BAY AREA YOUTH SOCCER ASSOCIATION

May Membership Meeting

May 7, 2012

CALL TO ORDER. Thomas Morrow, BAYSA President, called the meeting to order at 7:00 p.m. on Monday, May 7, 2012, at the Hometown Bank in Friendswood, Texas.

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

MINUTES. MV made the motion to approve the minutes of the April 2, 2012 meeting; AL seconded; motion carried. Minutes are sent to clubs electronically and are posted on the BAYSA website at *www.baysa.org*.

COMMUNICATIONS.

Cups. Information and schedules on the following STYSA cups are posted on the STYSA website, *www.stxsoccer.org*.

South Texas Cup Championships – 5 Mile Dam Park, San Marcos May 12-13
Director's Cup Championships – Meyer Park, Spring May 12-13
President's Cup Championships – 5 Mile Dam Park, San Marcos May 19-20
USYSNC State Cup Championships – Lindsey Lyons, Humble May 26-28

Risk Management. Margaret Mauldin has assumed position of BAYSA Risk Management.

OFFICER REPORTS.

Executive Vice President. No report.

Secretary. Clubs should send updated club information to Shirley McGraw (shirleysoccer@gmail.com) no later than June 1 so it can be included in the 2012/13 BAYSA handbook. Along with any updates on officers, information on colors, referee liaisons, website address, and field information (with field size, field lights and field address).

Registrar. Spring registration closed April 1. Fall season 2012 is open in GotSoccer whenever clubs want to begin. Export from Affinity to GotSoccer should be completed this week for those clubs who have requested. Also, if clubs need to register summer players or form summer tournament teams, please use GotSoccer since the Affinity contract ends June 30.

2011/12 Seasonal Year Totals				
Club	**Fall**	**Spring**	**Total**	**Votes**
Alvin	384	41	425	1
Galveston County	1036	10	1046	3
Manvel	132	11	143	1

North Channel	212	4	216	1
Pearland	255	82	337	1
Quest	480	109	589	2
South Belt	488	193	681	2
Space City	1617	380	1997	4
BAYSA Totals	4604	830	5434	15

Treasurer. Rich Newell has prepared spring invoices and will be sending to clubs. Financials were emailed to clubs last week.

Scorekeeper. Thomas Morrow thanked clubs for getting cards in on time; only five cards missing at this time. It was also noted that fines are in place for the spring.

Scheduler. Nathan Gaither recommended the following for fall 2012.

BAYSA FALL 2012	
Games	Ten (10) game season U9-U14 Boys will play on Saturday U9-U12 Girls will play on Saturday U15-U19 Boys will play on Sunday U13-U19 Girls will play on Sunday
Dates:	September 9, 2012 – First game of the season October 10, 2012 – U9-U10 - Re-bracket Meeting November 18-19, 2012 – BAYSA Playoffs
Teams Due	Club fields due on August 1, 2012 U9-U19 teams due on August 15, 2012

In addition, it was noted that concerns with forfeits in the spring season will be discussed at a future meeting. In regard to Division II, BAYSA asked clubs to publicize that BAYSA will offer a Division II program, and BAYSA does not want to schedule its Division II and Division III brackets together.

Playoff Director. No report.

Publicity. Lester Pasarell has been posting information on tryouts and camps on the BAYSA website. If anyone has other items (such as fundraisers, etc.) that needs posting, please let him know. Sam Ghalayini requested an email link for interested referees and/or a BAYSA referee page for the website.

Referees. Sam Ghalayini talked about the role of the club referee liaison and how important liaisons are to the overall functioning of our referee program. Each club is

asked to identify someone for this position and send with their other information (colors, website, officers, etc.).
There was a discussion on pro's and con's of BASRA versus the BAYSA in-house referee program. Thomas Morrow noted it was not in our best interest to re-establish a relationship with BASRA at this time.

OLD BUSINESS. None.

NEW BUSINESS

By-law Change: Article VI. Functions of Member Clubs
Rich Newell presented the following by-law change. This change will be voted on at the June meeting and since it is a bylaw change, will require a 2/3 majority of the total club representative votes. Rich Newell made the motion to postpone vote until June meeting; AL, seconded.

H. Minimum Referee Requirements
It is the responsibility of each club to promote the finding of and arrange for the certification training of referees within their club. The minimum level of active referees is one (1) active referee per three (3) U9 or above teams being coordinated by BAYSA. Club referees are not eligible for any mileage expenses for games played in that club.
An active referee is defined as:
- USSF certified
- Currently registered referee who covered six or more BAYSA games in the current or previous fall or spring season
- Or new referee who is scheduled to work three or more BAYSA games.

Clubs meeting the minimum referee requirements receive the following benefits.
1. If possible, rescheduled games due to a lack of a center referee, will be at their home fields.
2. All referee mileage expenses will be covered by BAYSA. Otherwise all referee mileage expenses above $50 will be invoiced back to the club.

Presidents' Meeting. A presidents' meeting will be scheduled in June (Saturday). Agenda item is to find a way BAYSA may have as many Division IV teams as possible play in BAYSA. The June presidents' meeting was suggested as a result of discussion at tonight's meeting on Division IV teams, academies, SHAL teams as well as related discussion on this topic at last year's presidents' meeting that called for further discussion and decision this year.

CALENDAR

Event	Date
BAYSA Information Due for Handbook	June 1, 2012
BAYSA June Meeting	June 4, 2012, 7 p.m., El Franco Lee Center
Presidents' Meeting	June 2012

Club Fields Due	August 1, 2012
U9-U19 Teams Due	August 15, 2012
First Game of the Season	September 9, 2012
Re-bracket Meeting	October 10, 2012
BAYSA Playoffs	November 18-19, 2012

ADJOURNMENT: Meeting was adjourned at 8:55 p.m.

Submitted by:

Shirley McGraw
BAYSA Secretary