

GCYS January General Meeting

January 10, 2011

Attending Board Members

President – Jay Sims

Vice-President – Carl Huddleston

Registrar-Nikki Verberne

Secretary- Pam Mager

Treasurer-Max Doner

Coach and Development- Jaime Palco

D&P-Philip Gentry

Fields – Glen Elliott

Uniforms – Mandy Jackson

Non-Attending Members

Scorekeeper-Ed Moninghoff

Scheduler- Dave Berg

Others Present: Rafael Badillo

Other Teams Represented: GV U13 Arsenal, SF U11 Dynamites, DK U14 Chargers, SF U15 Arrows, SF U13 Galaxy, SF United 97/98

Meeting called to order by Jay @ 6:35pm

Minutes on Line Minutes from November were reviewed. **MOTION:** By Glen Elliott to approve November minutes. Pam Mager seconded. Vote to approve was unanimous.

BAYSA Minutes: Reviewed. GCYS was hit with a lot of fees that seemed high. Max is looking into this. Teams that forfeit should not be charged referee fees when that is tied into the cost of registration.

COMMITTEE REPORTS:

1. **President Report:** 2010 Summary. GCYS continues to move in the right direction. We need to continue to bring more volunteers in and get them interested at the Board level to have new ideas and help with the few volunteers that we have.
2. **Treasurer Report:** Financials reviewed.
3. **Registrar Report:** Spring season discussed. Team costs and schedules posted on BAYSA website. Teams must be in Affinity by February 15, 2011.
4. **D&P Report:** Coaches will need to be re-educated on the treatment of referees at the 2011 coaches meeting.
5. **Referee Report:** Still need more referees.
6. **Scorekeeper Report:** No issues. Remember to turn cards in or games will be forfeit.
7. **Uniform Report:** GCYS has Coaches shirts available for sale and we will have these at upcoming registrations. We need to find a new vendor for logo's and numbering.
8. **Coaching and Development:** An "E" class will be held in May. Dates to be put on the website. **COMPTETITVE TEAMS:** No report.
9. **Scheduler Report:** Need Field list sent to BAYSA. Glen has agreed to do this.
10. **Fields:** Always need volunteers to help with all of our fields.
 - a. **Galveston:** The lights have been repaired but we are waiting for the city to complete the inspection so they can be used. Leak was on one of the sprinkler lines, will be repaired. The lease agreement with the city has expired and we need to make sure the new contract is worded where GCYS get priority over other clubs on those fields since we have put so much money into those fields.
 - b. **Texas City:** Richard Stark is working with the city on the TC fields. Connex on Fatima and Bay Street will be moved to Osborne. We need to re-configure Osborne to accommodate some small sided games.
 - c. **Dickinson:** No new issues to report.
 - d. **Santa Fe:** Ag Barn is complete. We got our 8v8 fields back. They need some repair with the goals. Building sewer is done. Still need 2 meters.

Old Business

Dynamo Student of the Game: We need to see if there is money available for this for next year. Max will look at the budget and report back to the board. This will be re-addressed next month. If we do not continue this, we need to get our banner back from the Dynamo.

New Business

ODP Tryouts: GCYS must push more kids from GCYS to attend these tryouts. There were only 3 kids from GCYS at ODP tryouts. This was tabled for the next meeting due to time restraints.

Election of Officers: Positions that are open for election are: President, Registrar, Secretary, Coach and Development, and Scheduler.

President: No one was nominated for President. This position is currently being filled by the VP Carl Huddleston until a replacement comes forward.

Registrar: Pam Mager was nominated by Nikki Verberne to be the Registrar. She accepted.

Secretary: Nikki Verberne was nominated by Pam Mager to be the Secretary. She accepted.

Coach and Development: Jaime Palco will remain as the C&D. There were no other candidates.

Scheduler: Dave Burg will remain as the Scheduler. There were no other candidates.

MOTION: Max Doner motions that these slate of nominees be accepted. Glen Elliot seconds the motion. There were no other candidates. The vote was held and was unanimous.

Open Parent/Coach Discussion:

No parents/coaches available for discussion.

Next Meeting: The next meeting will be February 14, 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 Philip to adjourn and seconded by Mandy at 8:25pm.