

GCYS September General Meeting

September 14, 2009

Attending Board Members

President – Jay Sims

Treasurer-Max Doner

Registrar-Pam Mager

Scorekeeper-Ed Moninghoff

Secretary- Nikki Verberne

Fields – Glen Elliott

D&P-Philip Gentry

Coach and Development- Jaime Palco

Non-Attending Members

Vice-President – Matthew Hay

Scheduler- Alex Gonzalez

Uniforms – Kathy Doner

Others Present: Steve Rivas, Michael Hughes, Carl Huddleston, Lisa Kessler

Meeting called to order by Jay @ 6:45pm

Minutes on Line – Max noticed a correction that needed to be made to August minutes. Change made the T's and more is doing the lettering, not the numbering. Once that was corrected, Glen ***motioned*** and Pam seconded that the minutes be approved. The vote was unanimous.

BAYSA Minutes: Reviewed. GCYS registered players is equal or greater than SCFC. Most registered players per BAYSA. Make sure that BOTH Home and Visitor game cards are turned in.

COMMITTEE REPORTS:

1. **President Report:** September 2 in Galveston and the Dynamo Night out was a huge success. Board members need to communicate between all members to ensure that

each member is aware of concerns throughout the organization especially when there is a resolution to a particular issue.

2. **Treasurer Report:** GCYS should break even with registration and all the costs associated with it. Uniform was the biggest expense. We will owe BAYSA approximately \$10-12,000 dollars after our initial deposit. Tournament report should be available at the next meeting.
3. **Registrar Report:** There are still players registering. Approximately 50 players who paid but were unable to be assigned to a team. All team rosters are active. Now player any player moves will have to be a formal transfer/release. Anyone needing a replacement card must notify Pam no later than Tuesday at noon to ensure having there player card by Saturday. U-6 and U-8 teams are closed for registration. GCYS website needs to be updated to state than any player wanting to register will have to be on a waiting list only. Please do not send in your money, just your registration form and if your child is able to play, you will be contacted regarding fees.
4. **D&P Report:** No report. Will have a BAYSA meeting on Wednesday.
5. **Referee Report:** The referee class in Santa Fe was a success. GCYS is still interested in recruiting more youth referees. With our recent class, we should be able to cover all of our small sided games. You can contact Michael Hughes for more information at mghughes@utmb.edu if interested in a referee class.
6. **Scorekeeper Report:** All cards MUST be turned in. Cards must be turned in even if there was a rainout. Texas City cards must be turned in to the box by Sunday at 7:00pm. Galveston cards must be turned in to the box at Sandhill Crane by Sunday at 7:00pm or on Matthew's box on his porch by Monday at 5pm. Santa Fe cards must be turned in to the white building by Sunday at 7:00pm.
7. **Uniform Report:** There were size issues with the Adidas uniforms. There was a backorder on over 150 youth medium uniforms. Only 40 were received then we had to change the style to be able to receive the balance of our order. All teams now have uniforms. Some late registered players are still waiting for their uniforms...
8. **Coaching and Development:** There will be coach's clinics to be scheduled in October. Youth Modules and an E License class will be scheduled. The classes will be at Santa Fe High School. GCYS has 10 competitive Blue teams, 1 Super 2 team, and 3 Division 1 Qualifying teams. Oscar Suman has offered to assist with training for GCYS. He has a "B" license and is willing to help coaches get their licenses. If teams don't make due to not enough players, GCYS could possibly look into hosting in-house small sided teams like 4v4 games.
9. **Scheduler Report:** Alex was absent from the meeting. Issue was discussed about Alex being able to print schedules with coach's phone numbers on them for contact information. Will have to check with Alex if this is a possibility.

- 10. Fields:** All fields are in need of improvements. We need more volunteers to make this happen.
- a. Galveston:** The Gypsum got spread this week. Sprinklers should be finished within a week. City of Galveston is currently neutralizing the fields to further their progress to become playable fields.
 - b. Texas City:** Osborne Field 25 is still unplayable. Field 16 behind Fatima does flood. Ed will talk to Jay Williams at the City of Texas City regarding a key for Osborne. The city requests a schedule for games scheduled in Texas City and they agree to mow all the fields. Port-A-Lets should be placed behind Fatima this week. Still no lights on Bay Street.
 - c. Dickinson:** Silbernagel fields look great. We still need to work on the parking issue to be able to schedule games on these fields. The complex could host 11v11, 8v8, and 4x4 games.
 - d. Santa Fe:** Santa Fe ISD will be building an Ag Barn on the North side of the complex. SFISD will pave the road leading to the Ag barn which will benefit GCYS since this is the road used to reach our large sided fields.

Old Business

Dynamo Student of the Game: October 4, 2009 will be GCYS date for Dynamo Student of the Game. All players can receive a free ticket and companion tickets are \$20.00. September 29 is the deadline to reserve your tickets. Teams will be able to play on the Dynamo field. The first 150 players who get arm bands at the game will be able to participate with the Rally tunnel that leads the players onto the field. 1 adult per team will be allowed on the field.

Photography: The dates for pictures will be posted on GCYS website. Email will be sent to coaches. Texas City will be September 21 and 22, Santa Fe will be September 28 and 29 and Galveston will be October 1, 2009. All pictures will start at 5:30pm. Contact Nikki Verberne at nascarnik1@verizon.net with any picture issues.

New Business

Mini Soccer Night Out: There will be a mini Soccer Night Out with Dynamo in Santa Fe on Tuesday September 29 from 5:30 – 7:30pm. SF will have pictures this night as well, so there should be a good turnout for GCYS to come and enjoy the fun!

Drop off locations for each City: GCYS would like to have a central location in each city to be able to drop off information like the white building in Santa Fe. Currently all of Dickinson

coaches have to come to SF and Texas City has to get their items from Melinda's porch or from ED or Max. Galveston uses Matthew's porch. This is something that will have to be looked into further at a later date.

Bleachers available in Dickinson: GCYS was offered the use of bleachers from the City of Dickinson. Unfortunately they could only be used in Dickinson and with GCYS not currently hosting any games in Dickinson; the club felt that this was not beneficial at this time. These items will be placed for auction and possible GCYS could purchase these for use at another location.

Rain out Procedure: Jay will be coordinating with involved parties regarding field closures due to rain. GCYS will do a better job of utilizing the Status Me feature from BAYSA. GCYS will link our website with BAYSA on field closures. If a complex is closed, it will be closed for the day. The website will show if only a portion of a field is closed as well. Rain-outs should be posted 2 hours prior to a game. The visiting team will be contacted first, then the home team. If a game is called due to weather within 2 hours of a game the home team will lose home field advantage for the makeup game. GCYS will leave it to the discretion of the referees to call a game due to lightning.

Next Meeting: The next meeting will be October 12, 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 Nikki to adjourn and seconded by Ed at 8:22pm.