

SPINDLETOP YOUTH SOCCER ASSOCIATION

Board Meeting Minutes

May 13, 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 - absent

Secretary: Sean Adamic

Treasurer: Jana Uribe

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

GCYSC: Keith Riggs - absent

HCYSC: Dana Hogg

OCYSC: Keith Doucet

SBYSC: Becky Harrington

GUESTS

Darren Foust GYSC

Ruth Dalton HCYSC

Ed McCarthy BYSC

APPROVAL OF MINUTES

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

TREASURER'S REPORT – \$73,000.00 in bank including STYSA is fully paid up to date

PRESIDENT REPORT

- Re Add to constitution position Director of Communications. Mike Zeto Appointed.
- Josh Stewart received minimal approval for a All Star league between fall and spring. There was a camp posted to the group through Spindletop premiere facebook page that was not approved through Spindletop. Had him add a link the the Spindletop page with note that the page will be taken down.
- Issue with a president of one club going to another club should not be doing that unless invited.
- Coaches and board members should not be recruiting players or coaches from other clubs.
- Tryout should not be held during any board meetings or when schools are testing. They should be coordinated so players have the opportunity to tryout at all tryouts if they want to.
- Beaumont has signs up at Lumberton Schools they should not be there.
- Bruce will not be at the next meeting.

EXECUTIVE VICE-PRESIDENT REPORT

Andrea Delaune absent no report

VICE-PRESIDENT OF REGISTRATION REPORT

- Arlette Collins reported printed out invoices for all the clubs would be nice if they got those checks out this week.
- Current number is 4,309 registered players.

VICE-PRESIDENT OF SCHEDULING REPORT

- Susan Reed reported rescheduling rain outs 2 clubs do not want to reschedule leaving it up to those teams that want to reschedule if they want to.

VICE-PRESIDENT OF COACHES REPORT

- Robert Parr absent no report

VICE-PRESIDENT OF SCORE KEEPING REPORT

- Joshua Stewart absent no report

VICE-PRESIDENT OF REFEREES REPORT

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

RISK MANAGEMENT REPORT

- Robyn reported no injuries for the spring.
- Had a complaint that Seabreeze did not stop the game for lightning.

RULES COMMITTEE REPORT

- Robert Parr absent no report

BYSC REPORT

- Absent Robyn Long reported tryouts going on right now.
- BYSC vice president contacted state about GBM and there is a new venue in the houston area that should be confirmed by tomorrow.

GCYSC REPORT

- Absent Darren Foust reported they are giving away 2 scholarships. Skylar Tomase and Mckinna Riggs.
- summer camp not challenger June 24th - 28th

HCYSC REPORT

- Dana Hogg none to report

OCYSC REPORT

- Keith Doucet reported rescheduling U8 and under games for the last 2 weeks and allowing the older teams to reschedule on their own.
- Summer camp June 24th - 28th

SBYSC REPORT

- Becky Harrington rescheduling the younger teams and allowing the older teams to reschedule on their own.
- Got the new rock installed.
- Will be putting on a challenger summer camp July 8th - 12th

UNFINISHED

No unfinished business at this time.

NEW BUSINESS

Dynamo Dash will now be playing under STYSA and are no longer under US Club.
Eastern District Presidents are having a meeting in Houston on the 17th.

ADJOURNED

The meeting was adjourned at 7:54 p.m.

NEXT BUSINESS MEETING

Date: June 10, 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