

BAY AREA YOUTH SOCCER ASSOCIATION

February Membership Meeting February 6, 2012

CALL TO ORDER. Thomas Morrow, BAYSA President, called the meeting to order at 7:00 p.m. on Monday, February 6, 2012 at the El Franco Lee Community Center in Houston, Texas.

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

MINUTES. Edmonds made the motion to accept the minutes of the November 7, 2011; SC, seconded; motion carried. Minutes are sent to clubs electronically and are posted on the BAYSA website at www.baysa.org.

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

- **STYSA Winter GBM.** The STYSA Winter GBM will be held February 24-26, 2012 at the Houston Marriott North in Houston. Workshops will be presented on registration, referees, coaching, and finances as well as sessions on recreational soccer, rule changes, and referee clinics. BAYSA delegates attending the meeting are Thomas Morrow and Rich Newell. Clubs are encouraged to have their members and officers to attend workshops on Saturday.
- **Rule Changes.** Rule changes to be presented at the STYSA GBM are posted on the STYSA website (www.stxsoccer.org) under governing meetings on the left navigation panel. If clubs have input on proposed rule changes, please contact one of the above delegates.
- **Presidents Meeting.** The BAYSA presidents' meeting was held on January 14, 2012. Notes from that meeting are attached to these minutes (Attachment 1).

Constitution Change. Thomas Morrow brought the following constitution change to the meeting for discussion and review. In a related matter on areas of jurisdiction and fields, Morrow will be attending the Friendswood Park and Recreation meeting this week. After a lengthy discussion, there was no action on the proposed change, and it was decided that the constitution change may be brought to members again at March meeting.

Section D, Club Area, Page 14.

Current Rule: Each club shall define its areas of jurisdiction, which shall be acceptable to other clubs, contiguous with this are, the Association and South Texas Youth Soccer Association (STYSA).

Proposed Change:

Each club shall define its areas of jurisdiction, which shall be acceptable to other clubs, contiguous with this are, the Association and South Texas Youth Soccer Association (STYSA). *Participating teams shall agree to use facilities within their registered club's jurisdiction for practices and other activities, unless other arrangements are made with their club or, for cross jurisdictional requests, between their club and another club. Clubs shall submit jurisdictional disputes to the Association's Executive Board for binding arbitration.*

OFFICER REPORTS.

Executive Vice President. Vacant.

Secretary. Please continue to send updated club officer information to Shirley McGraw (patshirley@aol.com).

Registrar

- Spring. Registration for spring will be open until April 1.
- Cards. McGraw and Gaither will print and mail ID cards to club registrars for spring. As a reminder, cards for players entered in Affinity by Tuesdays (6 a.m.) will be printed and mailed for upcoming weekend games. McGraw will print AL, GC, MV, QT; Gaither will print NC, PL, SB, SC.
- GotSoccer. BAYSA will be using GotSoccer as its soccer registration software beginning with the fall season 2012. Registration for the fall season usually begins in March-April. GotSoccer training will be held at the STYSA GBM in Houston on February 25. Club registrars and other volunteers are strongly encouraged to attend this training.
- Coaching Development. A complete listing of STYSA coaching clinics are located on the STYSA website, www.stx.soccer.org

Treasurer

- Treasurer's Report. A copy of the current BAYSA financials was emailed to clubs.
- If a financial workshop is presented at the upcoming STYSA meeting (check STYSA website for meeting agenda), Newell recommended club treasurers attend.
- Budget. If anyone is interested in working on the budget that will be presented in March, please contact Rich Newell.

Scheduler. As of this afternoon, only two clubs have turned in team lists for spring. According to Gaither, if club team lists come in late, clubs can play seven games and skip week one. Gaither and Ghalayini are going to bring forward a proposal for central play sites.

Scorekeeper. Edmonds reported that he is not missing any score cards.

Referees. Ghalayini talked about clinics, and Morrow asked clubs to do an email blast to members to promote and recruit referees for upcoming clinics. It was also noted that referee clinics are posted on the BAYSA website. Clubs are asked to send updated list of referee liaisons to Shirley McGraw before the March meeting.

Public Relations. If you need something posted on the website, please contact Lester Pasarell.

