

Timberline Youth Soccer Association

Meeting Minutes
June 18, 2014

Opening:

The regular meeting of the Timberline Youth Soccer Association was called to order at 7:15 p.m. in room 306 at Lonestar College – Greenspoint.

Present: Keith Wall, Don Gay, Dave Ortmann, Brad Martin, Troy Brooks, Derek Campbell, Mark Broughton, Todd Stonebraker, George Cerda, Mark Zylker and James Simmons.

Scheduler – Scott Tucker

Administrator – Terri Cahill

Approval of Minutes

A. Approval of Agenda

The agenda was unanimously approved as distributed.

B. Approval of Minutes

Minutes were distributed from the April 9, 2014 meeting. There was a correction made under the heading of “guest” that Kerr should be Keller noted by Mr. Gay. Motion to approve minutes, with name correction, was brought by Mr. Brooks and seconded by Mr. Campbell.

C. Old Business

- I. **U9/U10 Playoffs** – The Board discussed whether or not to continue the U9/U10 playoffs hosted by TYSA typically the first weekend of December. Mr. Brooks offered the possibility to host the playoffs on the same weekend as the Klein Thanksgiving tournament.

D. New Business

- I. **Review of Spring season** – Mr. Ortmann noted that coaches got a mixed message when some referees did not check player cards at games. He said that his D&P cases from the Spring were from teams that played a few games and the player passes/cards were not checked by the referees and then they would play a game where a referee would want to see them. He asked the presidents to talk to their referee assignors and remind them that the player passes are to be checked at each game.
- II. **Proposed rule change** – There was only one rule change that was distributed to the Board to vote on for the Governing Board meeting in July. The rule pertains to small associations (1000 members or less, receiving reimbursement for one night’s lodging at the Governing Board meetings. This rule will add El Paso association to that group when the meeting is not in El Paso.
 - The Board voted “**no**” unanimously on the rule as presented.
- III. **Election** – Mr. Martin presented the slate for the officer positions for even years. Notice was sent to the Board via e-mail 15 days ago.
 - President – Keith Wall

- VP of Coaches – Hal Hutton
 - VP at Large – Mark Broughton
 - No nominees were presented from the floor.
 - **Motion to accept slate as presented was made by Mr. Martin and seconded by Mr. Campbell.**
 - Vote by club for the slate of officers:
 - Klein – yes
 - MSC – yes
 - Cy-Fair – yes
 - Rush – yes
 - Alliance – yes
 - Aldine – yes
 - TXHW – absent
 - Conroe – absent
- IV. Playgroup for Div. 2 teams** – Mr. Martin presented an option of having our Div. 2 teams play with HYSA. Currently, KYSA, BYSA and BAYSA are playing with HYSA in an unaffiliated manner. The teams would have to enter themselves and pay a fee to play and be accepted into the playgroup by the HYSA Board. Scheduling and governance is handled by HYSA. Teams do not communicate to HYSA directly it would have to be handled by the association. Mr. Martin then presented the playgroup sizes of TYSA and then the HYSA playgroup for Div. 2 and Div. 3. Travel could be substantial for these teams. The fee per player is \$15/player to join HYSA playgroup. Mr. Wall added that Mark McGee has been initiating discussion on this topic in particular the dwindling Div. 2 teams. Mr. Simmons added that he feels that STYSA needs to address the situation with EDDOA before things can change. Mr. Zylker concurred. Everyone agreed to stay with what we have at the present time but want to initiate some change for the future and meet with Eastern District or STYSA to see what can be done. On a final note, Mr. Martin added that the Board might want to think about the marketing of TYSA and youth soccer.
- **Mr. Wall said that he would contact Mark McGee and Chris DeLay to see if they could meet with the TYSA Board on the subject.**
- V. Budget** – Mr. Martin distributed a budget and graph of player counts to the Board. He pointed out that the Div. 2 count decreased in number at the same point in time that the Qualifying group began at EDDOA and Bear Creek Soccer Club moved to HYSA when it merged with Westside Soccer Club to become Texas United FC.
- **Motion to approver as presented was brought was brought by Mr. Stonebraker and seconded by Mr. Simmons. The motion carried unanimously.**

E. President Report

Mr. Wall reported that the Summer Governing Board meeting will be held the weekend of July 18-20, 2014 at the La Torretta Resort in Montgomery, TX. As the agenda and further information becomes available it will be forwarded to the Board. If anyone plans to go they need to let Ms. Cahill know so that she can include them on our delegate list.

F. Administrator's Report

Ms. Cahill asked if the Board could establish the dates for the Fall season. It was decided that September 20th, 2014 would be the first weekend for Div. 2 and Div. 3 play. The first weekend will be double headers for most teams in order to get the most games scheduled for all brackets. The season will go September 20, 2014 through Nov. 16th, 2014, leaving Nov. 22 & 23, 2014 as a rain out weekend. The TYSA Coaches meeting will be around September 10th.

Ms. Cahill reminded the Board that the Summer GBM is coming up July 18-20th up at La Torretta in Montgomery. She asked the Board members to let her know by July 1st if they were going to attend so that she could send in the delegate sheet. As soon as she receives additional information she will forward it to the Board.

G. Scheduler

Mr. Tucker established the following dates for the TYSA Fall 2014 playgroup:

- August 16th -Field information due
- September 3rd - Team information due and teams moved into TYSA Fall 2014 playgroup in Gotsoccer by club administrators. All teams must have a coach with contact information.
- September 10th – Board/Coaches meeting
- September 20th – Fall season begins with most teams having a double header.

President's Reports

Aldine United – Mr. Cerda thanked Mark for his sponsorship and t-shirts.

Conroe – not in attendance.

Cy-Fair – Mr. Stonebraker reported that Cy-Fair was working on their three fields/venues this summer to get them ready for next Fall.

Kingwood Alliance – Mr. Zylker brought the Board up to date on his club's summer camps, their partnership with Memorial Hermann and the 10 year anniversary of Kingwood Alliance.

Klein – Mr. Brooks reported that the club has a tournament at the end of the month. This summer they will be top dressing the fields.

Montgomery – Mr. Campbell had nothing to report at this time.

Texas Heatwave – not in attendance.

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

Board Member Reports

Executive VP –Mr. Ortmann discussed D&P issues from Spring 2014.

Treasurer – Mr. Martin discussed the 2014-2015 budget with the Board.

VP of Coaches – not in attendance.

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

VP as Large – Mr. Broughton discussed with the Board the branding of TYSA and our individual clubs.

Referees – Mr. Friedman was not in attendance.

Adjournment: Motion to adjourn and meet at a date TBD was brought by Mr. Martin and seconded by Mr. Campbell. The date will be dependant upon when Eastern District can attend the TYSA Board meeting.