

SPINDLETOP YOUTH SOCCER ASSOCIATION

Board Meeting Minutes

February 11, 2019

CALL TO ORDER

- President, Bruce Hoffer, called the meeting of the SYSA Board to order at 7:06 p.m. at the Administration Building at the Cris Quinn Complex in Beaumont, Texas.

ROLL CALL

SYSA BOARD

President: Bruce Hoffer

Executive Vice-President: Andrea Delaune

Secretary: Sean Adamic

Treasurer: Jana Uribe – absent

Vice-President of Registration: Arlette Collins

Vice-President of Scheduling: Susan Reed

Vice-President of Coaches: Robert Parr

Vice-President of Score Keeping: Joshua Stewart

Vice-President of Referees: Kent Crow

Risk Management: Robyn Long

CLUB PRESIDENTS

BYSC: John Werner

GCYSC: Keith Riggs

HCYSC: Dana Hogg

OCYSC: Keith Doucet

SBYSC: Becky Harrington

GUESTS

Ruth Dalton

Jud McDonald

John Henson

APPROVAL OF MINUTES

- Dana Hogg made a motion to approve the January minutes as written. Robyn Long seconded the motion. Motion carried.

TREASURER'S REPORT – Not available.

PRESIDENT REPORT

- Bruce Hoffer presented formal appointments of open board positions.
 - Sean Adamic Secretary
 - Mike Zeto Director of Communications
- Bruce reminds the STYSA Winter GBM is scheduled for Feb 22-24 in San Antonio.

EXECUTIVE VICE-PRESIDENT REPORT

Andrea Delaune reported February is the month to vote for elected positions and the appointment of the 2 appointed positions.

Bruce Hoffer ran the elections.

- Elected Positions (2 yr terms) reelected accepted by acclamation to remain for another 2 years.
 - Executive VP – Andrea Delaune
 - VP Registration – Arlette Collins
 - VP Referees – Kent Crow
- Appointed Positions (2 yr terms) re appointed
 - Treasurer – Jana Uribe
 - Scorekeeper – Joshua Stewart

VICE-PRESIDENT OF REGISTRATION REPORT

- Arlette Collins reported Spring Registration is still open but not finished yet.
- Arlette plans to meet with Got Soccer at the GBM to work out a better way to handle tournament teams.
- Rooms for GBM set for Robyn, Sean, Bruce and Arlette. STYSA sponsoring Andrea and Robert for the GBM.
- Registrars need to clean up databases as much as possible and teams must have Kid Safe coaches assigned.

VICE-PRESIDENT OF SCHEDULING REPORT

- Requests that all teams be entered in Got Soccer by Friday the 22nd.
- Scheduler meeting set for February the 25th at 7 pm.

VICE-PRESIDENT OF COACHES REPORT

- Robert Parr will be attending the GBM and STYSA Technical Committee meetings.
- The Technical Committee will be starting from ground zero looking at all STYSA programs and Cup Competitions and how they can be improved.
- Discussed some of the issues with divisions and cups.

VICE-PRESIDENT OF SCORE KEEPING REPORT

- Joshua Stewart reported all was covered in the last meeting.

VICE-PRESIDENT OF REFEREES REPORT

- Kent Crow reported new clinic style, presented in San Antonio, is online and outdoors, which is much better than the previous classroom setting.
- He mentioned an upcoming class scheduled March 2 at GCYSC. Currently only has one person signed up.
- New course is now 4 hours and instructors are now referred to as Referee Coaches.
- Advises more follow up observation giving a secondary boost to what they have learned.
- Trying to get at least 2 or more new referees per club.

RISK MANAGEMENT REPORT

- Robyn reported the 2nd AED class went well had 6 in attendance with 15 total certified. Each club has 2 or more certified.
- AED instructor has been paid.
- Need to purchase additional pads for youth and adult. Robyn will get pricing for next meeting.
- Request that all clubs check their fields. Paperwork is not needed for spring field checks.

RULES COMMITTEE REPORT

- Robert Parr said rules committee met again in January, focusing on housekeeping and non-competitive games.
- Looking to combine brackets for U11 and U12, U13 and U14, U15 through U17.
- Discussion over rule changes for spring. See SYSA League Rules 190124 Draft.doc for all proposed changes.
- Suggested new bracketing to create more competitive games by taking the less successful teams from D2 and the more successful teams from D3 to create a group of teams between D2 top bracket and D3 bottom bracket.
- Adjustment suggested to Player Pass to allow players to play more than one game/team per day pending rule change at STYSA GBM.
- Robert Parr motions to adopt new rules with the exception to Part 7 and Part 13. Susan Reed seconded Motion. Kent Crow amended motion to table until March meeting. Arlette Collins seconded. Amendment failed. Original motion voted on and passed.

BYSC REPORT

- John Werner reports winter season went very well.
- John Werner voted in as president.
- 710 enrolled for spring.

GCYSC REPORT

- Robert Parr reported Field 12 now lighted.
- Purchased 2 new pumps and driveway was graded.
- 900 enrolled to date for spring.

HCYSC REPORT

- Teams are formed.
- 400 enrolled to date for spring.

OCYSC REPORT

- 300 enrolled for spring, up 10% to date.
- Getting a new building to replace the old trailer.
- In negotiations for land lease for practicing in Bridge City.

SBYSC REPORT

- Becky Harrington reported working on registration.
- Have new land owners, looking to expand the parking lot and add permanent restrooms.

UNFINISHED

No unfinished business at this time.

NEW BUSINESS

News from Orange - future plans for a sports complex, estimated at \$15 million
Building a \$3 million Indoor facility for multiple sports, looking to start in the summer or early 2020, off Simmons Drive. Being funded through Bonds, EDC monies and hopefully, Donations from Chevron.

ADJOURNED

The meeting was adjourned at 8:55 p.m.

NEXT BUSINESS MEETING

Date: March 11, 2019, 7:00 p.m., Cris Quinn Complex

Respectfully Submitted,

Sean Adamic

SYSA Secretary

HOSTING CLUB

BYSC: January, February

GCYSC: March, April

HCYSC: May, June

OCYSC: July, August

SBYSC: September, October

SYSA: November, December