

**Alvin Youth Soccer Club
July 2007
Board Minutes**

Call to Order: Franzel Tongol, president, called the meeting to order at 7:04 PM on Sunday, July 15th, 2007 at Village Seafood.

Roll Call: Present, Franzel Tongol, Don Fick, Caren Hoffmann, Amber Thompson, John Purcell, Wayne Basiliere, Elaine Basiliere, and Margaret Mauldin.

Minutes: Wayne Basiliere made the motion to accept the minutes of the June board meeting. Seconded by Amber Thompson. Motion passed. Minutes are posted on the Alvin Youth Soccer Club www.alvinsoccer.org

Communications:

BAYSA board meeting. Minutes are posted on the BAYSA website at www.baysa.org

STYSA Summer Meeting will be held at the Greenspoint Wyndham (Houston) on July 20-22, 2007.

Referee Clinics are posted on the BAYSA website at www.baysa.org

Kayse Kocurek is looking for Junior Refs.

BAYSA will pay for one year of Field Status Software, which will alert coaches and parents by email for those that registered on field closure. BAYSA and its clubs will be using the statusme.com software to report on field status beginning in the fall 2007. An email will be re-sent to clubs so that appropriate information can be obtained and the program implemented in BAYSA. The software can provide any parent, coach, etc. with emails or text messaging on field status.

Super II coaches meeting will be held Sunday, July 29, 2007 at the Hobby Hilton.

Up coming Coaches Clinics:

Course	Date	Location
U6/U8 Module	August 10, 5-10 p.m.	BAYSA – Centennial
U10/U12 Module	August 11-12	BAYSA office
“E” Course	August 10-12	BAYSA office
“D” Course	November 30-December 7	BAYSA office

All coaches must have age appropriate license.

Registrar Meeting is planned for Wednesday, August 1, 2007 at 7:00 pm at the BAYSA office.

Schedulers' Workshop will be held on Wednesday, August 15, 2007 at 7:00 pm at the BAYSA office.

Scorekeepers' Workshop is planned for August 20, 2007 at 7:00 pm at the BAYSA office.

August BAYSA board meeting Monday, August 6, 2007 at 7:00 pm.

Officers Reports:

President: discussed uniform bid received from a company in Seattle. It was a sufficient savings to the club. The president will contact JM Specialist to discuss options.

Scheduler: has begun scheduling the fields for practice for the Fall season. Don Fick will contact Randy Sayers on hosting Eastern District state playoffs in the fall season for U13 boy's blue, U14 boy's red, U16 boy's Blue.

Registrar: the new software is implemented. All registered players have been placed on a roster. There are currently 40 teams. Not all teams have a full roster.

Treasurer: distributed copies of the financial report for AYSC. She will provide a full break down of cost.

Receipts must be provided for any type of reimbursements for the Alvin Tournament.

Equipment: do not know what teams have turned in balls/equipment. Margaret Mauldin will meet with Wayne Basiliere Wednesday, July 18th at 5:30 pm at Resoft Park for equipment and inventory.

D&P: items to be discussed at the up coming coaches meeting:

- Side line behavior of parents
- No fighting between teammates
- Playing a child without the correct player card will cause the team to forfeit the game

Old/New Business:

- Elaine Basiliere made a motion to propose that the person with the bid to cut the fields will cut it at least 3 times per month, coordinate with the county when it cuts the field, and trim around the goals at least once per month. Caren Hoffmann seconded. Motion passed.
- Amber Thompson made a motion that all AYSC uniforms (club provided or team purchase) will display the AYSC logo in the front of the jersey with a unique

- number for each player on the back of the jersey. Only sponsors or Team name are allowed on the back of the uniforms. If a team refuses the club uniform, each team will receive a reimbursement of \$15 per paid player (grant players will not receive a reimbursement). Margaret Mauldin seconded. Motion passed.
- Wayne Basiliere made the motion that the old AYSC will be grandfathered for the 2007-2008 seasons and will expire in July 2008. Elaine Basiliere seconded. Motion passed
 - Amber Thompson made a motion that if a team wants their sponsor's name on the back of the uniform the sponsorship must be paid in full by the second Sunday in August. Wayne Basiliere seconded the motion. Motion passed.
 - Wayne Basiliere made a motion the AYSC board meeting dates change to the Sunday following the BAYSA board meeting. Elaine Basiliere seconded the motion. Motion passed.

Action Items: The following is a list of items for further discussion/action.

- Add category to budget for the Soccer Buddies program.
- Purchase a scanner for scorekeeper to scan game cards for records.
- Bob Maraia received a request from a Lake Jackson U-11 D2 team to play 11 aside with BAYSA. The team previously played with HYSA; however, HYSA has changed over to the 8v8 format for U11/U12 teams. AL will contact the team to see if they would like to register and play through their club. Wayne Basiliere will contact the Lake Jackson team.
- Wayne Basiliere will be striping the fields on Wednesday, Thursday, and/or Fridays. Mowing needs to be before those days.
- AYSC has been approached by Pearland to merge. Pearland would like to merge with another city. AYSC will set up a meeting with Pearland to discuss further.
- **Next AYCS board meeting will be Sunday, August 12, 2007 at 7:00 pm at Village Seafood restaurant.**

Amber Thompson made a motion to adjourn the meeting at 9:37 PM. Don Fick seconded. Motion Passed.

Respectfully submitted,
Caren Hoffmann
Secretary