

## GCYS December General Meeting

December 14, 2009

### Attending Board Members

President – Jay Sims

Vice-President – Matthew Hay

Treasurer-Max Doner

Secretary- Nikki Verberne

D&P-Philip Gentry

### Non-Attending Members

Registrar-Pam Mager

Scorekeeper-Ed Moninghoff

Coach and Development- Jaime Palco

Fields – Glen Elliott

Scheduler-

Uniforms – Kathy Doner

Others Present: Steve Rivas and Stephanie Middlebrooks

Meeting called to order by Jay @ 6:50pm

Minutes on Line Minutes were reviewed; however, there were not enough Board Members present for a Quorum so there was no vote for approval.

BAYSA Minutes: Reviewed. BAYSA would like the Blue/Red Review to be placed under D&P. This way there can be better control over which teams should move up, etc. Executive Board to meet with BAYSA. This date will be January 18, 2010. This will be for GCYS to discuss with BAYSA current issues that involve our club and BAYSA. Possible Agenda items will be Registration fees, Computer Systems, Mixed age groups, Number of games played in the season, Email response issues, Registration Boundaries, and Referees for Galveston.

### COMMITTEE REPORTS:

1. **President Report:** Nominating Committee discussed; however, no member of the nominating committee present for the meeting. Elections will be held at the January

2010 meeting. BAYSA playoffs were held. Only 2 games played. No other teams showed up.

2. **Treasurer Report:** Nothing outstanding. Money received from Student of the Game for our portion of the companion tickets.
3. **Registrar Report:** Absent from meeting.
4. **D&P Report:** Done for Fall Season. Now will have Blue/Red Review.
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. Done for Fall Season. We still need a Dickinson scorekeeper. Ed will continue to do TC, Matthew will do GV and Lisa Kessler will continue to do SF.
7. **Uniform Report:** Challenger will make a proposal at the February meeting for uniforms.
8. **Coaching and Development:** Jaime Palco was absent. Clinic dates will be posted to the website. Consider changing dates to late June.
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. Continue to discuss this with City Council. Discuss the need of a storage container vs. building. Take nets down on 14. Possibly move Bay Street storage to Galveston. If City allows a building then we can move it. It does not require a slab.
  - b. **Texas City:** The City requests field dimensions. Max and/or Ed will give them this information.
  - c. **Dickinson:** GCYS will continue have the rights to Lobit Park. 1 8v8, 1 6v6, 2 4v4, and 4 3v3 fields. No 11v11.
  - d. **Santa Fe:** Glenn is meeting with SFISD tonight to discuss the Ag Barn on the North side of the complex. We have approval and we need to replace the white building.

## **Old Business**

**Soccer Camps:** Stephanie Middlebrooks will host a Christmas Camp. These will be held in Santa Fe. There will also be a Goal Keeper Camp. Dates are on the website.

Blue Sombrero: Other clubs have discussed issues they have with this service. BAYSA has decided to stay with Affinity for 2 more years. This application has been tabled for further discussion at this time.

Nomination Committee: Only one member of committee present. Candidates for VP, C&D, Scheduler, and Uniforms discussed.

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.

### **New Business**

Comments from Club Members: Unfortunately we only had 2 non board members at the meeting. Discussed the importance of a Coaches meeting next year to ensure that all coaches get the same information. Blue/Red Review was discussed.

Board Retreat: Discussed to hold another Board Retreat for follow up on last year's goals before Fall Registration begins. This to be potentially held in February.

Next Meeting: The next meeting will be January 11, 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 Max to adjourn and seconded by Philip at 8:10pm.