

GCYS July General Meeting

July 11, 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

Fields – Glen Elliott

Coach and Development- Jaime Palco

Scheduler- Philip Gentry - *Interim*

Non-Attending Members

Uniforms – Mandy Jackson

Others Present: Steve Rivas, Richard Stark, Rafael Badillo, Matthew Hay, and Richard Kirby.

Meeting called to order by Carl 6:45pm

Minutes on Line Minutes from June were reviewed. **MOTION:** By Philip Gentry to approve April minutes. Richard Stark seconded. Vote to approve was unanimous.

BAYSA Minutes: SHAL discussed. Players will be registered through BAYSA. SCFC is leaving US Club Soccer for academy players and coming back to BAYSA thru SHAL. Pearland and Quest is joining SCFC with U9/U10 in SHAL. They will play games through BAYSA, but will be re-bracketed after 4 games along the Gold/Silver/Bronze set up. BAYSA needs what fields we will be using. Goal Inspections are due August 1.

COMMITTEE REPORTS:

1. **President Report:** GCYS is still looking for a President. Does GCYS want to host any BAYSA playoffs? Other items discussed in BAYSA review.
2. **Treasurer Report:** Financials reviewed. Registration looks up from last year, but still too early to say. BAYSA will have club fees directly withdrawn. No checks will need to be mailed.
3. **Registrar Report:** Walk up Registration has ended. We are currently drafting teams. Coaches Meetings should be scheduled beginning of August. There is no refund after August 1. Matthew Hay had some questions regarding Galveston teams. Questions answered regarding team formation.
4. **D&P Report:** No Report.
5. **Referee Report:** BAYSA is requiring a pool of referees be provided from each club to ensure home games. Class will be August 12 – 14 for Alvin/Pearland/ and Manvel. GCYS/SCFC will host a class together, date to be determined. Southbelt and Quest will host one Aug 26 – 28. Fee is \$80.00/class and must be paid online. BAYSA will no longer reimburse clubs for class participants. It is up to the club whether they want to reimburse their participants. BAYSA has a “Zero Tolerance” for parental abuse toward referees. They are to write names and club information on the game card to go to D&P.
6. **Scorekeeper Report:** No Report.
7. **Uniform Report:** We have only received ½ of the U9 and up Uniforms. We are still waiting on the rest of the order from Adidas. What we have has been taken to Scribbles so they can start to put Logos on Jersey’s.
8. **Coaching and Development:** We will host coach’s clinics. COM will host our Coaches class. August 8 U10/U12 Module. Times listed on the website. More information will be on the website. BAYSA is looking at still trying to host Division 2 games for U-11 through U-13. It is hard with EDDOA.
9. **Scheduler Report:** No Report.
10. **Fields:** Always need volunteers to help with all of our fields.
 - a. **Galveston:** We know have a key to the light box. All GCYS teams have permission to use the lights.
 - 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. The water cart needs \$3,200 worth of work. Teams moved off Osborne to Bay Street. Can use 34th after goal inspection. Teams should contact Bear to coordinate field usage. Small sided games will stay behind Fatima for now. Port-A-Cans will be put back there for use.

- c. Dickinson: Carl and Philip will do the goal inspections @ Lobit. Will check to see if goals are there for the U6/U8 teams to practice at Lobit.
- 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.

Old Business

New Business

Rafael Badillo New DOT Proposal: Rafael made a proposal to the Board to be the new DOT for GCYS. He is requesting this be a paid position. He proposed that GCYS have their own academy for U9/U10. He offered suggestions for what direction he would like to take GCYS in. The board informed Rafael that we would have to review this separate from the general meeting for further discussion and we would let him know a decision regarding his offer to become our future DOT.

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

Next Meeting: The next meeting will be August 08, 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 Richard Stark to adjourn and seconded by Philip Gentry at 8:35pm.