#### **BAY AREA YOUTH SOCCER ASSOCIATION**

#### Notes from Presidents' Meeting June 16, 2012

**CALL TO ORDER**. Thomas Morrow, BAYSA President, called the meeting to order at 8:30 a.m. on Saturday, June 16, 2012 at the Staybridge Inn in Webster.

ROLL CALL. Present: AL, GC, NC, PL, QT, SB, SC

Absent: ELH, MV

#### **CLUB STATUS**

Club members and BAYSA officers were introduced and gave the following club updates.

<u>Alvin</u>. Alvin had recent resignations (president and D&P), and one of its vice presidents will serve as acting president until next general meeting (election) in January 2013. It was noted that fall 2012 registrations are looking good.

<u>Pearland</u>. Pearland is moving forward, and most players are in the SHAL academy. They have some Division II players; however, there is not much interest in the area in Division III soccer. <u>SouthBelt</u>. SouthBelt announced that it is gaining a few more 11-aside fields at El Franco Lee, and there are five lighted fields. Last year, EDDOA gave SouthBelt money to upgrade fields. With added fields and upgrade, SouthBelt plans to advertise to increase player registrations.

Quest. Quest is working on increasing registration numbers. They plan to offer training program for older players at lower costs; younger players will participate in SHAL.

North Channel has new board members, and hopes to increase registration this fall.

SHAL. The planning and hard work on the SHAL program have paid off, and program numbers are increasing. Galveston County will be joining SHAL in fall 2012.

<u>Space City</u> Several SCFC competitive teams have advanced in state competitions. The 95B team won state classic league; the 98G team won presidents' cup state championship; and the 95G premier team won national cup and is playing in regionals. The SCFC U-4 program has been a tremendous success with around 70 players the first time and 140 last fall. There are 100 signed up for fall 2012. SCFC has the largest number of U-11 competitive players it has had in the last three years, and all are participating in the qualifying pool. SCFC has full board this year with Jim Chew and James Kitchens returning.

#### **DIVISION II**

Members discussed dilemma with lack of play at the U-11 Division II level. It was noted that if clubs can commit to putting teams in U-11 Division II, BAYSA could offer association play. BAYSA would need a minimum of six teams to make it work; however, problem is skill disparity within teams. The group decided the best approach is to participate, in the beginning, with HYSA and grow the BAYSA Division II program. Thomas Morrow will contact Mike Long, HYSA president, about BAYSA participating with South HYSA U-11 boys and girls Division II teams. He also will inquire about bracketing at this level.

#### **U9 - U10 ACADEMY LEAGUE CONSOLIDATION WITHIN BAYSA**

Members discussed current play in the U-9 – U10 age levels and related concerns. There has been some concern from parents about clubs forcing players to participate in SHAL. There is concern from a club that SHAL is not a BAYSA program and SHAL games are not under jurisdiction of BAYSA. Question is do we want to have BAYSA adopt SHAL as its program, do we want to integrate play between non-SHAL and SHAL, or do we want to stay the same.

BAYSA has used the gold, silver, bronze brackets to provide skill-related brackets at the U9 – U10 ages. A couple of years ago, SCFC developed SHAL. SHAL is a curriculum driven program that offers age appropriate, development skills for players at the U9 and U10 age, and some clubs have partnered with SHAL with the U7 and U8 age groups. Professional trainers provide guidance and expose players to skills for their age. Currently, Space City, Quest, Pearland, and Galveston County are participating in SHAL. Player placement in SHAL is determined through an assessment (timed dribbles). From the assessment, players are assigned to teams in a tier system; teams play other teams within their tiers. Cost is \$40/player which goes to employ professional trainers. Program is designed for a trainer/player ratio of 1 to 80. Benefits of SHAL are player development of age appropriate skills, promotion and encouragement of interest and excitement about soccer, and team parity.

Thomas Morrow made motion to adopt the SHAL program as a BAYSA adopted program; PL, seconded; motion carried. Option to participate in SHAL will be open to all BAYSA clubs, but overall goal is to continue to move forward to have as many children as possible to play soccer. If more clubs decide to bring in U7 and U8 players to the SHAL program, SHAL may be able to develop BAYSA region play with the larger numbers. It was noted, at the close of this discussion, that an overall goal of BAYSA is to bring back trust and cooperation among the clubs and with the BAYSA board.

#### 2012-13 SEASON PLANNING

BAYSA FALL 2012				
Games	Ten (10) game season			
	U9-U14 Boys will play on Saturday			
	U9-U12 Girls will play on Saturday			
	U15-U19 Boys will play on Sunday			
	U13-U19 Girls will play on Sunday			
Dates:	September 9, 2012 – First game of the season			
	October 10, 2012 – U9-U10 - Re-bracket Meeting			
	November 18-19, 2012 – BAYSA Playoffs			
Teams Due	Club fields due on August 1, 2012			
	U9-U19 teams due on August 15, 2012			
Registration	August 1, 2012 - First day to print cards and rosters			
	October 15, 2012 – Last day fall registration			

#### **BAYSA TUNEUP TOURNAMENT**

BAYSA Tune-up Tournament will be held at Dow and Northwest Parks (Quest) on August 25-26, 2012. Clubs are asked to advertise and promote this event. Academy will be one of our sponsors.

