

BAY AREA YOUTH SOCCER ASSOCIATION
June Membership Meeting
June 1, 2015

CALL TO ORDER. Thomas Morrow, BAYSA President, called the meeting to order on Monday, June 1, 2015, at Hometown Bank, Friendswood, Texas.

Present: Alvin, East Lake Houston, Galveston County, Pearland, South Belt, and Space City
Absent: Manvel, North Channel, Quest, Soccer Centro

MINUTES.

Approval of the Minutes of May 4, 2015. SCFC made a motion to approve the minutes of May 4, 2015; PL, seconded; motion carried.

COMMUNICATIONS

BAYSA Tune-up Tournament BAYSA Tune up Tournament will be held on August 29-30 at El Franco Lee. Mark Powell will coordinate the tournament. BAYSA is actively seeking volunteers to help with the tournament, and clubs are asked to encourage their members to volunteer. Please contact Mark Powell (mdpowell96@comcast.net) if you have interested volunteers.

Eastern District Communications. Thomas Morrow attended the ED Presidents' meeting on Saturday, May 30, 2015. It was announced that STYSA will run a competitive league for D1/S2 teams (girls and boys). Players would register through their local clubs and associations, and be entered in the STYSA Competitive League Event. *This will be a partnership with the Dynamo and Dash; fees will be in line with last years. Seeding for U11-U13 gaming will be determined by some short of tournament style event. Teams not making it in will be playing in Baysa. D1 and S2 teams will be seeded in by the standings in got soccer and a good part of the games should be played at the Dynamo facilities. The agreement should be signed within the next 2 weeks*

EDDOA IS STILL IN GOOD STANDING AND WILL BE STILL BE AVAILABLE FOR FOLKS TO PLAY

Summer GBM The STYSA Summer GBM will be held on July 17-19, 2015 at the Marriot Westchase in Houston, Texas. Rule changes to be voted on at the meeting should be available soon. Link to the summer meeting is http://www.stxsoccer.org/summer_gbm/.

Fall Schedule Start Date BAYSA *will begin all 2015 fall scheduled games on September 19, 2015.*

OFFICER REPORTS

Officer Vacancies. BAYSA has vacancies for Executive Vice President and Playoff Director. If anyone knows of interested persons, please let us know.

Secretary. Updates on information for the 2015/16 Handbook are needed as soon as possible. Information may be sent to Shirley McGraw at shirleysoccer@gmail.com.

Treasurer. Rich Newell updated clubs on payments, and noted he sent invoices to clubs for spring registration. Rich will be filing the BAYSA 990 for this seasonal year.

Scheduler. Absent.

Registrar a Got Soccer webinar was held on May 6 for technical assistance. Spring registration closed April 15, and the following table indicates BAYSA totals. Final registration totals and votes for the seasonal year 2015/16 will be finalized after the year closes July 31.

<u>Club</u>	<u>2013/14</u>			<u>2014/15</u>				
	<u>Fall13</u>	<u>Spr14</u>	<u>Total 13/14</u>	<u>Fall14</u>	<u>Spr15</u>	<u>Total 14/15</u>	<u>Votes</u>	<u>Difference</u>
Alvin	303	20	323	245	22	267	1	-0.21
Galveston County***	851	5	856	730	6	736	2	-0.16
Manvel	113	7	120	125	0	125	1	0.04
North Channel	168	6	174	127	0	127	1	-0.37
Pearland	257	43	300	329	115	444	1	0.32
Quest	184	336	520	363	43	406	2	-0.28
Soccer Centro				69	6	75		1
South Belt	394	48	442	415	81	496	1	0.109
Space City	1796	262	2058	1713	303	2016	5	-0.02
TOTALS	4066	727	4793	4116	576	4692	14	-0.02

Scorekeeper. Absent.

Referees. Sam Ghalayini updated on referees, and noted that with upcoming changes, it will become more challenging for the referees. BAYSA needs to recruit more referees.

