BAY AREA YOUTH SOCCER ASSOCIATION

June Membership Meeting June 4, 2012

CALL TO ORDER. Thomas Morrow, BAYSA President, called the meeting to order at 7:00 p.m. on Monday, June 4, 2012, at El Franco Lee Community Center.

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

Absent: ELH, GC

MINUTES. SC made the motion to approve the minutes of the May 7, 2012 meeting; MV seconded; motion carried. Minutes are sent to clubs electronically and are posted on the BAYSA website at www.baysa.org.

COMMUNICATIONS.

No direct communication from STYSA.

President's Cup went well. Nationals requires one representative from STYSA for every 3 teams so they are very busy the month of June.

Summer Governing Board meeting will be the end of July. Thomas will notify all of the clubs on the exact date.

OFFICER REPORTS.

Executive Vice President. No report.

Secretary No report

Registrar. No report.

Treasurer. Rich Newell has sent out the budget. There are some minor changes and he will correct them. He will be filing the 990 next week. He would like all clubs to forward their 990s to him so that he can turn them in to STYSA.

Scorekeeper. Thomas Morrow said that he believed that only 4 score cards were missing.

Scheduler. No report. Thomas Morrow did let the members know that there were two that had access to the system. Both the scheduler and referee have access so that they could work on the system. They were going to be using the state software so that they would be responsible for any bugs.

Playoff Director. No report.

Publicity. Lester Pasarell notified Thomas that there was an error on the website that the logo was cut off and he is working diligently on getting it corrected. He is also putting priority on the referee portion of the website.

Referees. Sam Ghalayini talked about the proposed bylaw change that was

mentioned in the May meeting. Discussion to follow in new business. Sam also stressed the need for more adult referees as well as youth to have more availability. Some clubs are doing well and some are not. He does have some clinics set up. He would like the dates to get them all advertised.

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OLD BUSINESS. None.

NEW BUSINESS

By-law Change: Article VI. Functions of Member Clubs

Rich Newell presented the following by-law change.

H. Minimum Referee Requirements

It is the responsibility of each club to promote the finding of and arrange for the certification training of referees within their club. The minimum level of active referees is one (1) active referee per three (3) U9 or above teams being coordinated by BAYSA. Club referees are not eligible for any mileage expenses for games played in that club.

An active referee is defined as:

- USSF certified
- Currently registered referee who covered six or more BAYSA games in the current or previous fall or spring season
- Or new referee who is scheduled to work three or more BAYSA games.

Clubs meeting the minimum referee requirements receive the following benefits.

- 1. If possible, rescheduled games due to a lack of a center referee, will be at their home fields.
- 2. All referee mileage expenses will be covered by BAYSA. Otherwise all referee mileage expenses above \$50 will be invoiced back to the club.

SC made a motion to modify the above proposed bylaw change by adding the following "and registration" to the first sentence. AL seconded the motion. All in favor.

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Discussion was that Club referee liaison will be more involved to keep the referees

active and not have just numbers but have active referees. Thomas Morrow said that he was not sure how the centralizing of games will effect this bylaw change. She said that out of all of the referees about 60% of them remain active due to treatment from coaches/parents.

SC called for a vote. Motion to change bylaw passed.

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Discussion proceeded on how to recruit adults. SC stated that they require each team of u5-u6 to provide a referee. AL stated that he would like to see BAYSA provide field marshals to provide a sort of referee protection. Thomas Morrow asked all of the clubs to provide him with the dates of their coaches meetings so that he could try to attend them to give the coaches perspective on referees and the game. Sam would like to have BAYSA provide field marshals by having a fourth official on the sideline. Thomas Morrow said that he would like to have an executive board meeting to discuss that option. Rich remembered an old coach evaluation form that would be filled out for each game by the referee and they would evaluate the coach's behavior and that an award was given at the end of the year. He would look for the form.

MV reminded the members that there was a registrar training on either June 9th or 10th.

Thomas Morrow stated that he will be sending an email to HYSA and TYSA to find out if they are interested in playing. He will reenergize those talks and arrange a meeting.

Thomas Morrow stated that the paperwork has been submitted for the BAYSA tournament that will be hosted by Quest this year. He is waiting on approval. He announced that it was the last weekend in August which is the weekend before Labor Day Weekend. Sam and AL stated that that weekend was busy with other large tournaments and suggested that it be rescheduled to get a higher numbers. Sam will find out all tournaments and let Thomas know.

CALENDAR

Next meeting will be July 2nd at the Bank in Friendswood at 7:00 PM

ADJOURNMENT: Meeting was adjourned at 7:55 p.m.

Submitted by:

Margaret Mauldin BAYSA Risk Manager