

GCYS August General Meeting

August 8, 2011

Attending Board Members

President – Carl Huddleston - *Interim*

Vice-President – Carl Huddleston

Registrar-Pam Mager

Secretary- Nikki Verberne

Treasurer-Max Doner

D&P-Philip Gentry

Scorekeeper-Ed Moninghoff

Coach and Development- Jaime Palco

Uniforms – Mandy Jackson

Scheduler- Philip Gentry - *Interim*

Non-Attending Members

Fields – Glen Elliott

Others Present: Barbara Sobnosky, Richard Stark

Meeting called to order by Carl 8:00pm

Minutes on Line Minutes from July were reviewed. **MOTION:** By Pam Mager to approve July minutes. Ed Moninghoff seconded. Vote to approve was unanimous.

COMMITTEE REPORTS:

1. **President Report:** Youth Soccer 101 plans are available for coaches to use. They can get to their website thru the gcysoccer.org website. They can sign up for weekly emails. GCYS is still looking for a President.
2. **Treasurer Report:** Financials reviewed. All refunds will be mailed to players on teams that do not make. All U11 and up grants were approved. There were up to 25 grants this year.
3. **Registrar Report:** Still looking for a few coaches for a few teams. All teams should be completed in Affinity and cards are being printed.
4. **D&P Report:** No Report.

5. **Referee Report:** BAYSA is hosting referee classes. GCYS needs to pick the dates to host a class. We will co-host with SCFC.
6. **Scorekeeper Report:** No Report.
7. **Uniform Report:** We are still waiting for a shipment from Adidas. It should be here next week. A lot of the teams are being worked on at Scribbles now and will be ready for the tournament.
8. **Coaching and Development:** We had 26 show up for the U10/U12 module. We had 40 registered for the E clinic. We held our coaches meeting tonight prior to this board meeting.
9. **Scheduler Report:** Lisa Padgett will be the new GCYS Scheduler. She was not at tonight's meeting to be elected in to the position.
10. **Fields:** Always need volunteers to help with all of our fields.
 - a. **Galveston:** No new business. We just need rain. With water restrictions we are unable to use the sprinklers.
 - b. **Texas City:** Osborne fields are closed. With the drought, they are too dry and cracked and we are worried that someone will get hurt. Teams should contact Bear to coordinate field usage.
 - c. **Dickinson:** No new business.
 - d. **Santa Fe:** Still no electrical permit, so no water until the electrical is done. Still looking for Volunteers to help mow fields since the school district will no longer mow.

New Business

Frosted Flakes: They are possibly interested in sponsoring our Tune-up Tournament. More information will be coming.

Old Business

Rafael Badillo New DOT Proposal: Philip would like to set up a committee to review GCYS need for a paid position. This will result in a change to our constitutions if we go forward with this idea. The committee will consist of Philip Gentry, Pam Mager, Nikki Verberne, Barbara Sobnosky, Max Doner and Carl Huddleston. Once the committee has their questions prepared and answered they will then make a decision. The committee will meet in a few weeks to start the discussion.

Open Parent/Coach Discussion: No issues at this time.

Next Meeting: The next meeting will be September 12, 2011. All meetings for the remainder of the year will be held at Mall of the Mainland. Due to new ownership of the Mall, the location in the mall is still pending. More information will be posted on the GCYS website.

It was moved by Pam Mager and seconded by Philip Gentry at 8:50pm.