## **BAY AREA YOUTH SOCCER ASSOCIATION**

# May Membership Meeting May 6, 2013

**CALL TO ORDER**. David LeGrand, BAYSA Executive Vice President, called the meeting to order at 7:00 p.m. on Monday, May 6, 2013 at the Hometown Bank - Friendswood.

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

**MINUTES**. AL made the motion to accept the minutes of the April 1, 2013; PL seconded; motion carried. Minutes are sent to clubs electronically and are posted on the BAYSA website at <a href="https://www.baysa.org">www.baysa.org</a>.

**COMMUNICATIONS**. Information items from STYSA and other sources are emailed to clubs as received, and posted on the BAYSA website.

<u>Referee Abuse</u>. David LeGrand mentioned an incident in Utah in which a referee died due to blow to head from a player. As a reminder, BAYSA has a zero tolerance policy for referee abuse. Please inform club members about the following zero tolerance policy:

Zero Tolerance. BAYSA has adopted a zero tolerance of sideline misconduct and referee abuse for spectators. Referees will stop game, bring both coaches together, and give them a warning for spectator misconduct and abuse. The second time this occurs, referee will end the game. Coaches need to take responsibility and be accountable for management and control of sideline behavior. Referees will need to document concerns and issues so the association's D&P can address problem areas. (January 26, 2013)

<u>Cups</u>. Information and schedules on the following STYSA cups are posted on the STYSA website, <u>www.stxsoccer.org</u>.

South Texas Cup Championships – Meyer Park, Spring	May 11-12
Director's Cup Championships – 5 Mile Dam, San Marcos	May 11-12
President's Cup Championships – Meyer Park, Spring	May 18-19
National or State Cup Championships – 5 Mile Dam, San Marcos	May 25-27

### **OFFICER REPORTS.**

**Executive Vice President**. No report.

**Secretary**. Please continue to send updated club officer information to Shirley McGraw (shirleysoccer@gmail.com).

### **Registrar**

- Spring. Registration for spring closed April 1. Summer registration is available April 2.
- Registrars have a GotSoccer refresher webinar planned to prepare for the fall season 2013.
- Members were asked to remind their teams about the "same day-two team rule".
  - "When a player is rostered to multiple teams, the player cannot participate with two (2) different teams on the same days or with two (2) teams in the same competition regardless of the age brackets."

♣ BAYSA Registration for seasonal year 2012/13 is noted in the table below. Spring registration numbers were sent to registrars last week with note to contact GotSoccer as soon as possible if reported numbers seem incorrect. Vote counts are tallied as of registration on April 15 as stated in the constitution, and are noted below.

Club	<u>Fall12</u>	<u>Spr13</u>	<u>Total 12/13</u>	<u>Votes</u>
Alvin	323	25	348	1
Galveston County	1006	13	1019	3
Manvel	154	16	170	1
North Channel	122	8	130	1
Pearland	259	48	307	1
Quest	366	263	629	2
South Belt	359	246	605	2
Space City	1314	805	2119	4
TOTALS	3903	1424	5327	15

### **Treasurer**

- ♣ BAYSA Profit and Loss Statement. Rich Newell distributed copy of the BAYSA Profit and Loss Statement. Copy is attached to the minutes.
- ♣ Invoices. Initial spring invoice was sent last month. Final player count numbers and adjusted vote counts will be generated in July 31 after summer registration closes.

**Scheduler**. Nathan Gaither requested clubs to send him the names and email addresses of persons to be included in the scheduler distribution list. Nathan's email is <a href="mailto:ngaither@gmail.com">ngaither@gmail.com</a>.

<u>Scorekeeper</u>. Fifty-five games were recorded as forfeits because of no game cards, and fines will be collected. SC asked whether score cards were not received at the club level or at BAYSA; this needs to be determined before fines are issued. Rich Newell said that he will get list of teams/clubs from Robb Edmond and Nathan Gaither, and communicate with the clubs. Several clubs indicated they were aware of missing game cards.

**Referees**. There is a referee grade 8 clinic this weekend at Quest, and perhaps there will be another clinic prior to BAYSA Tuneup Tournament. Members discussed ways to recruit and retain referees, and were asked to bring ideas and suggestions to next meeting. It was also noted there is a good video (hockey public service announcement) on the BAYSA website called "It's Just a Game". For new referees, BAYSA will give \$30 and it is suggested clubs give \$50; therefore, fee will be free.

**D&P**. No report.

Public Relations. No report.

<u>Playoff Director</u>. No report.

**OLD BUSINESS.** 

<u>BAYSA Tune-up Tournament</u>. BAYSA Tune-up Tournament will be held August 24-25, 2013 and hosted by SouthBelt.

#### **NEW BUSINESS.**

<u>Coaching Concepts</u>. Brandon Yelovich, Partnership Manager, from the Positive Coaching Alliance attended the meeting to discuss their company's philosophy and opportunities for education and experience for youth soccer players. Mission is to transform youth sports and transform youth. Club members provided him information (name, email) for further contact.

**NEXT MEETING**. Next meeting will be held on Monday, June 3, at 7 p.m., at El Franco Lee Community Center.

**ADJOURNMENT:** Meeting was adjourned at 8:30 p.m.

Respectfully submitted,

Shirley McGraw BAYSA Secretary

Dated: 5-6-13