

Timberline Youth Soccer Association

Meeting Minutes
January 15, 2014

Opening:

The regular meeting of the Timberline Youth Soccer Association was called to order at 7:05 p.m. in room 306 at the Lonestar College – Greenspoint Center.

Present: Keith Wall, Don Gay, James Simmons, Mark Zylker, Dave Ortmann, Stephen Hancock (proxy for MSC), Pete Smith, Troy Brooks, Todd Stonebraker, Brad Martin

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 November 6, 2013 meeting by Ms. Cahill. Motion to approve minutes was made by Mr. Zylker and seconded by Mr. Simmons. The motion was carried unanimously.

President's report - Mr. Wall reported that he invited both Mark McGee and Chris DeLay to come to this meeting but they were both out of town. He will talk with them to work on a future date that will work to get one or both to attend to discuss Div. 2 and Div. 3 soccer numbers and future.

Scheduler – Mr. Tucker discussed dates and information for Spring season. Due to the amount of playable weekends because of the weekends off for Spring Break, Easter and STX Cup, there may have to be some double header weekends for games. The presidents discussed the scheduling of a double header right off the bat since the teams will be anxious to start and there may be the possibility of some rained out weekends.

C. Old Business

U9/U10 Playoffs – Mr. Zylker and Mr. Stonebraker gave the Board a follow-up report on the U9/U10 playoffs. The weekend the playoffs took place in December was very cold and rainy. Cy-Fair had a couple of teams drop out at the last minute due to the cold weather. So they ended up with only 2 teams in U9G. Kingwood Alliance had one team “no show” and had a few minor incidents with teams. He had one team that didn't show after two games played. Both were questioning whether it should be continued for next year.

D. New Business

- A. **Spring Scheduling** – Mr. Wall polled the presidents as to when their Div. 4 programs would begin play and their Spring dates. It was discovered that all the school districts with the exception of Cy-Fair ISD have the same Spring break which is March 10-14. The following dates were decided for the Spring calendar:
- Field information due 1/31

- Team information u11-U14 due 2/5
 - Coaches meeting 2/12 (coaches to sign in)
 - U11-U14 start Feb. 22
 - No games March 8-9 and 15-16 Spring Break
 - U15 and older start 3/29
 - No games April 19-20
 - STX Cup May 3-4 (no games – use weekend for possible rainout reschedule for non STX Cup teams)
 - If teams move onto State STX Cup their schedule will be modified for that weekend
 - Last weekend of games is 5/17 – 5/18
- B. **Winter GBM** - This year the Winter GBM will be held at the Emerald Hotel in Corpus Christi on the weekend of 2/14-2/16. We will need to discuss rule proposals at the February meeting. Please contact Mrs. Cahill if you plan to attend.

President's Reports

Aldine United – Mr. Cerda texted during the meeting that he was caught at work and could not attend.

Cy-Fair – Mr. Stonebraker had nothing to report at this time.

Kingwood Alliance – Mr. Zylker reported that KASC will be hosting a coaching module for U6/U8 on Feb. 15.

Klein – Mr. Brooks reported that Klein is working on hosting a Coach's Module sometime in February.

Montgomery – Mr. Hancock reported that Montgomery has secured fields for the Spring.

Texas Heatwave – Mr. Smith has nothing to report at this time.

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

Board Member Reports

Executive VP – Mr. Ortmann discussed a few D&P issues from the Fall.

Treasurer – Mr. Martin brought different items from the TYSA storage unit to share with the club presidents.

VP of Coaches – position vacant.

VP of Scheduling/Scorekeeping – Mr. Gay had nothing to report at this time.

VP as Large – Mr. Broughton sent an e-mail with an apology that he would not be able to attend.

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

Adjournment: Motion to adjourn and meet on February 12th was brought by Mr. Gay and seconded by Mr. Stonebraker.