Playoff Director

- South Texas Cup. Thomas Morrow, who is serving as playoff director, announced that teams interested in playing in the STYSA South Texas Cup should complete the attached form (Attachment 2) and return to him by March 5. Cost is \$475; checks should be made payable to BAYSA.
- Spring Cups. Morrow will bring information other spring cups to the March meeting.

NEW BUSINESS

Officer Elections. BAYSA will elect the following positions at the April 2 meeting: executive vice president, secretary, scheduler, and scorekeeper. Morrow will handle the nominations and elections. Interested persons should contact him to have their name placed on the ballot.

Tryout Dates. Club tryout dates should be submitted to Thomas Morrow and Lester Pasarell on or before March 20.

BAYSA Tune-up Tournament. From discussion at the recent presidents' meeting, SB made a motion for BAYSA to hold a tune-up tournament on or about the last weekend in August; AL, seconded; motion carried. This year's tournament will be hosted by Quest. For more information, refer to item in attached presidents' notes.

OLD BUSINESS.

Spring 2012. For informational purposes, BAYSA Spring 2012 is included in these minutes.

BAYSA SPRING 2012	
Games	Eight (8) game season; reschedules only due to rainouts may occur on Saturdays or weekdays. Any bracket with odd numbers will either have to play one Saturday game, start a week earlier or only be scheduled seven games. .
Dates:	February 19 – April 29 (U5-U12); March 25– May 20 (U13 and up). No games on spring break weekends (March 10-11 and March 17-18) or Easter (April 7-8). March 17-18 is also SCFC tournament.
Teams Due	U5-U12 teams are due in Affinity by February 5, 2012 U13 and older teams are due in Affinity by March 1, 2012
Registration Due	Registration ends April 1, 2012
Tryout Dates	Send tryout dates to BAYSA by March 19
Guest Players	No more than three (3) guest players ; must be BAYSA registered players
Format	U9/10 – 6 aside on normal field - No Offsides U11/12 – 8 aside on normal field - Offsides U13 up – 11v11 on normal field Teams may play up one age group from Fall 2011 EXCEPTION: U10 teams are not allowed to play up in the spring (because of the May 1 rule). Also, no more than three U10 or younger players can play up on a U-11 or older team (Including U10 and younger guest players).
Team Fees	U5-U8 – no fee, in house U9-U10 - \$69/team U11-U12 - \$118 (center only; \$236 (3 man)/team U13 –U14 - \$296/team U15-U16 - \$364/team U17-U19 - \$404/team Non-BAYSA teams (non-fall): U9/10 \$90 + team fee; 6v6 \$90 + team fee; 11v11 \$160 + team fee
New Player Fees	U5-U8 = \$8.50; U9/10 = \$17; D3 = \$25; D2/S2=\$30

CALENDAR.

Event	Date
Deadline for Spring Teams (U5-U12) in Affinity	February 5
BAYSA Spring Season Begins (U5-U12)	February 19
Deadline for Spring Teams (U13 up) in Affinity	March 1
BAYSA Deadline for South Texas Cup (form required with \$475 fee)	March 5
SCFC Spring Fling	March 17-18
BAYSA Tryout Dates	March 20
BAYSA Spring Season Begins (U13 up)	March 25
BAYSA Spring Registration Ends	April 1
Fall Registration Opens	TBA
BAYSA March Meeting	Monday, March 5, 7 p.m.

ADJOURNMENT: Meeting was adjourned at 8:45 p.m.

Attachment 1:

Bay Area Youth Soccer Association
Presidents' Meeting
January 14, 2012

Meeting Notes

The Bay Area Youth Soccer Association (BAYSA) held its bi-annual presidents' meeting.

