

**AYSC Board Meeting
Village Pizza – Alvin
January 13, 2008**



The meeting was called to order by President Franzel Tongol at 6:19pm.

Attendance: Amber Thompson, Jeff White, Franzel Tongol, Don Fick, Jason Patton, Shala Rios, Wayne Basiliere, & Margaret Michel

The Annual General Meeting is scheduled for Thursday, January 24th at 6:30pm at the Alvin Library. The following will be addressed at the meeting: Spring Soccer, Approval of 2007 General Meeting Minutes, Soccer VIP's, Rule Changes (Grant Players, Uniforms, and 2 Year Rule) and Voting in New Executive Board Members (Treasurer, VP, D&P, Secretary and Scorekeeper).

BAYSA President's Meeting – Franzel Tongol

- BAYSA will reimburse D & E license training (we need to get a copy of the Fall 2007 training invoice that Robin Foster did and turn it in for reimbursement)
- 990's need to be turned in to BAYSA treasurer. (call Bobbie Bishop for status on '06 – '07 990)
- BAYSA will be collecting club fees up front from now on at a 50% rate. Spring fees will be based on the number of teams registered and fall fees will be based on the number of players.
- Beginning in fall 2008, U11 and U12 will follow the 8v8 format. This applies to DII and DIII.
- Spring 2008 Soccer will be offered in Alvin for our Fall U9 and older teams. The format is 6v6, max 10 on the roster. Please collect all registration forms and payment and turn it into the registrar by January 31st. Don made a motion to charge \$30 for returning players, Jason seconded. Wayne made a motion to charge \$65 for new players, Jason seconded. Both motions passed.
- Franzel will put our refund policy in affinity and set it up as a box the parents need to check off to accept.
- D&P Grievances are due by 6pm on the Tuesday before the Wednesday D&P meeting.
- BAYSA discussed that DI and SII teams will move up based on their record, not on Cup play. Alvin suggests teams wanting to move up should play in a Cup anyway as well as put in a request to SII or DI.

D&P – Wayne

Minor proposed rule changes are in the works.

Scheduler – Don

Task: needs a list of coaches for spring to set up the striping schedule

Note: Franzel – get insurance proof from STYSA

Fields – Jason

Order nets

Fields 38 need sand

Equipment – Margaret

Take inventory for an order to be placed when we order the nets

Treasurer – Elaine

The storage unit is paid for 2008.

2008 budget was proposed. Jason made a motion to accept, Wayne seconded. Motion passed.

2008 Board Members

President – Franzel

VP – Jason

Secretary – Krys

Treasurer – Amber

Scheduler – Don

VP D&P – Jeff

Registrar – Amber

Asst Registrar – Shala

VP Uniforms – Shala

Scorekeeper – Margaret

Tournament – Kayse

JR Refs & Field Marshals

VP Fields – Jason

Refs – Jacqui

VP Sponsors – Amanda

VP Advertising – open

VP Equipment – open

VP Pictures & Trophies – open

VP Coaches – open

Webmaster – open

Amber made a motion to end the meeting at 7:43pm. Wayne seconded. Motion passed.

Respectfully Submitted by Amber T.

Registrar