

SPINDLETOP YOUTH SOCCER ASSOCIATION

Board Meeting Minutes

January 14, 2019

CALL TO ORDER

- President, Bruce Hoffer, called the meeting of the SYSA Board to order at 7:03 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: vacant

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: Mike Zeto

GCYSC: Keith Riggs

HCYSC: Dana Hogg

OCYSC: Keith Doucet

SBYSC: Tom Oxford

GUESTS

Nicole Martin

Sean Adamic

Mo Molfina

APPROVAL OF MINUTES

- Mike Zeto made a motion to approve the October minutes as written. Dana Hogg seconded the motion. Motion carried.

Tom Oxford announced he has stepped down as SBYSC President. Becky Harrington has been voted in as President with Mo Molfino as Vice-President. See contact information below.

<u>Becky Harrington</u>	President/Registrar	becky_harrington@yahoo.com	(409) 350-2104
<u>Mo Molfino</u>	Vice President/Fundraiser	molfino360@yahoo.com	(409) 284-0022

TREASURER'S REPORT

- Treasurer's report was emailed to all, reviewed during the meeting, and filed for audit.

PRESIDENT REPORT

- Bruce Hoffer inquired when the 5 association clubs hold their monthly board meetings.
 - Gulf Coast YSC – 1st Monday of each month
 - Beaumont YSC – 1st Monday of each month
 - Hardin County YSC – 2nd Thursday of each month
 - Orange County YSC – 3rd Monday of each month
 - SeaBreeze YSC – 3rd Monday of each month
- Bruce stated the STYSA Winter GBM is scheduled for Feb 22-24 in San Antonio. He requested registrations be in by Jan 26, to avoid the additional \$10 late registration fee.
- Bruce requested Josh Stewart provide an accounting of all monies flowing into and out of all Spindletop Premier tournament teams by the next board meeting.

EXECUTIVE VICE-PRESIDENT REPORT

Andrea Delaune reported the nomination for the 2019 SYSA Elections. These nominations will be acted on in the February 2019 SYSA board meeting.

- Elected Positions (2 yr terms)
 - Executive VP – Andrea Delaune
 - VP Registration – Arlette Collins
 - VP Referees – Kent Crow
- Appointed Positions (2 yr terms)
 - Treasurer – Jana Uribe
 - Score Keeper – Joshua Stewart

- Vacant Appointed Position (remaining 1 yr term)
 - Secretary – Nicole Martin, Sean Adamic

For the open Secretary position, each candidate was introduced and asked to speak about their soccer related experience and board related experience. Each candidate also fielded questions from the floor.

Bruce Hoffer stated he would meet one on one with each candidate following the meeting, and then make his appointment for secretary.

VICE-PRESIDENT OF REGISTRATION REPORT

- Arlette Collins reported Spring Registration is open.
- Arlette spoke briefly on the Winter GBM and asked SYSA board members to let her know if they would be attending. Arlette would make the hotel reservations later in January.

VICE-PRESIDENT OF SCHEDULING REPORT

- Susan Reed presented the 6 week Spring Soccer season. Discussion followed. The consensus was season begins March 30 and ends May 11.
 - Games March 30, April 6, April 13.
 - No Games on Easter weekend, April 20-21.
 - Games April 27, May 4, May 11.
- Susan mentioned forfeits were marked on the Got Soccer schedule when she was notified of them.
- Susan mentioned the volume of rainouts this past fall season was too much for the SYSA Scheduler to record in Got Soccer. Andrea Delaune recommended each club scheduler be responsible for recording their own club's rained out games.
- Arlette Collins reminded all of the poor recording keeping on red and yellow cards this past fall season.
- Monday, Feb 25, 7 pm SYSA Club Schedulers meeting for Spring Season in the BYSC Admin Bldg.

VICE-PRESIDENT OF COACHES REPORT

- Robert Parr recently attended the US Soccer Conference in Chicago.
- Professor from Iceland presented a session on recruitment & development of youth soccer leagues.
- Robert mentioned presenting our own Spindletop coaching education.

VICE-PRESIDENT OF SCORE KEEPING REPORT

- Joshua Stewart reported on red cards and yellow cards.
- Joshua recommended physical copies of all games cards for the season be kept in one place. Discussion continued whether paper copies versus e-copies, drop box, etc. Robert Parr read rule re game cards, assessing penalty to the club versus hurting the players with a forfeit. Arlette Collins stated she was missing 50 game scores when she submitted score to STYSA this fall. Dana Hogg mentioned HC using a 2nd page versus back of card since score cards are scanned. No action taken by the SYSA board at this time.

VICE-PRESIDENT OF REFEREES REPORT

- Kent Crow reported there is a special referee class in San Antonio on Jan 26.
- He mentioned an upcoming class scheduled on March 2 at GCYSC.

RISK MANAGEMENT REPORT

- Robyn reminded us all of the AED, 1st Aid & CPR Class scheduled for Thursday, Jan 17, 6pm, in BYSC board room. 10/person max per class. Cost to SYSA was \$300 for 2 separate classes, total 20 members trained.
- SYSA had agreed to pay for all 10 SYSA board officers and 2 attendees per club.

RULES COMMITTEE REPORT

- Robert Parr reported on Club Pass rules change recommendations he submitted to STYSA for action at the Winter GBM.
- Committee recommendations for Fall and Spring seasons:
 - Re HS 7v7 coed games, rules committee recommends no more than 5 boys on the field if no girls on the team, play 5v7.
 - Require attendance to each seasonal Scheduling Meeting by a representative from each of the 5 clubs to provide input on bracket formation and reduce non-competitive games.
 - Schedule brackets to be posted for review by the whole SYSA membership prior to finalizing season brackets. This will expose those issues which may result in non-competitive games.
 - Recruiting ethics be defined such as guest players be approved by the club president for a tournament team, to improve transparency amongst coaches.
 - Scheduling to place a priority on reducing the number of non-competitive games.
 - Change to fall season format, where possible, to a shorter season which allows for playoff games.
- No action requested nor taken by the SYSA board at this time.

BYSC REPORT

- Mike Zeto reported BYSC winter indoor soccer league is well attended.
- Spring registration is in progress and has been since November.
- 2019 YMBL Kick Off Tournament will be spearheaded by Mitch McCurley.

GCYSC REPORT

- Keith Riggs reported GCYSC is holding spring registration.
- Field 10 will be a lighted field soon.

HCYSC REPORT – no report.

OCYSC REPORT – no report.

SBYSC REPORT

- Tom Oxford reported on transitioning leadership to Becky Harrington and Mo Molfina.

UNFINISHED & NEW BUSINESS

No unfinished business at this time. No unfinished business at this time.

ADJOURNED

The meeting was adjourned at 8:52 p.m.

NEXT BUSINESS MEETING

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

Respectfully Submitted,

Andrea Delaune

SYSA Executive Vice-President

HOSTING CLUB

BYSC: January, February

GCYSC: March, April

HCYSC: May, June

OCYSC: July, August

SBYSC: September, October

SYSA: November, December