# BAY AREA YOUTH SOCCER ASSOCIATION

# September Membership Meeting September 5, 2012

**CALL TO ORDER**. Thomas Morrow, BAYSA President, called the meeting to order at 7:00 p.m. on Wednesday, September 5, 2012 at the Community Room at the Hometown Bank in Friendswood.

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

Absent: ELH, NC

## **COMMUNICATIONS.**

<u>MINUTES</u>. AL made the motion to approve the minutes of the August 6, 2012 meeting; MV, seconded; motion carried. Minutes are sent to clubs electronically and are posted on the BAYSA website at <a href="https://www.baysa.org">www.baysa.org</a>.

## OFFICER REPORTS.

#### Referees.

- If player cards are not signed, pictured, and laminated, referees are asked to note on the game card. Failure to comply and if player plays, the game will result in a forfeit.
- Referees are also asked to note, on the game card, adults who do not display Kidsafe cards. If coaches do not have Kidsafe cards, another adult with a driver's license, can be designated for the team's sideline and information noted on the game card. Maximum of three adults on the sidelines, and names must appear on the game card.
- If coaches arrive at the game and there is no referee five minutes before the game, call (281) 701-1513
- For U9/U10, BAYSA does not have the offside rule.
- BAYSA asks all clubs to host or help with referee clinics. Unfortunately, there were limited clinics
  offered last summer.

## **COMMUNICATIONS.**

**BAYSA Tournament** was two weeks ago with 66 teams, and it seems BAYSA will make a profit of \$1,500. The tournament was reasonably priced and gave new referees an opportunity to train. BAYSA; however, will need to reconsider the team discount (20% to 15%) next year and possibly increase fees. Morrow complimented Steve Olson and Quest on a great tournament.

**Executive Vice President**. David LeGrand wished everyone a successful season and talked about rainout procedures and safety issues (goal posts, etc.).

**Secretary**. Clubs should continue to send updated club information to Shirley McGraw (*shirleysoccer@gmail.com*). The current BAYSA Handbook is posted online.

## Registrar.

- Registration. BAYSA registration for the fall season 2012 will stay open until October 22, 2012, 11:59 p.m.
- <u>Card Printing</u>. Registrars will use the weekly spreadsheet to request player and adult cards, transfers, etc. weekly on Tuesdays by 5 p.m. All cards for week one have been processed and printed. Reminder, one spreadsheet weekly with consolidated requests then cards will be mailed.
- <u>Player Signatures on Cards</u>. This year, the player card stock does not have lines for signatures on the back. Players should sign over registrar signature and photo should be affixed to the left. If some cards have already been laminated without signatures, please have players sign with sharpie pen.
- <u>Transfers/Releases</u>. We will continue to use the paper form for transfers/releases (form on STYSA website) then information will be entered by parent or club registrar in GotSoccer. Please complete all information on form then email Nathan or Shirley to approve. Reminder to everyone that a team cannot refuse a transfer or release.
- Rosters. Rosters are updated and loaded into the team "document" section. Please have team officials check rosters for accuracy.

- <u>Background Checks</u>. GotSoccer will be used for all adult registration and background checks. Cost of all Kidsafe cards (\$5.00 each) is the responsibility of the club this year. Even though GotSoccer has the capability of allowing coaches to print a card (some states allow), STYSA requires all adult cards to be printed by the registrar on official card stock (yellow).
- <u>Coaching Development</u>. A complete listing of STYSA coaching clinics are located on the STYSA website, <u>www.stxsoccer.org</u>. Adults may call the state office (512.272.4553) to get assistance with license concerns.
- <u>Coaching Clinics</u>. Clubs handle coaches clinics, and BAYSA will pay the clinic application fee for all level clinics. Individual fees are coach's expense.

#### Treasurer

- BAYSA filed its 990. Each club should have a procedure for completing and submitting 990's annually.
- Rich Newell recently sent invoices for team fees. Team fees cover referee expenses. In October-November, he will send invoices for player registrations.

## Scheduler.

- Nathan Gaither suggests we use four central field complexes in the spring. Centralized field locations should help with referee coverage. Decision to move to centralized field locations and identification of complexes to be used will be finalized at the November meeting for the spring season.
- No write-in's on game cards. If player is not on game card, then they are not assigned to that team in GotSoccer.
- Reschedules. There are no reschedules in the fall season unless it falls under the guidelines noted in the BAYSA handbook. If a rainout occurs, club schedulers should send Nathan Gaither an email request with game numbers for reschedules.
- An email will be sent to schedulers and registrars with information on game cards. Information will
  also be posted on the BAYSA website. Teams will use their team login in GotSoccer to access game
  cards and official team rosters.

**Scorekeeper.** Information on scorekeeping will be sent to club scorekeepers by Friday.

<u>Playoff Director</u>. Eastern District playoff s will be held at the following sites: D3 Girls – Bluebonnet; D3 Boys - Spindletop; D2 Girls - Spindletop; D2 Boys - Houston; Fall Championship Games – Timberline (Meyer Park).

Thomas Morrow will be shopping for playoff trophies. There are no BAYSA playoffs for Division 4 except for U9 and U10 (separate divisions).

<u>Public Relations</u>. Lester Pasarell reports he is going to develop a Kudos section on the BAYSA website, and would like for clubs and parents to send pictures and action shots. No names, please. He also will be enabling the referee section on the website which will include links to referee training. He will enable a contact form for interested people to be notified about referee classes.

**Risk Management**. Margaret Mauldin reported she is still missing some clubs' goal post inspections and certificate of insurance applications; thus, certificates of insurance from STYSA are missing for some clubs. Paperwork must be submitted by September 15.

## **OLD BUSINESS**

**Field Conditions.** All fields seem to be in relatively good condition.

# **NEW BUSINESS**

<u>Calendar</u>. Information below highlights upcoming events in BAYSA. For more detailed information, visit the BAYSA perpetual calendar on <u>www.baysa.org</u>.

Event	Date
BAYSA Fall Season Begins	September 8
BAYSA October Meeting	Monday, October 1, 7 p.m., El Franco Lee
U9/U10 Game Cards due to BAYSA	Monday, October 8
Re-bracket Meeting	Wednesday, October 10
U9/U10 Season Resumes	October 13
BAYSA Playoffs	November 18-19, 2012
District Playoffs	December 1-2, 2012
Fall Championship Games	December 8-9, 2012

**ADJOURNMENT:** Meeting was adjourned at 8:55 p.m.

Submitted by: Shirley McGraw BAYSA Secretary