# **BAY AREA YOUTH SOCCER ASSOCIATION**

## **August Membership Meeting**

#### August 6, 2012

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

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

Absent: ELH

# MINUTES.

June 4, 2012 Minutes. SC made the motion to approve the minutes of the June 4, 2012 meeting; PL seconded; motion carried.

June 16, 2012 Minutes. SC made the motion to approve the minutes of the June 16, 2012 Presidents Meeting; MV seconded. SB requested more information be provided in the minutes on the cost of the SHAL program. Dokhani asked that minutes be amended to say that "\$40 is not the actual cost per player since the program is subsidized by SCFC". Motion to amend was made by SB; no second; amended motion failed. Original motion to approve carried.

Minutes are sent to clubs electronically and are posted on the BAYSA website at the clubs electronically and are posted on the BAYSA website at

## **COMMUNICATIONS.**

<u>BAYSA Tournament.</u> BAYSA Tune-up Tournament is scheduled for August 25-26, 2012 and is hosted by Quest. Tournament is open to all recreation and competitive teams U7-U18. Minimum of three games guaranteed. Games will be played at Dow Park, Northwest Park, and Deer Park Youth Sports Complex. Cost is U7/8 (\$235), U9/10 (\$250), U11/12 (\$295), U13/14 (\$345), and U15-18 (\$395. BAYSA teams may receive discounts when registering through the GotSoccer website.

<u>STYSA Summer GBM Meeting</u>. BAYSA attended the STYSA Summer GBM in Austin last month. The following is a general summary of highlights from the meeting workshops.

990's. Morrow reminded clubs they must file 990's annually. If a club loses its non-profit designation, the club will have to re-open an entity, re-file, and it may become a complicated process that requires providing information to the IRS to get non-profit status reinstated.

Fall Championship Hosting. District playoffs are scheduled for first weekend in December with state playoffs on the second weekend. No BAYSA clubs were chosen to host playoffs. Hosts are: D3 Girls – Bluebonnet; D3 Boys - Spindletop; D2 Girls - Spindletop; D2 Boys - Houston; and State playoffs – Timberline (Meyer Park).

Online coaching modules are available which will allow coaches to complete modules online then do onsite field work. This will reduce number of hours required in onsite clinics.

Cup Fees (Spring 2013): South Texas Cup (\$475); Director's Cup (\$650); President's Cup (\$825); and National Cup (\$950).

### **OFFICER REPORTS.**

**Executive Vice President**. No report.

<u>Secretary</u>. Clubs should continue to send updated club information to Shirley McGraw (<u>Shirley McGraw</u>). The 2012 BAYSA Handbook is posted on the website.

## Registrar.

<u>Card Printing.</u> Initial batch of cards will be printed and club registrars notified about pickup date in August. After initial print job, data entry and assignment to teams must be completed in GotSoccer by Tuesdays in order for cards and rosters to be ready for mail (or pick-up) by Thursdays (after 6:00 p.m). Instructions on how to submit registration to the BAYSA fall cards and rosters registration event in GotSoccer will be provided registrars this week. We are in a learning process in GotSoccer. We may need registrars' weekly input in identifying cards to be printed, transfers to complete, etc. Gaither will print NC, PL, QT, and SB; McGraw will print AL, GC, MV, and SC. Requests for reprints for lost or missing cards need to be sent to registrars as soon as possible and will be printed in the next weekly print batch. Clubs should charge for reprints (\$5.00/card).

<u>Rosters</u>. Club registrars can print and sign rosters in GotSoccer for routine rosters. Generally, post-season rosters need to be signed by the association or state registrar.

<u>Background Checks</u>. GotSoccer will be used for all adult registration and background checks. Cost of all Kidsafe cards (\$5.00 each) is the responsibility of the club this year. Morrow asked clubs to verify identity with some type of photo ID when distributing Kidsafe cards to adults. It was mentioned that there is an option in GotSoccer for coaches to print own cards; however, STYSA requires adult cards to be printed by registrar on official card stock and signed by appropriate registrar.

