

# GCYS ~~November~~ General Meeting

April 13, 2009

## Attending Board Members

President-Dave Profitt

Vice-President – Matthew Hay

Treasurer-Max Doner

Registrar-Pam Mager

Director of Coaching-Stephanie Millis

Scorekeeper-Ed Moninghoff

Secretary- Nikki Verberne

Scheduler- Alex Gonzalez

Director of Training – Jaime Palco

## Non-Attending Members

D&P-Philip Gentry

Uniforms – Kathy Doner

Fields – Glen Elliott

Others Present: Mike Kneeley, Jay Sims, Michael Hughes, and Mario Garcia

Meeting called to order by Dave @ 6:40pm

Minutes on Line - Minutes approved from last meeting

BAYSA Minutes: Reviewed

## **Old Business**

Naming of Select Soccer Partition: Several names were passed around for a Select Soccer Partition Name. It was motioned by Matthew Hay and seconded by Jaime Palco to proceed with Storm FC as our name. The vote was unanimous. We will register this name with BAYSA to see if it is available.

Spring Registration: Issues have been resolved for U-11 teams having too many players on their rosters. The U-13 teams were only given 4 games; Max will be re-negotiating their registration fees.

Limitations on power of the President: The role of the President is not to vote on all propositions, but to be able to vote in the case of a tie. Therefore, the President could make a motion for a proposal. This was motioned by Matthew Hay and seconded by Nikki Verberne. The vote was unanimous.

## New Business

### Fall Season Registration:

1. Competitive Tryouts: All tryouts will be at Sandhill Crane Soccer Complex. They will be from 6:30pm – 8:00pm. U-11 players will be May 26<sup>th</sup> and May 28<sup>th</sup>. U-12 and U-13 players will be June 1<sup>st</sup> and June 3<sup>rd</sup>. U-14 and U-15 will be June 2<sup>nd</sup> and 4<sup>th</sup>. U-16, U-17, U18, and U-19 will be June 8<sup>th</sup> and June 10<sup>th</sup>. Jay Sims will do a mail out through Affinity. Steve Wilson will post this information on the GCYS website. Post cards will be mailed out in April to the registration pool as well through BAYSA.
2. Uniforms: It was motioned by Stephanie Millis and seconded by Jaime Palco to have name brand uniforms for U-9 and above. The vote was 7 – 6 in favor. The colors are still to be determined. We will be choosing 3 colors. The select teams, Division 2 and above will have a different uniform from Division 3 and below. The uniforms for U-8 and below are also still to be decided.
3. Fields: Kellogg's Plant a Seed is still going strong. We still need to continue to vote so that we can make it into the next round. Dave Profitt will talk to the county regarding a County Soccer Complex. Glen Elliott already has a contact established; Nikki will ask Glen for his contact information. STYSA is sending Galveston County Youth Soccer support through a cash donation as well as soccer equipment. They are sending a check for \$3,800 and multiple Kwik Goal items including goals and nets. Mike Hughes reminded the club that their contract with Santa Fe IDS is about to expire. Nikki advised him that she has typed a letter for Barbara Sobnosky to continue to be the liaison between GYCS and SFISD and that she is currently negotiating a new contract. Texas City needs more fields. They need lights at the Bay Street complex. The club will be loosing the Fatima fields to new construction; however, the Osburn fields are available for upgrades. Mario and Mike will work on making Osburn a complex that will have 2 11v11 fields, 2 8v8 fields, and 2 6v6 fields. Max is also going to contact our Port-A Can contractor for facilities to be placed at the fields.
4. Marketing Fall Season: Banners are to be used in each of the cities prior to registration. There will be several 6x4 banners as well as 4x3 yard size banners to be placed strategically around each city. Funds were approved for further marketing expenses.

Dave is going to contact the local Little Leagues Associations regarding marketing at their fields as well.

5. Fee Schedule: There will be an increase to our fee schedule to accommodate the brand name uniforms. The new fee schedule will be U-6 thru U-8 \$75.00, U-9 thru U-10 \$95.00, U-11 and above \$125.00. This was motioned by Matthew Hay and seconded by Ed Moninghoff and approved by all 7 board members present to be our current fee schedule.

Registration Dates: Registration for GCYS Fall Season will be held every Saturday in the month of May from 10am – 2 pm. The schedule will be as follows:

- May 2, 2009 Santa Fe RJ Wollam Fields
- May 9, 2009 Dickinson First Baptist Church
- May 16, 2009 Galveston Sandhill Crane Soccer Fields
- May 23, 2009 Texas City First Baptist Church
- May 30, 2009 Mall of the Mainland in Texas City

We will need as many volunteers as possible to make our Fall Season a success! Please contact Pam Mager or Nikki Verberne if you could please help out with registration.

GCYS Academy Update: Jaime is working on a separate Registration form for those players who wish to participate in the Academy Program.

Scheduler Position: The Scheduler position is an appointed position on the Board. Alex Gonzalez was appointed the Schedule for GCYS.

Next Meeting: The next meeting will be in May, 2009. Location and date to be determined. More information will be posted on the GCYS website.

It was moved and seconded to adjourn at 8:50 pm.