

**AYSC Board Meeting
Village Pizza – Alvin
June 3, 2008**



The meeting was called to order by President Franzel Tongol at 7:09pm.

Attendance: Amber Thompson, Franzel Tongol, Don Fick, Jason Patton, Margaret Michel, Eric Morrical, Tony Yuchnewicz, Kathy Yuchnewicz, & Amanda Morris

Mike Metzler, Coach of the U16 boys Alvin Evolution, appealed to the board to please help in the effort to get his team advanced to SII. The team placed first in BAYSA in 2007 and second in BAYSA in 2008. They played in the Spring 2008 Director's Cup and placed 2nd in the semi-finals and 4th overall. The AYSC Board agrees that this team needs to move up to a more competitive play level and will implement measures to help facilitate this. The next BAYSA board meeting is 7/7/08 at 7pm.

Margaret M made a motion to approve the minutes from last month's meeting and Jason P seconded: motion passed

Communications: Jason P went over the minutes from the BAYSA board meeting.

Officer Reports:

Registrar: Amber T

Registration is scheduled for Saturday, June 14th, from 10:30am to 4pm at Village Seafood in Alvin. Haley will deliver flyers to the daycare centers. Margaret will order signs from Graphics to Go.

Treasurer: Amber T

Jason P said the First Choice Power bill is under review. Margaret made a motion to accept the current budget report and Amanda seconded. Motion passed.

Scorekeeper: Margaret M

There is a mandatory scorekeeper's meeting at the BAYSA office on 8/21 or 8/28 at 7pm. Choose one to attend, not both. Margaret will look into having a steel mailbox built to place out at Resoft so we can move the plastic box out of Nikki's yard.

VP Equipment: Eric M

Make an inventory of the nets.

VP Fields: Jason P

We need to prepare the 8-aside fields and anchor the small sided goals.
We also need to pick up the goals from ACC.

VP Uniforms: Amanda

We need uniform jerseys, one in each size, for the kids to try on at registration.

D&P: Jeff White

The first D&P meeting is scheduled for 9/10. Read club constitution thoroughly to prepare.

Schedular: Don Fick

Don will bring the flyers about the free soccer clinic to reg.

Risk Mgmt: STYSA is working on a template right now.

VP Pictures: Amanda M

We are going with GPS. The packages are a good deal. GPS will sponsor one team and donate \$1k back to the club. The pictures will be scheduled for outside on three evenings.

Tournament: The August tournament has not been approved yet by STYSA.

New Business:

- Friendly games with TYSA for U16 – U18 – Mike Metzler is interested in participating.
- A reg dep of 70% of last year's fee is due on 8/1.
- The club will be running the concession stand at Resoft.
- AYSC is applying for the following play offs: U11 boys, U11 girls, U13 boys

Amber made a motion to end the meeting at 8:15pm. Margaret seconded. Motion passed.

Respectfully Submitted by Amber T.
Registrar & Treasurer