# **General Reminders:**

- Club registrars should provide coaches with a copy of their roster at the beginning of the seasonal year and routinely as rosters are changed so they may <u>verify players</u>. If a player is no longer with team, a release/transfer form should be signed and completed. (Refer to transfer/release).
- All ID cards need to be signed, pictured, and laminated by the first game of the season.
- If a club chooses another vendor for player registration, the initial upload into GotSoccer should be performed around August 1; last upload is October 1 after which players will be entered manually. GotSoccer upload format is available to clubs choosing another vendor. Management of players after the upload will be handled in GotSoccer (transfers/releases).
- Last Day to Register Player for Fall Season: Monday, October 22, 11:59 p.m.

<u>Treasurer</u>. Rich Newell re-emphasized importance of filing 990's. Player grants may be sent to Rich Newell, and he will process quickly. Newell will be sending out team fees for fall semester 2012 as soon as he gets list; player fees are due in October.

<u>Scheduler</u>. Nathan Gaither is currently entering all fields in the system for fall 2012, and hopes to have this complete by next weekend.

List of Teams – BAYSA Fall 2012. All clubs will need to send Nathan the teams that will be participating in the BAYSA season no later than **August 15**. He will email club schedulers a spreadsheet early next week to enter the teams and reply back by the deadline. Clubs will also need to register the teams for the BAYSA Fall 2012 season event in GotSoccer. He will send instructions on how to do that this week. Teams will be put in brackets and sent out for review after the August 15 deadline.

Reschedules. There are no reschedules in the fall season unless it falls under the guidelines noted in the BAYSA handbook.

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

#### Risk Management.

Goal Post Inspections. Goal post inspections were due August 1. To date, goal post inspections from Alvin, Space City, Pearland, and Quest have been received. If goal post inspections are not received, it could jeopardize scheduling home games.

Lightning. SCFC has purchased a lightning detector/finder, and emphasized the importance of an awareness of this hazard on fields. Instruments are inexpensive, and there are also apps for phones that can be purchased.

Concussions. STYSA has a new policy concerning concussions. During a STYSA event, if there is the likelihood that a player has a concussion after medical evaluation on the field, the player will be given the equivalent of a medical red card (cannot play that day or next day and must have physician release).

<u>Playoff Director</u>. Information on cup fees was covered in Communication report. Also, Morrow asked clubs to make sure that teams are aware of playoff locations, and if they agree to advance to playoffs, they will be expected to participate.

<u>Publicity</u>. Lester Pasarell has posted the BAYSA Handbook on the website. If anyone has additional information needed for posting, please contact him.

Scorekeeper. No report.

<u>D&P</u>. First D&P meeting will be scheduled after season begins.

<u>Referees</u>. Sam Ghalayini updated clubs on clinics. A referee clinic is scheduled in Manvel on August 16-18, and another clinic will be held prior to the BAYSA tournament. List of referee liaisons were provided Ghalayini and Morrow; some clubs are still missing liaison assignments.

### **OLD BUSINESS.**

# **NEW BUSINESS**

<u>September Meeting</u>. Because of Labor Day holiday, meeting will be held on Wednesday, September 5.

# **CALENDAR**

Event	Date
BAYSA Tune-up Tournament	August 25-26, 2012, Deer Park (Dow Park)
BAYSA September Meeting	Wednesday, September 5, 7 p.m.
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 8:15 a.m.

Submitted by:

Shirley McGraw
BAYSA Secretary

BAYSA Gen Mitg 8/6/12 alan Herrandez ELH GC Stephanie Millis MV Donnie Drilling NC Proberto Guzman
PL BRUN TAUSOT , LINDA TACKUT 5B alex Doham, 5C Mats Lower Pres Thomas Homest Dries Suf Reg Dhirley Mc Isaw Sch - alisent Risk Managemul - Margaret Maceldin Treasurer Luft Margaret Leferces centre Keferers en Duly

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