

# SPINDLETOP YOUTH SOCCER ASSOCIATION

## Board Meeting Minutes

June 10, 2019

### CALL TO ORDER

- President, Bruce Hoffer, called the meeting of the SYSA Board to order at 7:02 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 - Via Phone

Vice-President of Score Keeping: Joshua Stewart

Vice-President of Referees: Kent Crow -absent

Risk Management: Robyn Long

Director of Communications: Mike Zeto

#### CLUB PRESIDENTS

BYSC: John Werner - absent

GCYSC: Keith Riggs

HCYSC: Dana Hogg

OCYSC: Keith Doucet - absent

SBYSC: Becky Harrington -absent

#### GUESTS

Ruth Dalton HCYSC

Ed McCarthy BYSC

### APPROVAL OF MINUTES

- Mike Zeto made a motion to approve the January minutes as corrected. Robyn Long seconded the motion. Motion carried.

### TREASURER'S REPORT

- Report Via Email: \$77,614.90 in the bank and \$8,789.62 in the money market account.

### PRESIDENT REPORT

- Dynamo Dash Youth Soccer Club is no longer playing under US Club. They have entered an agreement to again play under STYSA beginning this Fall 2019 season. More details to come from STYSA.
- Per STYSA to date:
  - All DDYSC players will register for STYSA under the respective regional associations.
  - The 8 DDYSC entities will join the regional associations where they are located.
  - DDYSC teams wishing to play in higher levels, DDL & up, to go through standard qualification procedures.
  - No STYSA competitive teams will be displaced in their respective divisions by DDYSC competitive teams.
- STYSA Executive Board will work on the details related to DDYSC after the State & National Tournaments.

**EXECUTIVE VICE-PRESIDENT REPORT** – Andrea Delaune stated no additional report.

#### **VICE-PRESIDENT OF REGISTRATION REPORT**

- Arlette Collins reported part of the STYSA registration fees have been invoiced from the scheduling module.
- This resulted in incomplete player numbers. Registrar has now found all the different invoice numbers to account for the 4300 SYSA players claimed by STYSA.
- Invoices have been sent out to the 5 SYSA clubs to be paid.
- Clubs will need to review what they have paid and subtract that from the total and pay the difference.

#### **VICE-PRESIDENT OF SCHEDULING REPORT**

- Susan Reed inquired as to how the new scheduling format worked last spring 2019 to see if SYSA wants to continue with that same format.
- Need to revisit the goal differential rule since using that to determine what teams need to be moved up to a higher bracket.
- Need to consider a play off between the brackets to determine which teams will advance to Eastern District.
- Will set the Fall 2019 Schedulers Meeting at next SYSA meeting in July.

#### **VICE-PRESIDENT OF COACHES REPORT**

- Robert Parr Via Phone has requested 2 grass roots coaching courses; 9v9 on July 21<sup>st</sup> or July 28<sup>th</sup>, and 11v11 on October 20<sup>th</sup>.
- Will be attending the US Soccer National Instructors Course.

**VICE-PRESIDENT OF SCORE KEEPING REPORT** - Joshua Stewart stated no report.

#### **VICE-PRESIDENT OF REFEREES REPORT**

- Kent Crow reported waiting on a response from state about the player wearing a skirt during games based on religion.
- No referee clinics scheduled since waiting on rule changes before new clinics are scheduled.

#### **RISK MANAGEMENT REPORT**

- Robyn Long reported she is requesting goal post inspections start early July and run through August. Robyn states must be turned in to her no later than August 16 for coverage to start September 1.

**RULES COMMITTEE REPORT** - No Report

#### **BYSC REPORT**

- Ed McCarthy reports camp started today, June 10<sup>th</sup> through the 14th.

#### **GCYSC REPORT**

- Have 2 scholarships submitted; one to Skylar Thomassie and the other to Makenna Riggs.
- Micro camps are June 17th and July 9<sup>th</sup>.

#### **HCYSC REPORT**

- Dana Hogg stated HCYSC is accepting late registration.
- Soccer Camp runs July 15th - 19<sup>th</sup>.

**OCYSC REPORT** - No Report

**SBYSC REPORT** - No Report

**UNFINISHED BUSINESS** - None

**NEW BUSINESS**

- Mike Zeto reports SYSA now has a Facebook, Twitter and Instagram account.

**ADJOURNED**

The meeting was adjourned at 8:10 p.m.

**NEXT BUSINESS MEETING**

Date: July 8, 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