

SPINDLETOP YOUTH SOCCER ASSOCIATION
Board Meeting Minutes
July 8, 2019

CALL TO ORDER

President, Bruce Hoffer, called the meeting of the SYSA Board to order at 7:09 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 - absent

Vice-President of Referees: Kent Crow

Risk Management: Robyn Long

Director of Communications: Mike Zeto

CLUB PRESIDENTS

BYSC: John Werner – absent – represented by Ed McCarthy

GCYSC: Keith Riggs – absent – represented by Darren Foust

HCYSC: Dana Hogg

OCYSC: Keith Doucet

SBYSC: Becky Harrington

GUESTS

Ed McCarthy, BYSC

Darren Foust, GCYSC

Chris Warwick, Coastal Soccer Club

APPROVAL OF MINUTES

Susan Reed made a motion to approve the June minutes as corrected. Robyn Long seconded the motion. Motion carried.

TREASURER'S REPORT

Compass Checking \$72,300.00

Compass Money Market \$8,790.35

PRESIDENT REPORT

Bruce Hoffer reports there is a Labor Day Cup and the registration closes August 1.

EXECUTIVE VICE-PRESIDENT REPORT

Andrea Delaune reports that we had teams who qualified to play in DDL not showing up on the list and STYSA has corrected and updated this list; and she also reported that RISE teams will be playing in US Club and STYSA

VICE-PRESIDENT OF REGISTRATION REPORT

Arlette Collins reports that we need to get birth certificates to verify Fall players; she asks clubs to be sure their entering teams into Fall and not Spring; she has emailed GBM confirmations to those board members attending; and we should have 5 votes at the GBM.

VICE-PRESIDENT OF SCHEDULING REPORT

Susan Reed reports that all teams must be entered into the league event by July 26; and we will have our club scheduler's meeting on July 29. Susan asked about the Coastal Soccer Club teams and the board decided they would be entered through one of our clubs to play.

VICE-PRESIDENT OF COACHES REPORT

Robert Parr reports we have a 9v9 and 11v11 coaching clinic on August 10 at BYSC an 11v11 coaching clinic on August 20 at GCYSC.

VICE-PRESIDENT OF SCORE KEEPING REPORT

Absent. Dana Hogg reports that red cards can be entered on the computer; but not from a phone.

VICE-PRESIDENT OF REFEREES REPORT

Kent Crow reports that the clinics are moving from 4 hours to 3 hours; you have to be 13 years-old to take the clinic; you don't have to complete the computer portion before the clinic; and he still looking into the girl playing in a skirt.

RISK MANAGEMENT REPORT

Robyn Long reports that goal inspection and insurance request forms are due by August 16; and the CPR/AED electronic cards will be reissued by Wednesday.

DIRECTOR OF COOMUNICATIONS

Mike Zeto reports that he is setting up a Facebook, Twitter, and Instagram account for SYSA.

BYSC REPORT

Absent. Ed McCarthy reports that BYSC emailed about the upcoming Kick-Off Tournament; and they have one scholarship.

GCYSC REPORT

Absent. Darren Foust has nothing to report at this time.

HCYSC REPORT

Dana Hogg reports that HCYSC is doing team formation tomorrow.

OCYSC REPORT

Keith Doucet reports that OCYSC held soccer camp last week; registration closes tonight; they will form teams next week; and they will be receiving a grant from the city.

SBYSC REPORT

Becky Harrington reports that SBYSC has formed teams on paper.

COMMITTEE REPORTS

Robert Parr reports the top D2 team in each division will advance; and we will form a Selection Committee of Club Presidents to determine D3 teams playing in Eastern District. Andrea presented and asked board members to sign a Code of Ethics and an Agreement of Confidentiality.

UNFINISHED BUSINESS

No unfinished business at this time.

NEW BUSINESS

Arlette Collins recommends we change the criteria for scholarship applications. Robert Parr made a motion that scholarship recipients play 3 out of the last 4 years. Motion failed due to lack of second. Arlette Collins made a motion that scholarship recipients play 3 out of 4 years and be currently registered. Robert Parr seconded the motion. Motion carried.

Dana Hogg recommends a \$500 scholarship for nominating a youth referee. Robert Parr made a motion that a \$500 scholarship be awarded to a Youth Referee nominee. Susan Reed seconded the motion. Motion carried.

HOSTING CLUB

BYSC: January, February

GCYSC: March, April

HCYSC: May, June

OCYSC: July, August

SBYSC: September, October

SYSA: November, December

NEXT MEETING

Date: August 12, 2019

Time: 7:00 p.m.

Place: Chris Quinn Complex

ADJOURNED

The meeting was adjourned at 9:02 p.m.

Respectfully Submitted,

Sean adamic

Secretary