

BAY AREA YOUTH SOCCER ASSOCIATION
March Membership Meeting
March 3, 2013

CALL TO ORDER: Thomas Morrow, BAYSA President called the meeting to order at 7:00 PM on Monday, March 3, 2013 at the El Franco Lee Community Center

Present: AL, PL, QT, SB, SC
Absent: ELH, GC, MV, NC

MINUTES: PL made a motion to approve November 2012, December 2012 and January 2013 minutes. SC seconded the motion and motion carried. Minutes are sent to clubs electronically and are posted on the BAYSA website at www.baysa.org.

COMMUNICATIONS: Thomas Morrow has sent numerous emails with communications to the clubs via email.

South Texas Cup: D2 & D3 teams that are interested in playing the South Texas Cup need to let Thomas Morrow know ASAP.

Winter GMB: Held in Galveston was a success. Some special notations are

1. Make sure clubs have reserves in a reserve account and if they don't please move in that direction.
2. There are steps to take in dispute resolutions that need to be followed. Any player/parent that does not follow the correct process and moves directly to litigation needs to be aware that per STYSA rules a bypass of the procedure will mean a suspension in the ability to play in youth soccer.
3. The amount suggested for reserve account is 25-50% of annual income.
4. Clubs are covered by Directors and Operators (D&O) but it may be in the club's best interest to obtain a supplemental policy and also if there is paid staff to obtain insurance to cover the club from wrongful termination of staff.
5. Clubs need to be careful of relationships with for profit vendors or organizations to be sure that they maintain non-profit status.
6. Rules were amended during the meeting and are available in the minutes of the meeting.
7. Fees on the national level will be increased to anywhere between \$0.50-\$1.50 per player due to the loss of Adidas as a main sponsor which will start in 2014
8. KIDSAFE cards must be worn and be visible when on the sideline at all times.

9. There is a concussion management program in force on the STYSA level. Any player that sustains what a referee believes could possibly be a concussion is removed from play and assessed by medical staff. Any player that is determined to have sustained a concussion will not be eligible to play for 2 days and must return with a certificate from a doctor. That certificate can be found at www.stxsoccer.org.
10. Mt. Belvue is looking at possibly becoming a member of East Lake Houston.
11. BAYSA was well represented in Division playoffs and state. Well done and great job to all!
12. Chris Delay the Eastern District President has now been elected to STYSA as the Executive Vice President. Shirley McGraw has been re-elected as the STYSA Registrar. Congratulations to both.
13. There are many new employees to help at the state level that are job specific so it will make communications much better.

**PDF OF ALL SLIDES FROM THE WINTER GBM ARE AVAILABLE AT:
WWW.STXSOCCKER.ORG/STATEMEETINGS/698166.HTML**

OFFICER REPORTS:

Registrar:

1. Clubs are reminded that a mandatory Registrar's meeting is scheduled for Wednesday, March 6, 2013. Clubs not in attendance will lose their access to the registration program.
2. Please keep the roster freeze dates in mind for all cups. Those dates are fast approaching.

Treasurer:

1. Team fees and player fees will be sent out soon. If there are any discrepancies please contact the appropriate board member and have them correct it.
2. Next month will be a budget vote. There are no foreseeable changes to the budget so there should be no change in the fees for fall.
3. Suggestion of how clubs can bring in new board members should do the following:
 - ♣ Have a board orientation
 - ♣ Get a copy of Robert's Rules of Order (especially for larger boards)
 - ♣ List of Expectations
 - ♣ Copies of Past Minutes
 - ♣ A description of the member's role on the board

Scheduler:

1. U13 and up deadline for teams is Monday, March 11, 2013
2. U9-U12 teams have a possibility of having schedule changes. These changes will not be drastic but please check the schedule.
3. Sam can not cover all the games since they are so widespread. Please encourage everyone and anyone to get involved and become a referee. If there is only one game on a field the game will be moved in order to make a referee available.

Public Relations:

1. Any clubs having a spring break camp please let Lester know so that he can publish it on the website.
2. Let Lester when clubs will be opening registration for fall and he will also post it on BAYSA's website.
3. If anyone is or knows of someone collecting old/used soccer gear or equipment please let Lester know so that it can be posted. There are several people looking for new homes for slightly used or old things.

PRESENTATION MADE BY XARA:

This is a corporation that would like to help on a club level to grow the sport of soccer. You can find more information at www.xarasoccer.com or e3soccer.com.

NO OLD BUSINESS

NEW BUSINESS:

Elections:

1. Elections will be held next month. It is very important for all of our clubs to attend this meeting.
2. The positions that are up for election are:
 - ♣ President: currently held by Thomas Morrow
 - ♣ Registrar: currently held by Shirley McGraw
 - ♣ Treasurer: currently held by Rich Newell
 - ♣ Playoff Director: currently vacant

APRIL MEETING: April's meeting will be held Monday, April 1, 2013 at 7:00 PM at El Franco Lee Community Center.

ADJOURNMENT: Meeting was adjourned at 8:35PM

Submitted by:

Margaret Mauldin