

SPINDLETOP YOUTH SOCCER ASSOCIATION

Board Meeting Minutes

March 11, 2019

CALL TO ORDER

- President, Bruce Hoffer, called the meeting of the SYSA Board to order at 7:17 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 - absent

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 - absent

Vice-President of Score Keeping: Joshua Stewart - absent

Vice-President of Referees: Kent Crow

Risk Management: Robyn Long

Director of Communications: Mike Zeto

CLUB PRESIDENTS

BYSC: John Werner - absent Reported by Robyn Long

GCYSC: Keith Riggs - absent

HCYSC: Dana Hogg - absent Reported by Sean Adamic

OCYSC: Keith Doucet - absent

SBYSC: Becky Harrington - absent Reported by Mo MolFino VP

GUESTS

APPROVAL OF MINUTES

Mike Zeto made a motion to approve the February minutes as corrected. Robyn long seconded the motion.

Motion carried.

TREASURER'S REPORT – Jana Uribe submitted by email. Paid 219.94 dollars for GBM and 365.00 in fall fee's to STYSA. Seabreeze paid 3,062.00 in fall fee's. Total of 86,197.01 in the bank 8,788.89 in the money market and 77,408.12 in the checking account.

PRESIDENT REPORT

- Bruce Hoffer went to the GBM and the presidents meeting. has not written his report yet.
- Main discussion over the 50% rule and there was talk of removing the rull from all competitive or adjusted to advisory. Bill hart plans to take a serious look at the 50% rule.
- US Youth Soccer fee is going up \$1.20 in addition to existing fee.
- Safe sport covering how to recognize bullying and abuse as well as who is responsible to report these incidents. There are 3 - 30 min videos on the STYSA site training is not required yet but it is coming.
- Stressed we be sure that got soccer info is up to date.
- Regional Presidents cup will be in Round Rock June 11th-16th.
- Summer GBM will be July 19th-21st at La Torretta Lake Resort and Spa.
- TTI outreach to soccer training by Golden Triangle Sports Academy near Ford Park. Based out of houston and on Sundays they come to beaumont. 3pm-4pm 4 - 8 year olds for 60\$ a month first session free, 315pm - 915pm 9-12 year olds 80\$ a month first session free.
- Cup Fees are going up 50-75 dollars.

EXECUTIVE VICE-PRESIDENT REPORT

- Andrea Delaune absent no report.

VICE-PRESIDENT OF REGISTRATION REPORT

- Arlette Collins reported across the state to verify birth certificates. Every player need to re verify their Birth Certificates for the fall season to include all existing players.
- Coaches need to be wearing their kids safe badges and have them out and visible.

VICE-PRESIDENT OF SCHEDULING REPORT

- Susan reports scheduling is all done clubs need to get home fields schedules done by Friday.

VICE-PRESIDENT OF COACHES REPORT

- Robert Parr absent report given by Arlette Collins stated the both rule changes brought to the GBM passed.

VICE-PRESIDENT OF SCORE KEEPING REPORT

- Joshua Stewart absent no report.

VICE-PRESIDENT OF REFEREES REPORT

- Kent Crow reported 13 attended the local clinic in Port Arthur.
- More clinics in August.
- Getting everything setup to order uniforms for new referees.
- About 62 existing referees plus 11 more from the clinic.

RISK MANAGEMENT REPORT

- Robyn reported pricing for AED pads Childrens small pads 95\$ each and Adult large pads 169\$ each.
- Raised concern that all emails between board members should have the entire board included in them.
- Proposed to purchase 1 child pad for each club and an additional 1 child and one adult spare to hold for replacing any that get used. Arlette Collins made a motion to purchase one child AED pad and one adult AED pad for each club. Mike Zeto seconded the motion. Motion carried.
- Safe Sport is a federal law and will most likely be mandated by the fall. Covers what needs to be reported and how to report it and that you are responsible to report. Everyone needs to take their CDC and Safe Sport in got soccer. All sports are getting this not just Soccer.
- All board members need to register as a team official in got soccer.
- Safe sport will have a yearly refresher 30 min refresher.
- background checks will now be included in the state fees after they go up.

RULES COMMITTEE REPORT

- no report

BYSC REPORT

- John Werner absent Robyn Long reports practices and training have started
- around 770 players signed up
- President is out of the country and VP could not make it.

GCYSC REPORT

- No report

HCYSC REPORT

- Dana Hogg absent Sean Adamic reported practices have started.

OCYSC REPORT

- no report

SBYSC REPORT

- Becky Harrington absent reported by Mo MolFino registrations going good.

UNFINISHED

No unfinished business at this time.

NEW BUSINESS

Need to add director of communications to the bylaws and he will be posting meeting minutes to the website.

ADJOURNED

The meeting was adjourned at 8:11 p.m.

NEXT BUSINESS MEETING

Date: April 8th, 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