



**AYSC Board Meeting
Village Pizza – Alvin
March 9, 2008**

The meeting was called to order by President Franzel Tongol at 7:25 pm.
Attendance: Amber Thompson, Jeff White, Franzel Tongol, Mary Catherine Whitlock,
and Kacie Kocurek

BAYSA President's Meeting – Jeff White

- Rule change proposal – Any adult gets two red cards, the coach of that team will be suspended, the matter was tabled for further consideration.
- BAYSA would like to roll the positions of scorekeeper, VP and D&P into one.
- Franzel will contact the Southbelt scorekeeper about the BAYSA position.
- AYSA must appoint a Risk Manager – a motion was made by Franzel Tongol to appoint Jeff White, motion was seconded by Amber Thompson, the motion carried in a unanimous vote. Jeff will attend the training on 4/20.

Secretary's Report – Franzel Tongol

- The secretary needs to reserve our spots at Kiwanis Crawfest, Frontier Day, and Alvin Public Library or Village (for a week night after school gets out).

Treasurer – Amber Thompson

- Budget – Utilities for Jan/Dec seem high, Feb bill also seems high, since the lights have not been in use. Ask Jason about the last time there was a problem with the lights. Contact utilities about usage. Unplug appliances in the concession stand.
- Jeff made a motion to have Amber and Franzel be the new signers for PO Box 1312. MC seconded the motion, the motion carried in a unanimous vote.

Uniforms – Franzel Tongol

- Patches to be ordered – they can be ordered in quantities of 200, 500 or 1000. Amber made a motion to purchase 1000, Jeff seconded the motion, the motion carried in a unanimous vote.
- We need uniforms to have available for sizing during registration. Contact J M specialties, also ask for an invoice of last year's uniforms.

Sponsors – Amber Thompson

- Every coach needs to try and get their own sponsor. However, Amber will touch base with the Chamber of Commerce to line up some "back-ups."

Registrar _ Amber Thompson

- 5 Spring teams – All is good.

Tournaments – Kacie Kocurek

- 3v3 Live – We provide the field space and stripe the fields. 3v3 will provide: goals, balls, shirts for players, and any other necessities.
- Jackie will be the referee liaison.
- We need to advertise the event
- There are adult divisions available
- Franzel will put 3v3 on the message forum at BAYSA
- Amber will e-mail fall coaches list to MC, who will e-mail coaches about 3v3.
- Kacie will provide flyers to be posted at Manvel and Alvin High Schools, and the junior highs.
- Kacie has begun the application process for the August tournament.

Scorekeeping – Franzel Tongol

- Discussion about how and where to place new soccer mailbox at Resoft Park.
- Franzel will research mailboxes on the internet.

Equipment – Franzel Tongol

- Margret needs to inventory the nets, need to know how many to order for the fall season.

Fields – Amber Thompson

- Amber made a motion to purchase a spreader for Resoft Park, the motion was seconded by MC, the motion carried in a unanimous vote.

D&P – Jeff White

- Nothing to report.

Advertising – M. C. Whitlock

- Prices for signs from JM Specialties and Graphics to Go, Graphics to Go significantly cheaper.
- Amber made a motion to purchase the signs, seconded by Kacie, motion carried in a unanimous vote.
- M. C. will price a banner “Alvin Youth Soccer Registration Now”

Other – Franzel Tongol

- Discussed need to have a phone with call notes installed somewhere.

Amber motions to adjourn the meeting at 8:39, MC seconded the motion, the motion carries in a unanimous vote.

Respectfully Submitted by M. C. Whitlock
VP Advertising