

AYSC Board Meeting
November 11, 2008
Village Pizza - Alvin

The meeting was called to order at 7:07PM by President Franzel Tongol.
In attendance: Amber Thompson, Franzel Tongol, Jason Patton, Nikki Nauck, Tony Yuchnewicz, Kathy Yuchnewicz, Margaret Mauldin, and Don Fick

Communications:

See November BAYSA minutes at www.baysa.org

Nikki made a motion to accept minutes from last meeting. Amber second. Passed

We will be discussing the following:

* Jason went over BAYSA meeting

- discussed 990's, grant forms that were returned
- all game cards must be in by 24th in BAYSA office
- U9 & U10 game cards must be in by Monday 17th in BAYSA office
- Discussed hosting playoff bracket

* Franzel discussed his meeting with the city prices of lights going from \$25/hour to \$35

* Discussion regarding coaching issues

- U12 team coach:

1. Team mom attended meeting for information regarding happenings with the team at practices and games.
2. Amber made a motion to let the coach know that he is not allowed at any park for games or practices of the team. Jason seconded the motion. Motion passed unanimously
3. Amber made a motion to remove the head coach as a coach immediately for the remainder of the 2008 and 2009 seasons. Jason seconded the motion. Motion passed unanimously.

- U11 team coach:

1. Discussed that coach stepped down and a replacement coach stepped up to handle team.
2. Amber made a motion to return the players fees that had joined late and had not been able to play a game. Margaret seconded the motion. Motion passed unanimously.

- U17 team coach, team treasurer, and trainer:

1. Discussed that no misappropriation of funds was found after three different board members reviewed the books.
2. The coach and team treasurer stepped down. Trainer has returned under specific provisions.
3. Assistant coach has stepped up to take over team for the remainder of the season.

* Brenden Keyes – (league trainer) discussed accepting a proposal for next year

- * Renaming a Field:
 - Don made a motion to give the teams that make it as far as they can to BAYSA playoffs, Eastern District, or State and win the opportunity to have a field named for their team. Margaret seconded the motion. Motion passed.
- * Top Soccer:
 - Tabled this year. A push will be made next year with more advertising.
- * Grant writing course:
 - Find a course
 - Find out what grants are available in Brazoria County
- * Gaining sponsors early for next season:
 - Tabled this year. Will look for alternative ways off displaying sponsors for next year allowing ordering uniforms easier and timely.
- * Sideline behavior/Field Marshall
 - Tabled
- * Meeting with the Brazoria County:
 - Scheduled for 11/12/08.
 - Not sure if it will happen due to weather.
 - Franzel and Amber are attending.
- * Discussed Shala's email:
 - Alvin Parks and Rec wants an AYSC board member to sit on the Parks and Rec board so that we will be represented especially since we will be using the new fields behind the YMCA. Gave info and had everyone get back to Shala if they were interested.
- * Amber went over open positions for the Board Search:
 - WE NEED VOLUNTEERS!!!!!!!
- * Amber went over the budget information for current year and projected 2009.
- * Nikki made a motion to close the meeting at 8:42 PM. Margaret seconded. Passed.

Respectfully submitted by Margaret Mauldin