough players. Referees are told that they are not supposed to use forfeit on a game card. Mr. Friedman said that referees are to use the terms "abandoned" or "terminated". Mr. Gay and Mr. Friedman agreed that if a game is listed as "abandoned" by a referee, which is the correct term, further written communication be used as to why this happened – a team didn't show, not enough players or if a team walked off.

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

Referees – Mr. Friedman reported that it's been a slow season thus far.

Adjournment: Motion to adjourn and meet on December 4th at the Holiday Party at Pappasito's brought by Mr. Broughton and seconded by Mr. Campbell.