

**AYSC Board Meeting
Village Pizza – Alvin
Tuesday, May 13, 2007**



Meeting was called to order at 7:11 pm by Franzel

Present: Franzel, Amber, Tony, Kathy, Don, Jeff, Eric, Krys
Not Present: Kaise, Amanda, Shala

Unable to review and approve minutes from previous meeting, they were not available.

Communications:

Franzel reviewed the BAYSA meeting minutes which included rule changes, disciplinary actions and other related items.

Elections:

The following were nominated and unanimously elected to open Board positions, respectively.

- Tony Yuchnewicz – Webmaster
- Kathy Yuchnewicz – Sponsor Rep
- Eric Morriscal – VP of Equipment

Officer Reports:

Registrar - Registration will be held June 14, 2008 at Village Seafood and Pizza 10:30am – 4:30 pm. BAYSA registrar workshop scheduled for May 21 at 7pm – Amber is schedule to attend. A second workshop is scheduled for July 12 at NASA Hilton. Risk Management Workshop was charged for but did not attend; Franzel to see about make-up.

Coaching Development – Franzel to send out e-mail regarding scheduling. Krys to contact library to obtain available dates in August for Coaching Clinic

Pictures & Trophies – Franzel spoke of the bid provided to Amanda by Lee Roy Lorando.

Referee – Need Junior Program. Franzel to contact Jackie Floyd & Casey regarding organizing a program.

Tournaments – Alvin's summer tournament schedule for the third weekend of August. Need times plan, consider weather as a factor. Need sponsors

Sponsor – Kathy to get with Strickland and other possible sponsors.

Webmaster – Franzel is to provide information and review procedures with newly appointed webmaster, Tony.

Advertisement – Amber discussed advertising for registration. Suggested getting flyers to the schools before summer break (June 5th). Other suggestions included contacting the city of Alvin about putting signs out.

New Business:

None

Amber motioned to adjourn the meeting at 8:01 pm; seconded by Jeff.

Next meeting will be held June 7th, 2008 at Amber's house; details to be forthcoming.