

GCYS April General Meeting

April 12, 2010

Attending Board Members

President – Jay Sims

Vice-President – Carl Huddleston

Treasurer-Max Doner

Registrar-Nikki Verberne

Coach and Development- Jaime Palco

D&P-Philip Gentry

Scheduler- Dave Berg

Uniforms – Mandy Jackson

Non-Attending Members

Secretary- Pam Mager

Scorekeeper-Ed Moninghoff

Fields – Glen Elliott

Others Present: Steve Rivas, Mario Garcia, Johnny Soliz, Michael Hughes

Meeting called to order by Jay @ 6:35pm

Minutes on Line Minutes were reviewed. **Motion** by Philip Gentry and seconded by Carl Huddleston.

BAYSA Minutes: Reviewed. BAYSA nominations and elections were held. Robin Foster to remain President after assuming the position after previous President resigned.

COMMITTEE REPORTS:

1. **President Report:** Fall Season Discussed. Constitution still needs to be reviewed. This will be re-visited at the May meeting. Volunteer forms are being reviewed by Carl Huddleston. Each Board member is asked to review their description and make changes as needed and report back to Carl.

2. **Treasurer Report:** Uniforms for U6 and U8 ghost order have been paid for and are at T's and more for printing. BAYSA fees were significantly higher than expected; we will be very close to staying on budget. We will have to re-evaluate some opportunities.
3. **Registrar Report:** Fall Season Discussed. On-line registration and walk up registration will begin May 1, 2010. Nikki asks for help at walk up registration.
4. **D&P Report:** No Report.
5. **Referee Report:** Looking for interested people to attend a Referee Seminar. We will look at holding a class in Galveston to try and increase Referee's there so that we can schedule games there. Possibility of paying ref's more to travel to Galveston. Clinic is good for 2 years. One clinic the first week of August. Will have one on Galveston and one on the Mainland. Grade 9 U-14 and down recreation referee course will be offered. It will be an 8 hour class. Grade 8 is a 16 hour course and can ref any age group as long as you are 2 years older than the players. Also look at scheduling a Bridge class for those wanting to become a Grade 8 from a Grade 9. This will be free for GCYS coaches. Fees paid by BAYSA.
6. **Scorekeeper Report:** Game reports for Spring Teams still need to be turned in on time.
7. **Uniform Report:** U6 and U8 ghost order uniforms are here and paid for. Club agreed on Adidas Squadra jersey for U9 and above.
8. **Coaching and Development:** Coaches classes are schedule at College of the Mainland. U6/U8 is July 24; U10/U12 is July 31. The "E" class is scheduled for September 3, 4, and 5th. There will be a coaches meeting in each class. Class is free for coaches. First time coaches will pay a fully refundable deposit that will be returned at the end of the class. Competitive Teams: We need to encourage all players U11 and above to attend tryouts. Would like to have college kids/players to become coaches to help with our competitive teams. Skills training for U9 and U10 in the future. Look at starting a Pilot program now. This discussion was tabled for further discussion at the May meeting.
9. **Scheduler Report:** Spring season almost complete. No Report.
10. **Fields:** Always need volunteers to help with all of our fields.
 - a. **Galveston:** Approval from City to have connex moved from Texas City to Galveston. Remove the old storage unit. Fields have been seeded and fertilized.
 - b. **Texas City:** The fields have no grass. Fields need to be fertilized. Ed Moninghoff will fertilize the fields.
 - c. **Dickinson:** Carl is going to take the nets down at Silbernagel. He has filled in holes, but more cars were driving on the field. Move 2 11v11 fields to Lobit. Need to lay dirt. Back corner of Lobit still floods. We need to continue to talk to the city about what work we can do there.

- d. Santa Fe: SFIDS has begun construction of the new road and the land preparation for their Ag Building. Glenn will fertilize the fields. 30x30 building is ordered for SF. Slab will need to be done for the new building.

Old Business

Spring Season: Spring season is about complete.

New Business

Dynamo Student of the Game: GCYS will continue their partnership with the Dynamo Student of the Game program. We can have a coach's clinic. We will get player appearances. One will be at our tournament in August. They asked if we would like to place a 3x8 banner to be placed at Robertson Stadium. This was tabled for further discussion.

GPS Photographer Presentation: Ken Stanley with GPS has offered to be our photographer again for GCYS. He will offer a free memory mate again. He has offered to Sponsor some teams. Free coaches picture with their child, free button for Team Moms. Offer FatHead for parents. Ken will come to the coaches meeting to hand out his flyer to coaches.

Motion: Nikki Verberne motion for GPS to be the photographer for GCYS. Dave Berg seconded. Vote was unanimous.

Open Parent/Coach Discussion:

Parents concerns were the Field conditions behind Fatima being only dirt and no grass. Issue was discussed that we need to fertilize these fields. Mario Garcia would like us to look at changing the logo. Steve Rivas came up with a design that Carl Huddleston will play with on the computer and email to the board for review. The board is open to changing the logo. Carl will be holding a scrimmage session for the U6 and U8's at the Santa Fe fields on Monday nights. One parent is interested in coaching in the Fall. He was informed to fill out the coach's application and turn it in to Jaime at Registration.

Next Meeting: The next meeting will be May 10, 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 Philip to adjourn and seconded by Jaime at 8:50pm.