The following clubs sent representatives: AL, ELH, GC, MV, QT, SB, SC

The following informal discussions were held, actions requiring board approval will be presented at the next BAYSA board meeting as appropriate:

1. BAYSA wide acceptance of U9-U10 player development league concept known as the South Houston Academy League (SHAL)
 - a. Space City discussed the successes and lessons learned from fall season. Generally games were evenly matched and weaker players saw significant gains in skills development. Skills assessments need to be performed at as few locations as possible to assure consistent testing of all players.
 - b. Each club requested to introduce the idea of U9/10 development league to their respective boards.
 - c. Possible need for a BAYSA level director of player development appointed position.
 - d. Action: BAYSA President to lead plans for possible BAYSA wide acceptance.
 - e. Action: BAYSA President to review STYSA off-side rules for potential conflicts.
2. Referees
 - a. Need to better advertise referee opportunities. Need to pull in more adults and children into the referee ranks.
 - i. Action: Request webmaster develop an internet button that all clubs can use on their websites as a link to more information about becoming a referee.
 - ii. Action: Request webmaster increase the web-presence of the BAYSA referee advertisement.
 - b. Action: Referee Liaison to develop referee development program.
 - c. Action: Referee Liaison and Scheduler to work on centralizing as many BAYSA games as possible to reduce referee travel and increase referee mentoring opportunities.
 - d. Action: Referee Liaison to hold at least one referee clinic the weekend before any BAYSA wide or BAYSA club level tournaments. Highly desirable for newly trained referees to receive on the job training during the next weekend's tournament.
3. BAYSA tune up tournament
 - a. BAYSA to hold yearly tune up tournament on or about the last weekend of August.
 - b. One BAYSA club to host each year. First volunteering club: Quest.
 - c. Profits received by BAYSA will go to referee development, player/referee scholarships, other BAYSA level needs.
 - d. Vendors/Concession income goes to hosting club.
 - e. BAYSA executive committee and hosting club to cooperate on advertising and planning.
 - f. Action: Bring to BAYSA board meeting for approval.
4. Inter-club team practices
 - a. Issue: A team is registered with one club but wishes to practice on fields in the geographic region of another club.
 - b. Individual clubs to work out and agree on any exchange of value between clubs to compensate the club whose field will be used for any additional costs they will incur. Rational – To support and respect the BAYSA defined geographic boundaries of each club.
 - c. BAYSA President or delegate and at least one other BAYSA executive board member to oversee binding arbitration of any disputes.

- d. Action: BAYSA President to draft a proposed BAYSA constitutional amendment to address issue.
- 5. Club news:
 - a. John Davis, an individual, has formed the international Soccer Development Corporation to develop land located at Hwy 35 & 528 as a soccer complex with up to 28 fields. The complex is planned to include condominium type housing for visiting national and international players, eating facilities, and other amenities. Opportunity for our local highly skilled players to get national and international level competition.
 - i. Space City working with new entity to affiliate their competitive teams (EDDOA level and above) with the new complex.
 - ii. Expected completion of the first 10 fields is Summer 2012.
 - iii. BAYSA to work with new entity on alliances and cooperation associated with recreation level development and play at the new facilities.
 - b. Space City's Spring Fling is scheduled for March 17 and 18, 2012.
 - c. Galveston County reported a good fall season with an increase in registered players compared to last year.
- 6. Continuing Discussions:
 - a. Plans for increasing membership.
 - b. Club board members highly encouraged to attend games to put a "face" on the club and seek volunteers in the field.
 - c. BAYSA board members highly encouraged similarly.

(PLEASE PRINT)

BAY AREA YOUTH SOCCER -- MONTH OF

Feb. 2012

2/16/12

SIGN IN SHEET FOR VOTING DELEGATES

CLUBS (19)				
CLUB	Club Representative Sign in			Votes
AL (1)	A. Eliou	<i>[Signature]</i>		
ELH	Bill Jones			
GC (2)	Shirley McGraw			
MV (1)				
NC (1)				
PL (2)	Dion Martinez	<i>[Signature]</i>		
QT (2)	Stephan Olson	Jhina Alvares		
SB (2)	<i>[Signature]</i>	Alex Dolhous		
SC (3)	<i>[Signature]</i>			

OFFICERS			
President	<i>[Signature]</i>	Publicity/Webmaster	
Executive Vice President		Assistant Registrar	
Secretary/Registrar	<i>[Signature]</i>	Referee Director	
Treasurer	<i>[Signature]</i>	Referee Review Chair	
Scorekeeper	<i>[Signature]</i>	Risk Management	
Playoff Director			
Scheduler			