

## GCYS June General Meeting

June 15, 2009

### Attending Board Members

Vice-President – Matthew Hay

Treasurer-Max Doner

Registrar-Pam Mager

Scorekeeper-Ed Moninghoff

Secretary- Nikki Verberne

Fields – Glen Elliott

D&P-Philip Gentry

Scheduler- Alex Gonzalez

Coach and Development- Jaime Palco

### Non-Attending Members

Uniforms – Kathy Doner

Others Present: Jay Sims, Steve Rivas, Ken Stanley, Vic Thomas, Shane Ayers, Richard Stark, Mike Neely, Tom Wehe, Barbara Sobnosky, Carl Huddleston, Mario Garcia, Mike Cochran, Elaine Elliott, Oscar Carrillo, Tracy Ham

Meeting called to order by Matthew @ 6:40pm

Minutes on Line - Elaine motioned and Richard seconded the minutes be approved from last month.

BAYSA Minutes: Reviewed

**NEW PRESIDENT:** Matthew Hay announced that Dave Profitt has resigned as President of GCYS. As the Vice-President, Matthew becomes the President until someone can be elected per GCYS Constitution. Matthew opened the nominations for a new president. Max Doner nominated Jay Sims for President. This was seconded by Nikki Verberne. There were no other nominations so a vote was taken and it was unanimous. 20 votes for, 0 votes against. Jay Sims was elected as President of GCYS.

## **Old Business**

### **Fall Season Review:**

1. Fall Season Registration has begun. On line registration ends today to avoid late registration. All walk up registration is closed. Anyone still wanting to register must download the registration form and mail it in along with a \$20.00 late fee to the address on the website. We will have numbers for uniforms counts soon. Total number of registration will be turned in to BAYSA by August 1, 2009.
2. Refund policy is players who request a refund prior to July 1 will receive a full refund. July 1- 15 will receive a half refund and after August 1 no refund will be issued.

**Uniforms:** Soccer 4 All is being re-visited. They would be able to order all of our uniforms with no upfront money. They could have the uniforms ready in 60 days. The colors will remain the same as per a Board vote last year that would last 2 years. Next year the uniform color can be re-voted on. Uniforms will be ordered from Soccer 4 All, but Tee's and More will do logos and numbering.

**Space City FC News:** GCYS has decided that US Club Soccer is not for our organization. This would only affect our U-9 and U-10 players and even if Space City will not be with BAYSA there are still plenty of clubs for our teams to play. We did not see any benefit for GCYS.

**Select Partition Name:** GCYS has chosen to remain GCYS and not become Storm FC at this time.

**Golf Tournament:** At this time the Golf Tournament has been cancelled for this year. We will re-visit this idea next year.

**Dynamo Tickets:** With our current association with the Houston Dynamo, GCYS will get 500 tickets to distribute amongst the players. The board needs to decide how to distribute these tickets. Tickets cannot be given to parents. Parents will have to purchase their own ticket. The possibility of a 3v3 tourney or maybe the first team to register for the tournament. We are open for emails from the club for suggestions.

## **New Business**

### **FIELDS:**

**Sandhill Crane Soccer Fields:** Jay Sims held a work day at Sandhill Crane on Saturday May 16, 2009. He cleaned up the fields and reset some of the goals. He placed sand around to help level out the fields. Kwik Goals that were donated by STYSA will be moved out of O'Connell High School and placed at another location. The City of Galveston still does not want GCYS to do any major improvement on Sandhill Crane since they are still waiting on FEMA assessment and possible money from them. The sprinklers have been checked and they are

functional. Once power is restored to the fields, the sprinklers will be able to be used. Per Bear and Shane there is a water cart in Texas City that can be pulled by the gator to water the Galveston fields. Jay will ask the City of Galveston if we can put a Connex in Galveston. The one in Texas City can be moved to Galveston or if we get approval from the city, the club will consider purchasing a new one for Galveston. Port –A-Cans were used in Galveston for try-outs at the cost of \$150.00/month for 2 units. Will decrease to one until the season starts, then go back up to 2.

Osburn Soccer Fields: Galveston Count Soccer Camp will be held at Osburn fields next week. The club will need to ask Texas City if they can place Port-A-Cans their next week for the camper to use.

Dickinson Fields: Permission given to do work at Silbernagel; however, City of Dickinson wants us pay for a parking lot. Lobit Park could be used as well, but when it rains, it tends to flood and unsure if work can be done to Lobit due to the possibility of it being considered wetlands. Another possibility is behind Hughes Elementary in Dickinson. Could possibly be 2 11v11 fields and 2 8v8 fields? Small fields also could be made at Hughes Road. Ryan Boone is the Dickinson ISD contact. Club agrees that in order to increase the numbers of players in Dickinson, there needs to be practice and games held in Dickinson. This issue was tabled until further research could be done.

Mario Garcia has pipe available for someone to use to make 2 8v8 goals.

### **FALL PICTURES PRESENTATIONS:**

TSS Photography: Vic Thomas gave a presentation for his company. Proposal given to Nikki Verberne. He offers a Button Sponsor Program. This offer is that he donates buttons for all players for the teams to sale as a fundraiser for the club. These could be sold for \$5.00/each. Each team is given a 9x12 sponsor plaque. They will provide scholarship players with a memory mate at no charge. Every child gets their picture taken. Pictures will be taken in each city and delivery is guaranteed within 30 days from picture day or \$100 per week penalty paid by TSS to GCYS.

GPS Photography Studios: Ken Stanley gave a presentation for is company. This was the company used last year by GCYS. This company again will give each player a memory mate of a free 5x7, 3x5 and 2 wallets. He is willing to sponsor 10 teams. Can do multiple extras including Fatheads. Will give each team a sponsor plaque and he guarantees his pictures to be delivered within 30 days or \$100 per week penalty paid by GPS to GCYS.

The board will have to decide which photography group to use. We will check references of the groups and see which one best fits our needs. A decision will be made soon regarding which group to be used.

**GALVESTON COUNTY YOUTH SOCCER TUNE-UP TOURNAMENT:** The tournament is scheduled for August 29-30 2009. This has been approved by BAYSA. The cost for the tournament is U-9

and U-10 \$125.00, U-11 and U-12 \$250.00, and U-13 and above \$350.00. The information and to register is on the GCYS website.

**GCYS BOARD RETREAT:** Jay suggested that the board members take a Saturday sometime this summer to get together to discuss the goals and future of GCYS. Each board member will email Jay with possible dates.

Next Meeting: The next meeting will be in July, 2009. All meetings for the remainder of the year will be held at Mall of the Mainland. It is on the West side of the food court across from the FYE music store. More information will be posted on the GCYS website.

It was moved by Elaine to adjourn and seconded by Ed at 8:25pm.