

SPINDLETOP YOUTH SOCCER ASSOCIATION

Board Meeting Minutes

April 8, 2019

CALL TO ORDER

- President, Bruce Hoffer, called the meeting of the SYSA Board to order at 7:04 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 - absent

GCYSC: Keith Riggs

HCYSC: Dana Hogg - absent

OCYSC: Keith Doucet - absent

SBYSC: Becky Harrington

GUESTS

APPROVAL OF MINUTES

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

TREASURER'S REPORT – \$85,730.17 in bank including \$7,000 in money market. 1,800 credit card payment for winter GBM and rules committee ink and paper. \$3,000 deposit from Seabreeze. 462 paid for flowers and referee equipment.

PRESIDENT REPORT

- Bruce Hoffer presented that some emails were sent with complaints about scheduling and a U9 coach didn't know that they would be traveling. Stressed better communication on what will be required of coaches that are recruited to fill a team.
- STYSA asked about the 501c3 and Spindletop has its own and Beaumont is under Spindletop. Hardin County is under the state 501c3.

EXECUTIVE VICE-PRESIDENT REPORT

Andrea Delaune reported Summer GBM has an issue with the hotel has been sold and will be shutdown for renovations during the Summer GBM.

VICE-PRESIDENT OF REGISTRATION REPORT

- Arlette Collins reported looked through the registrations in Gotsoccer following the directions that Berry gave and apparently none of our numbers we have match our invoices or the 50,000 we paid in the fall.
- At the winter GBM Jennifer informed that we still owed several thousand for the fall season to have it paid up for this fall. Now they have found others that were not paid and we are marking them as disputed.

- They show we still owe 11,000 but we will get disputing it to insure it matches correctly.
- currently with 4188 registered down from 5100 a year ago.
- Rosters are not showing the number of players correctly.
- Robert brought up that we need to think about suggesting the state look to finding another registration system. Gulf Coast uses Demosphere then imports into GotSoccer.
- Fall registration will require that all players provide a birth certificate.

VICE-PRESIDENT OF SCHEDULING REPORT

- no report

VICE-PRESIDENT OF COACHES REPORT

- Robert Parr will be getting the D2 letter out to the presidents.
- Continuing with the technical committee questioning how the cups will be bid affecting Loan Star and Dynamo.
- Thinks there are still to many cups having a single weekend for each cup. Spring cup, Fall cup, and Presidents cup.
- Had one coach use club pass to move a player between brackets incorrectly.
- Summer courses not lined up yet but the intent is the have them in July and to bring in a USC course. Would like to offer the National Diploma instead of the USSF D license. But will need access to the indoor facility.

VICE-PRESIDENT OF SCORE KEEPING REPORT

- Joshua Stewart reported one team U14 Girls Escoto was beat with a high goal difference.

VICE-PRESIDENT OF REFEREES REPORT

- Kent Crow reported all the referee uniforms have been handed out. Clinic coming in Humble.
- We have a girl on a hardin county team playing in a skirt. The law specifically states shorts and a referee could decides to deny the player from playing.
- Also Hardin county has teams without sleeves and state rules specify there must me sleeves.
- Robert suggested we present skirts to state for guidance.

RISK MANAGEMENT REPORT

- Robyn reported nothing report but inquired on who has received their AED cards. No one has to date.
- Robert reports there was a Hardin county player with a broken wrist injury occurred at the Gulf Coast Fields. The teams coach is getting the paperwork to fill out and will get it sent to all that need it as soon as possible.

RULES COMMITTEE REPORT

- Robert Parr nothing since last meeting.

BYSC REPORT

- Robyn Long season has started going good camp dates June camp dates
- expect to have D2 tryouts the 13th and the following week.

GCYSC REPORT

- Robert Parr reported they replaced a pump and running water lines for irrigation and cleared what will be a field 14.

HCYSC REPORT

- Andrea posted summer camps July 15-19th challenger.
- Lumberton High school both boys and girls have advanced to Quarterfinals and there will be a community pep rally.

OCYSC REPORT

- no report

SBYSC REPORT

- Becky Harrington bringing in more rock to extent parking the season is going good.

UNFINISHED

No unfinished business at this time.

NEW BUSINESS

Rico Keelings passing we will send flowers to the service. There is a go fund me account that has received \$13,000 so far.

ADJOURNED

The meeting was adjourned at 8:23 p.m.

NEXT BUSINESS MEETING

Date: May 13, 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