

## GCYS November General Meeting

November 11, 2009

### Attending Board Members

President – Jay Sims

Treasurer-Max Doner

Scorekeeper-Ed Moninghoff

Secretary- Nikki Verberne

Fields – Glen Elliott

D&P-Philip Gentry

### Non-Attending Members

Vice-President – Matthew Hay

Registrar-Pam Mager

Coach and Development- Jaime Palco

Scheduler-

Uniforms – Kathy Doner

Others Present: Shane Ayers, Richard Stark, Richard Flores, Sylvia Gonzalez, Freddy Gonzalez, Tom Wehe, Oscar Gutierrez

Meeting called to order by Jay @ 6:35pm

Minutes on Line Richard Stark *motioned* and Ed Moninghoff seconded that the minutes be approved. The vote was unanimous.

BAYSA Minutes: Reviewed. BAYSA is considering an increase in fees next year by \$6.00 to compensate for one club using a different organization causing a decrease in their registration numbers. GCYS will host U-9 Boys Silver and U-10 Girls Bronze. BAYSA would like to meet with each club separately. GCYS will meet with BAYSA in January after our Elections of new Officers.

### COMMITTEE REPORTS:

1. **President Report:** Nominating Committee discussed; however, no member of the nominating committee present for the meeting.
2. **Treasurer Report:** Money had been received from Statoil. All refunds have been issued.
3. **Registrar Report:** Absent from meeting. Registrar to print new rosters for all playoffs.
4. **D&P Report:** All Penalty Reports will be printed after November 17 games. If a player gets a card during playoffs, the Coach must contact Philip Gentry following the game for the report to be updated. Confirm your rosters are correct before playoff and again before Eastern District.
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.
6. **Scorekeeper Report:** All cards MUST be turned in. Do not print blank cards. Make sure that you print your actual card for your specific game. Only one more week of games. Everyone continue to turn in Game Cards.
7. **Uniform Report:** No report.
8. **Coaching and Development:** Jaime Palco was absent. No new business.
9. **Scheduler Report:** Alex has resigned from the Board. This position will be filled in January and will be added to the positions open for the Nominating Committee.
10. **Fields:** All fields are in need of improvements. We need more volunteers to make this happen.
  - a. **Galveston:** Statoil wants to come out again and do another work day in Galveston. This will re-assessed in the Spring. The sprinklers are working. Grass is growing. The Seed has been ordered and is good for a salt environment.
  - b. **Texas City:** Carlos Garza Park should be open in Fall 2010. Osborne field 23 should be closed. Move all games to 24. Field 25 should be changed to 2 6v6 fields. Field 22 needs work and should be changed to an 8v8 field. Once the new park opens, Osborne will more than likely close.
  - c. **Dickinson:** The Dickinson Little League Football team would like to take over Lobit Park. GCYS would like to keep the usage of this park for the future.
  - d. **Santa Fe:** Santa Fe ISD will be building an Agricultural Barn on the north side of the complex. They will build a retention pond and GCYS will be able to use that dirt to crown our fields. Glenn will meet with the SFISD Engineer if the following week to discuss further possibilities. GCYS will us 4 6v6 fields for the upcoming playoffs.

## **Old Business**

**Dynamo Student of the Game:** All of the tickets were used. We will have one Coaches clinic. We need a commitment of 12-15 coaches. GCYS need to decide if we want to be a Dynamo Student of the Game again next year and at what level.

**Photography:** All pictures were taken and delivered. If anyone has any questions or issues, please contact Nikki Verberne at [nascarnik1@verizon.net](mailto:nascarnik1@verizon.net).

## **New Business**

**Blue Sombrero:** This is a Data Base option for GCYS. BAYSA will be going with Got Soccer instead of Affinity. Blue Sombrero will be option for GCYS where after we loaded our data, they could transpose it to any application that BAYSA uses. This would be something that we could use long term regardless of what BAYSA uses. They can come out and set up a demonstration. We could also look into Got Soccer as well.

**Spring Format:** This will all be done in-house. U-13 and up play 11v11 and U-11 and U-12 play 8v8.

**Holiday Camps:** GCYS will have a holiday soccer camp. This will be held by Stephanie Middlebrooks. There will also be a goalie camp. The dates are December 21, 22, and 23<sup>rd</sup>. Information will be on the GCYS website.

**Constitution:** GCYS needs to update our Constitution. Need to set an Abuse Policy and set our D&P policies. Club has the right to refuse a player/coach. This was tabled to be discussed at a later meeting.

**Call to Vote:** Richard Stark requested the Board accept his request to Coach/Train a U-11 Girls Team. There was a previous complaint filed against him resulting in him resigning as coach. After a lengthy discussion it was ***motioned*** by Max and seconded by Freddy Gonzalez to allow Richard Stark to Coach/Train thru the Spring season.

**Next Meeting:** The next meeting will be December 14, 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 Max to adjourn and seconded by Philip at 8:00pm.

