

GCYS May General Meeting

May 10, 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

Secretary- Pam Mager

Scorekeeper- Ed Moninghoff

Fields – Glen Elliott

Others Present: Mario Garcia, Johnny Soliz, Lisa Kessler

Meeting called to order by Jay @ 6:40pm

Open Meeting: Lisa Kessler presented possible D&P issue with unfavorable conduct/behavior from an opposing team in Spring play. Coach Kessler would like to know what can be done to avoid further conflicts with this team/coach. Max Doner stated that the Referee must denote game issues on the game card. From the D&P standpoint, Philip advised that a formal grievance could be filed and would ask for statements from both sides—including game card denotations. He further recommended that a field marshal be requested for future encounters/matches with this coach. Lisa Kessler agreed to send a formal letter to D&P to be forwarded to the opposing Club's D&P officer to begin a case/file.

Minutes on Line: Minutes were reviewed. Corrections:

Dynamo: "We MAY get a player appearance."

Fields: remove "Ed Moninghoff will fertilize fields."

Motion to accept by Philip Gentry and seconded by Lisa Kessler.

BAYSA Minutes: Reviewed. From BAYSA, transfer fees will be charged at \$15.00 per player movement. Most clubs are seeking \$20.00 per movement. Discussion held to consider GCYS requesting \$20 TSFR fee per player movement to be paid by team/player. GCYS will pay BAYSA.

Motion by Max Doner and seconded Nikki Verberne.

BAYSA post season awards change: BAYSA will now provide Medals to winning brackets and Trophies to winning Age group. This will eliminate one level of trophies.

Game Cards: On cards with no Referee reporting for the match, Referee # MUST be removed or moved to comments with "NO SHOW"

COMMITTEE REPORTS:

1. **President Report:** Constitution still needs to be reviewed.
2. **Treasurer Report:** Uniforms for U6 and U8 are already in and are ready at Tees N More. U9 and up uniforms are on order—check has been sent for payment. New Logo will be utilized for U9 and up.
3. **Registrar Report:** Discussed current Registration numbers. Approximately 14% decrease in SF attendance to date, 20% decrease in DK to date. Other cities will hopefully have better turn-outs to come.

Discussion held to determine how D1Q teams will be charged for fees. If teams charge \$95.00 per player, there will be no deposit paid to EDDOA by GCYS. If teams charge the full \$140.00 per player, then GCYS will pay the EDDOA deposit for the team.

4. **D&P Report:** Two grievances filed. Try-outs being held before the end of the BAYSA season. In 2011, Try-out dates will be approved by BAYSA.
5. **Referee Report:** Looking for interested people to attend a Grade 9 Referee Seminar to be held August 14, 2010 in Galveston at the Rosenberg Library from 9a-6p. It will be posted on the BAYSA website. Contact Mike Hughes to reserve your spot.
6. **Scorekeeper Report:** No news
7. **Uniform Report:** U9 and above uniforms on order. New logo will be applied to U9 and above.
8. **Coaching and Development:** Coaches classes are scheduled 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. Dates are also posted on the Website.
Competitive try-outs: 16 U11 Boys attended try-outs. Make-up date of May 26th at SF fields at 6:30pm
18 U11 girls attended try-outs. Make-up date of May 27th at SF fields at 6:30pm
Jaime is making changes to Coach/Trainer Application, as well as the Recreational coaching applications.

9. **Scheduler Report:** No news.

10. **Fields:** Jay measured dimensions of container at BayStreet Park and it will now be relocated to the GV fields. Port-o-cans were moved from GV to TC. SF cans still not being serviced regularly.

a. **Galveston:** Jay asking City of Galveston about lights. Approved, but haven't been told when it will actually happen.

b. **Texas City:** Still damaged from harsh weather conditions. Suggest removing nets for the summer months. Glen will attempt to fertilize as the chance of rain increases.

c. **Dickinson:** 3 11v11 fields are available in San Leon if we are willing to help with maintenance.

d. **Santa Fe:** 14 loads of dirt have been hauled in and are being leveled for the building foundation. The building has been delivered to Glen's house. Coordination for the slab will be the next step in the process. We will also need a water meter installed with new construction. (Quotes: 1" \$1250 and \$150 deposit or 2" \$2800.)

Motion by Nikki Verberne and seconded by Jaime Palco

Discussion held to upgrade to 2" water meter, allowing Club water cart to be utilized immediately (with maintenance.)

Amend to 2" by Jaime Palco and Vote Approved

Glen will talk to City of Santa Fe about sewer lines. We still need a Licensed Plumber to handle new construction/codes.

Old Business

Dynamo Student of the Game: We have asked for a possible player appearance at the GCYS Tune-up Tourney. Carl is willing to work on a design for the 3x8 banner to be placed at Robertson Stadium.

New Business

Jay will continue to update the Calendar of Events for the Club.

Next Meeting: The next meeting will be June 14, 2010. All meetings for the remainder of the year will be held at Mall of the Mainland. Updated information will be posted on the GCYS website.

Motion to adjourn by Jaime Palco and seconded by Mandy Jackson at 8:10pm.