

GCYS January General Meeting

January 11, 2010

Attending Board Members

President – Jay Sims

Vice-President – Matthew Hay

Secretary- Nikki Verberne

Fields – Glen Elliott

Coach and Development- Jaime Palco

D&P-Philip Gentry

Non-Attending Members

Treasurer-Max Doner

Registrar-Pam Mager

Scorekeeper-Ed Moninghoff

Scheduler-

Uniforms – Kathy Doner

Others Present: Steve Rivas, Barbara Sobnosky, Lisa Kessler, Michael Hughes, Melinda Ayers, Mandy Jackson

Meeting called to order by Jay @ 6:35pm

Minutes on Line Minutes were reviewed; however, there were not enough Board Members present at the previous meeting for a Quorum so there was no official minutes for December.

BAYSA Minutes: Reviewed. BAYSA stated that Spring Season information is on their website. Due to clubs going to Club Soccer, BAYSA will have to adjust their fees for the Fall Schedule. U-9 and up age groups fees will be increased. BAYSA will possibly be moving their location mid-2010.

COMMITTEE REPORTS:

1. **President Report:** Spring season discussed. BAYSA reviewed. GCYS and BAYSA will meet to discuss issues January 18, 2010 at 7:00pm at their office.

2. **Treasurer Report:** No Report. Absent from meeting.
3. **Registrar Report:** Absent from meeting. Spring season discussed.
4. **D&P Report:** Done for Fall Season. No Report.
5. **Referee Report:** No report. Michael Hughes was not available for the meeting. Sam has done a good job for coverage of GCYS games. Galveston still needs more referees to ensure future games played on the Island. This will be discussed with BAYSA.
6. **Scorekeeper Report:** Absent from meeting. No Report.
7. **Uniform Report:** No Report.
8. **Coaching and Development:** Jaime Palco will continue to do both Coach and Development and Director of Training. Clinic dates will be posted to the website. Consider changing dates to late June. Barbara Sobnosky offered to be the Large side coordinator for Santa Fe. She will be responsible for U-9, U-10 and U-11 and U-12 recreational. We need a large side coordinator and a small side coordinator for each city before Fall Registration. Small side will be responsible for U-6 and U-8 and large side coordinator will be responsible for U-9, U-10 and U-11 and U-12 recreational. Director of Training will be responsible for all U-13 and above and all Competitive teams. Handbook will be given to all coaches with specific rules and will be consistent throughout the entire club.
9. **Scheduler Report:** Currently a vacant position. Will hold election in January. Have one potential candidate.
10. **Fields:** BAYSA suggested that we take down all nets until next season.
 - a. **Galveston:** Needs lights. FEMA has paid the City of Galveston for the lights and GCYS needs to communicate with the City to discuss this. Lee Kinard has offered to be the Fields Coordinator for Galveston. There are new bathrooms and the sprinklers are working.
 - b. **Texas City:** There is no new business.
 - c. **Dickinson:** Charles Hughes is the contact for Lobit Park. There are large ruts in Silbernagel fields from someone driving on them. GCYS will give Mr. Hughes a tentative schedule for Lobit Park by 8/1/10.
 - d. **Santa Fe:** Glenn is meeting with SFISD financial committee. We are waiting for approval to build our new building.

Old Business

Spring Season: This is a Team Season where complete teams will be able to play for a Team fee only. There is no new player registration. U-8 and below will be able to play for free. This will be coordinated in each city by the coaches. U-9 and U-10 will be \$100/team. U-11 – U-19 will be \$120/team. Each team will be able to have 2 guest players. These players must have played with GCYS during the Fall. You can use the same 2 players each game or you can use 2 different players each game. All team must be registered by February 10, 2010. Teams must be loaded by February 12, 2010. Nikki Verberne will coordinate this.

Nomination Committee: VP position is open and Carl Huddleston was suggested for this position. David Berg was suggested for Scheduler and Mandy Jackson was suggested for Uniforms. Jaime Palco will remain Coach and Development and Director of Training.

New Business

GCYS Nominations:

Vice-President: Carl Huddleston was nominated by Barbara Sobnosky and seconded by Matthew Hay. The vote was unanimous.

D&P: Philip Gentry was nominated by Matthew Hay and seconded by Barbara Sobnosky to remain D&P. The vote was unanimous.

Scorekeeper: Ed Moninghoff was nominated by Barbara Sobnosky and seconded by Matthew Hay to remain Scorekeeper. The vote was unanimous.

Scheduler: David Berg was nominated by Barbara Sobnosky and seconded by Matthew Hay. The vote was unanimous.

Uniforms: Mandy Jackson was nominated by Nikki Verberne and seconded by Matthew Hay. The vote was unanimous.

Board Retreat: There will be a board retreat on February 6, 2010 at Texas A&M Galveston.

Next Meeting: The next meeting will be February 8, 2010. 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 Matthew to adjourn and seconded by Philip at 8:15pm.