

## GCYS January General Meeting

February 21, 2011

### Attending Board Members

President – Carl Huddleston - *Interim*

Vice-President – Carl Huddleston

Registrar-Nikki Verberne

Secretary- Pam Mager

Treasurer-Max Doner

Coach and Development- Jaime Palco

Uniforms – Mandy Jackson

### Non-Attending Members

Scorekeeper-Ed Moninghoff

D&P-Philip Gentry

Fields – Glen Elliott

Scheduler- Dave Berg

Others Present: Mike Hughes, Barbara Sobnosky

Other Teams Represented: GV U13 Arsenal, SF U11 Dynamites, SF United 97/98

Meeting called to order by Carl 6:38pm

Minutes on Line Minutes from January were reviewed. **MOTION:** By Mandy Jackson to approve January minutes. Jaime Palco seconded. Vote to approve was unanimous.

BAYSA Minutes: Reviewed. They have not decided the Fall Fee schedule yet. A lot of Fall late fees were adjusted. No ref fees for forfeits with advanced notice of 12 days. BAYSA is considering a board position for Referee coordinator.

## **COMMITTEE REPORTS:**

1. **President Report:** GCYS is still looking for a President. Carl will continue as the interim President until a replacement can be nominated.
2. **Treasurer Report:** Financials reviewed. Max will have the budget for next year set at next month's meeting. Hopefully our fees will not have to increase.
3. **Registrar Report:** Need more fliers, forms and post cards to be printed for the Fall Registration. GCYS will have walk up registration only this year. We will not have online registration.
4. **D&P Report:** Absent. No Report.
5. **Referee Report:** There was an issue in Galveston over the weekend where a board member told a referee that since the other team did not have their cards and uniforms for the first game of the season, that the game was a forfeit. A referee cannot call a forfeit, they can only document this information on the card and the forfeit will be issued from D&P. Board educated to defer all referee issues to Sam, the referee coordinator. GCYS will host a Grade 9 referee class this Spring. We will cover the cost of the class for youths if they agree to referee 10 games for GCYS.
6. **Scorekeeper Report:** Absent. Texas City game cards will be turned in the box at St. Johns Church on 16<sup>th</sup>.
7. **Uniform Report:** Mandy will research new vendors for lettering and numbering. Get prices for the U6/U8 teams to have only one uniform and each team to have a different color.
8. **Coaching and Development:** An "E" class will be held in June. We will also hold a U10/U12 Module In May or June. Tryouts will be: U11 May 2-5, U12 and up will be June 1 thru 8<sup>th</sup>. More specific information to come. All times will be 6:00pm – 7:30pm and all will be at Osborne fields in Texas City. COMPETITIVE TEAMS: EDDOA starts February 26<sup>th</sup>.
9. **Scheduler Report:** Absent. No report.
10. **Fields:** Always need volunteers to help with all of our fields.
  - a. **Galveston:** The city had not prepared the fields for this past weekend games, but Lee and Nikki got the fields stripped and prepared for the games.
  - b. **Texas City:** Max will deal with the city. They want an Insurance certificate.
  - c. **Dickinson:** No new issues to report.

- d. Santa Fe: Barbara stripped the field for games in SF this past weekend. Need new permit to get the lights

## **Old Business**

Dynamo Student of the Game: We discussed being a Bronze level Student of the Game. It was **Motion:** Made by Pam Mager and seconded by Nikki Verberne for GCYS to be a Bronze Level Student of the Game. Vote was unanimous.

Election of Officers: There has still been no interest in President for GCYS.

## **New Business**

Fall Registration: GCYS will hold 3 registrations this year. The first will be May 7 from 9:30am till 2:00pm at Mall of the Mainland. May 14 from 9:30am till 2:00pm at Rosenberg Library in Galveston, and lastly May 21 from 9:30am till 2:00pm at Mall of the Mainland. We will not be offering online registration this year. All forms that are mailed in must include a copy of their birth certificate and are due by June 15, 2011 to avoid the late fee.

Photography: We will offer Ken Stanley with Group Photography to be our photographer again this year. If he declines, then we will seek bids from other competitors.

## **Open Parent/Coach Discussion:**

No parents/coaches available for discussion.

Next Meeting: The next meeting will be March 21, 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 Mandy to adjourn and seconded by Carl at 8:22pm.