D&P. D&P will develop a handout for clubs to give to coaches relating to D&P issues, e.g., forfeits, etc. BAYSA will send this information to all clubs, and ask them to forward to their coaches. Copies will also be given to referees to distribute at first games, as well as at the Tune-up Tournament.

OLD BUSINESS.

D2 Inter-association Play *At the July meeting, BAYSA clubs are asked to bring anticipated number of fall D2 teams defined by gender/age for discussion. At this meeting, BAYSA clubs will decide whether D2 teams will play in BAYSA and/or inter-association play (HYSA, etc.) for boys/girls at all age levels. It was noted that the STYSA rule directs that if one BAYSA team plays with another association, BAYSA will lose its playoff allocations. BAYSA will lobby for a rule change pertaining to allocations at the summer meeting.*

Handbook Housekeeping Changes. Recommendations for “housekeeping” changes to the handbook will be voted on at the next meeting. Copies of the changes have been sent to clubs.

Website. Thomas Morrow updated board members on the rebuild/maintenance of the BAYSA website. He has received interest from a referral and is awaiting his proposal. Proposed webmaster will host site through GoDaddy.

Rule Change: Scheduling Deadlines - BAYSA Handbook 2014/15, II, Registration

SC made motion to approve the proposed rule change on scheduling deadlines; PL, seconded; motion carries. Rule change will be voted on at the July 6, meeting.

Current Rule:

C. *Team Formation*

2. Clubs registering teams for competition in the fall season are required to furnish a list of all teams to the BAYSA Scheduler no later than August 1. This list must include the team name, age division, and level of play (division) for each team. Each club is responsible for the accuracy of all information submitted. No team will be allowed to register for the fall season after August 15.

D. Player Registration and Team Fees (March 2008)

1. The Association shall determine fees and registration timetable for players and teams.
2. Clubs are responsible for all registration and team fees for participating players.
3. Team fees are due August 15.
4. Midnight August 15 is the last day to add or drop a team. In-house teams not requiring BAYSA scheduling are excluded. A team fine will be assessed if the team fails to form and play after this deadline.
5. Fall player registration fees are due October 1.

Proposed Rule:

C. *Team Formation*

2. Clubs registering teams for competition in the fall season are required to furnish a list of all teams to the BAYSA Scheduler no later than eight days before the first scheduled game day. This list must include the team name, age division, and level of play (division) for each team. Each club is responsible for the accuracy of all information submitted. No team will be allowed to register for the fall season after this day.

D. *Player Registration and Team Fees (March 2008)*

- 1. The Association shall determine fees and registration timetable for players and teams.*
- 2. Clubs are responsible for all registration and team fees for participating players.*
- 3. Team fees are due eight days before the first scheduled game date or upon receipt of the BAYSA invoice whichever occurs first.*
- 4. Midnight the Friday, eight days before the first scheduled game day, is the last day to add or drop a team. In-house teams not requiring BAYSA scheduling are excluded. A team fine will be assessed if the team fails to form and play after this deadline.*
- 5. Fall player registration fees are due upon receipt of the BAYSA invoice.*

NEW BUSINESS. None

East Lake Houston. East Lake Houston has three new clubs (Barbers Hill, Trinity Valley/Liberty, Dayton), and they plan to play in BAYSA. A minimum of three games must be scheduled at the complex to have a referee attend. Dialogue will be held at next month's meeting when scheduler and referee are at the meeting to discuss logistics with members.

Rule Change – U10 Fall 2015. *A rule change will be presented for off-sides to be permitted for U10's in fall 2015. Pearland will bring a rule change to the July 2015 meeting.*

NEXT MEETING. The next meeting will be June 6, 2015 at 7:00 p.m. at El Franco Lee Community Center.

ADJOURNMENT. Meeting was adjourned at 8:45 p.m.

Shirley McGraw
BAYSA Secretary

Dated: 6-1-15