#### **GM SPONSORSHIP**

If GM proposes sponsorship and raffle, BAYSA is agreeable to do this fundraiser again. Profits go to referee development.

#### **COACHES' MEETING**

Thomas Morrow would like to come to clubs' annual coaches' meeting to give them an orientation on referee roles and the need for perspective and respect. It was also noted that it would help if referees would note problems on the cards so they may be addressed by clubs.

#### REFEREE CLINICS

BAYSA needs a minimum of two certification and one re-certification clinics between August 1-12 to prepare for tune-up tournament and season. It is proposed that the following clubs offer clinics: Quest/South (certification), Space City/Galveston (certification), Alvin/Manvel/Pearland (certification), and East Lake/Baytown/North Channel (recertification). Clubs are asked to call Sam as soon as possible about plans for upcoming clinics.

## REFEREE DEVELOPMENT PROGRAM

Thomas Morrow reminded clubs to identify a referee liaison. This person is responsible for communicating with referees in the club. He discussed the goals of the referee development program that include referee recruitment, mentor development, etc.

#### **FALL CHAMPIONSHIPS**

Quest and Space City are interested in hosting fall championships. Bids will be taken at the Summer GBM (July 21).

<u>GOAL POST INSPECTION AND RISK MANAGEMENT</u>. Goal post inspections and request for certificate of insurance are due at August 1 to Margaret Mauldin (<u>margaretmauldin@rocketmail.com</u>). The goal post inspection/ certificate of insurance request form can be downloaded from the BAYSA (<u>www.baysa.org</u>) or STYSA (<u>www.stxsoccer.org</u>) websites. One form is required per location for game and/or practice fields (not for each individual field). If forms are not received, home games will not be scheduled.

Morrow also asked that if clubs have knowledge of a person falsifying the KidSafe application, please contact him immediately.

## **ALVIN COACHES CLINIC**

Alvin will be hosting U10/U12 coaching clinic on July 21 as well as an E license clinic in August. North Channel is hosting E license in July.

BAYSA MEETING. The July BAYSA (July 2) will be cancelled.

ADJOURNMENT: Meeting was adjourned at 2:30p.m.

Submitted by:
Shirley McGraw
BAYSA Secretary

## BAYSA President's Meeting June 16, 2012

8:00 a.m. to 3:30 p.m. Staybridge Suites Houston/NASA - Clear Lake 501 W Texas Ave Webster, TX 77598

# <u>AGENDA</u>

<u>TOPIC</u>	<u>TIME</u>
U9 - U10 academy league consolidation within BAYSA	8:30 AM
∠Club Status	9:30 AM
Break	10:00 AM
√2012 - 2013 season planning	10:15 AM
Recreation Soccer U11 and above	10:30 AM
Recreation Soccer U11 and above BAYSA Tuneup Tournament Planning - Club participation	11:00 AM
Lunch	12:00 PM
GM Sponsorship - How do clubs want to participate?	1:00 PM
Coach Orientation and Referee Respect	1:15 PM
Referee Development Program	1:30 PM
Break	2:00 PM
STYSA Summer Governing Board Meeting - Playoff bids	2:15 PM
BAYSA Playoffs and competitive division placement	2:30 PM
Risk Management - Goal Post Inspections and	2:45 PM
Kidsafe compliance	
Other Issues (Open floor discussions for all clubs)	3:15 PM
Adjourn	3:30 PM

# (PLEASE PRINT) // BAY AREA YOUTH SOCCER -- MONTH OF \_\_

June 16, 2012

SIGN IN SHEET FOR VOTING DELEGATES

		i o jeminami	CLUBS (15	)	
CLUB		Club Representative Si			Votes:
AL (1	1)	adam Hernandez			
ELH	_				
GC (3	3)	Sherley Mc Gran			
MV (	(1)	alisent			
NC (	1)	Politica !			
	1)	Acon Machines / Bu	ian Jallar	NS	
QT (	(2)	Jaine Allian			
SB (	2)	Alex DolChani			
SC (4)	4)	Allato hund			
			OFFICER:	5	eriorina i modeli di antare i
		President	Thomas Morrow	Publicity/Webmaster	
		Executive Vice President		Assistant Registrar	
		Secretary/Registrar	Thirley Mc Brain	Referee Director	
		Treasurer	Man Glack	Referee Review Chair	
		Scorekeeper		Risk Management	
		Playoff Director			
		Scheduler			