

GCYS June General Meeting

June 14, 2010

Call to Order: Jay Sims, GCYS President, called the meeting to order at 6:40 pm on Monday, June 14, 2010 at the Mall of the Mainland meeting place.

Board Members:

President: Jay Sims

Vice-President: Carl Huddleston (absent)

Treasurer: Max Doner

Registrar: Nikki Verberne

Secretary: Pam Mager

Coaching and Development: Jaime Palco

Discipline and Protest: Philip Gentry

Scheduler: Dave Berg

Scorekeeper: Ed Moninghoff

Parks: Glen Elliott

Uniforms: Mandy Jackson

Others Present:

Matthew Hay, Steve Rivas, Guest

OPEN MEETING: No questions from Open Membership.

MAY MINUTES: Minutes were reviewed. **Motion** to approve by Mandy Jackson.
Second by Max Doner.

BAYSA MINUTES: Minutes were reviewed.

- Goal Post Inspections are due AUG 2nd
- BAYSA fees for the U6/U8 age groups will be reduced due to the release of the lease on the current BAYSA office space. BAYSA has decided to return the fees to the clubs in the form of this discount, but will be a “mobile association” with their future meeting space.

- Club Pass—BAYSA has announced a rule change to be presented at the STYSA Summer meetings.

COMMITTEE REPORTS:

- **President Report:** BAYSA fee reduction will allow for GCYS to offer the Tune-up Tourney to be free of charge to teams U9 and above. Team entry/Registration will require a \$100 deposit and application to secure a spot in the brackets. Tourney Fees to outside teams: U9/U10 \$225, U11/U12 \$250, U13/Up \$325 Forms will be in Coach's packets. Early registration is encouraged to prepare brackets.
Meeting Attendance incentive: Teams will eligible for a \$50 return with attendance to at least 4 of 6 meetings held between August and January 2011. Sign-in sheet will be kept to record attendance for team credit.
- **Treasurer Report:** Max reported all monies are deposited to date.
- **Registrar Report:** Nikki requested a club decision to determine grant approvals. GCYS will wait until registration term is over to determine the needs more accurately.

Max announced that registration is down about 20% from previous year registration. Mail-in registrations are still arriving 4 to 5 per day.

- **D&P:** No report
- **Referee Report:** Clinics are approaching. Registrations are now active for GCYS hosted clinics. GCYS will cover fees for 1st year referees—est. \$80. Participants can log-on to gcysoccer.org or baysa.org for link.
- **Scheduler:** No report.
- **Scorekeeper:** No report.
- **Uniform Report:** Mandy brought picture samples of proposed Coach's shirts. We will determine fabrics/cost and review again.
- **Coaching and Development:** Jaime conducting competitive try-outs. No Report.

1. U6/U8 clinic and coach's meeting July 24th
2. U10/U12 July 31st
3. U9/U10 Aug 4th
4. U11/up Aug 11th
5. "E" Clinic to be held Sept 3-5th at the College of the Mainland.

- **Fields:**

1. **GV:** Sprinklers are on and working. Keys are being made for the GV restroom facilities
2. **TC:** No Report.
3. **SF:** Glen is actively working on building construction. Building will be used for storage and have concessions and bathroom facilities. The proposed 2” water pipe will be \$2950. Sewer will be at no additional charge.
4. **DK:** Philip is considering approaching DISD School Board about erecting a chain link fence around the field.

OLD BUSINESS:

Constitution: To be addressed at a later date and time

Dynamo Student of the Game: Youth night for GCYS will be Sept 18th vs Toronto

NEW BUSINESS:

It was suggested that the GCYS competitive try-outs be held on different dates from area clubs to give an opportunity to those wishing to attend multiple try-outs, as well as potentially give opportunities to area youth to consider GCYS without conflict.

Club is considering hosting “Dollar Night” soccer for U9/U10. Jaime is looking to form a U9/U10 “all star” team to compete with area clubs/teams.

Max is proposing the Butter Braids fundraiser for GCYS. More details/terms to be discussed at a later date.

Motion to adjourn by Nikki Verberne. Second by Max Doner

Meeting adjourned at 8:45pm