BAY AREA YOUTH SOCCER ASSOCIATION

December Membership Meeting December 3, 2012

<u>CALL TO ORDER</u>. Thomas Morrow, BAYSA President, called the meeting to order at 7:05 p.m. on Monday, December 3, 2012 at the Hometown Bank in Friendswood, Texas.

Present: GC, MV, PL, SB Absent: AL, ELH, NC, QT, SC

MINUTES. Approval of the minutes of November 5, 2012 was tabled due to lack of quorum. Minutes are sent to clubs electronically and are posted on the BAYSA website at www.baysa.org.

<u>COMMUNICATIONS</u>. Information items from STYSA and other sources are emailed to clubs as received, and posted on the BAYSA website.

<u>Playoffs</u>. Thomas Morrow thanked everyone who participated in the fall playoffs. All teams responded in a timely manner. Only one team was unable to participate, and BAYSA was able to replace team within the bracket allocations.

<u>Winter GBM</u>. STYSA Winter GBM will be held February 22-24, 2013 at Moody Gardens Hotel in Galveston. Club officers and their members are encouraged to attend and participate.

OFFICER REPORTS.

Executive Vice President. David LeGrand reported things are going well, and there have been few email concerns.

<u>Secretary</u>. Please continue to send updated club officer information to Shirley McGraw (<u>shirleysoccer@gmail.com</u>).

Treasurer.

- Treasurer's Report. A copy of the current BAYSA financials was emailed to clubs.
- Invoices. Invoices for fall season 2012 have not been sent to clubs, but numbers are ready. Several clubs indicated their player counts are different from state invoice. If players are not registered properly, they are not covered by insurance. If there are player count discrepancies, clubs should reconcile with the STYSA help desk, (512) 400-2320.

<u>Scheduler</u>. No report. Thomas Morrow thanked Nathan Gaither for all his help with playoff planning.

Scorekeeper. Robb Edmonds reported few problems with cards during the fall season 2012.

<u>Referees</u>. Season is finished. There is a SCFC tournament (8v8) next weekend. Recertification clinic being held on December 29 at Dow Park (Deer Park – Quest). He reminded clubs to check goal posts; several have been identified as unsecured lately.

<u>Public Relations</u>. No report.

Playoff Director. No report

Registrar.

Fall and Spring Registration. BAYSA fall 2012 registration is closed. Spring registration is open and spring registration will close on April 1, 2013.

Registrar continued:

• <u>Fall registration numbers comparisons</u> reported in the final report (11/1/12) are noted in the table below along with a comparison to other years' numbers.

- 1	Compa	rison of Fall Reg	gistration 2008-20	12	т
	Fall 2008 (as of 11/1/08)	Fall 2009 (as of 11/1/09)	Fall 2010 (as of 11/1/10)	Fall 2011 (as of 11/1/11)	Fall 2012 (as of 11/1/12)
Alvin	316	253	288	384	323
Gaiveston County	1273	1170	934	1036	1006
Manvel	217	186	171	132	154
North Channel	248	255	257	212	122
Pearland	478	441	395	255	259
Quest	815	663	549	480	366
South Belt	370	439	459	488	359
Space City	2170	1154	1029	1617	1314
United Alliance	54	N/A	N/A	N/A	N/A
Total	5936	4561	4082	4604	3903

Club Name	Total Players	S2	Q	D2	D3	D4	Rec Plus	Rec/ Acad	Top Soccer
Alvin	323	0	0	135	24	164	0	0	0
Galveston County	1006	30	36	199	153	446	0	142	0
Manvel	154	0	0	51	66	37	0	0	0
North Channel	122	0	0	76	0	46	0	0	0
Pearland United	259	0	36	0	14	203	0	0	6
Quest	366	35	44	44	57	97	0	89	0
South Belt	359	16	26	126	57	134	0	0	0
Space City	1314	49	126	35	339	765	0	0	0
Total	3903	130	269	666	710	1892	0	231	6

 <u>Coaching Development</u>. A complete listing of STYSA coaching clinics are located on the STYSA website, <u>www.stx.soccer.org</u>

OLD BUSINESS

Zero Tolerance. Members talked about problems with sideline behavior and referee abuse, and ways to handle the situation. It was recalled that BAYSA adopted a policy at the presidents' meeting on July 9, 201 as follows:

Zero Tolerance. BAYSA has adopted a zero tolerance of sideline misconduct and referee abuse. BAYSA asks each club to notify parents, coaches, and others before the season begins that there will be zero tolerance for misconduct and abuse this year. Referees will give warning for misconduct and abuse, and second time, ejections. Coaches will have to take responsibility and be accountable for management and control of sideline behavior. Referees will need to document concerns and issues so the association's D&P can address problem areas. (Minutes: July 9, 2011)

NEW BUSINESS.

Spring Season 2013.

	BAYSA SPRING 2013
Games	Eight (8) game season; reschedules only due to rainouts may occur on Saturdays or weekdays. Any bracket with odd numbers will either have to play one Saturday game, start a week earlier or only be scheduled seven games.
Dates:	February 17 – April 28 (U5-U12); March 24– May 19 (U13 and up). No games on spring break weekends (March 9-10 and March 16-17) or Easter (March 30-31).
Teams Due	U5-U12 teams are due in GotSoccer by February 4, 2013
	U13 and older teams are due in GotSoccer by March 11, 2013
Registration Due	Registration ends April 1, 2013
Tryout Dates	Send tryout dates to BAYSA by March 18
Guest Players	No more than three (3) guest players ; must be BAYSA registered players
Format	U9/10 – 6 aside on normal field - No Offsides
	U11/12 – 8 aside on normal field - Offsides
	U13 up – 11v11 on normal field
	Teams may play up one age group from Fall 2012
	EXCEPTION: U10 teams are not allowed to play up in the spring (because of the May 1 rule). Also, no more than three U10 or younger players can play up on a U-11 or older team (Including U10 and younger guest players).
Team Fees	BAYSA Teams: U5-U8 – no fee, in house; U9-U10 - \$132/team; U11-U12 - \$304/team; U13 –U14 - \$344/team; U15-U16 - \$384/team; U17-U19 - \$424/team
	Non-BAYSA teams (non-fall): U9-10 \$230/team; U11-12 \$510/team; U13-14 \$650/team; U15-16 \$690/team; U17-19 \$730/team. Non-BAYSA teams returning from fall 2012 will be same fees as BAYSA returning teams
New Player Fees	U5-U8 = \$8.50; U9/10 = \$14; D3 = \$21; D2 = \$25; S2/Q=\$30; TopSoccer/Soccer Across America \$8

<u>JANUARY MEETING</u>. January meeting is cancelled since BAYSA will be holding its annual presidents' meeting on a Saturday later that month. Date and location to be announced in upcoming weeks.

<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
Fall Championship Games	December 8-9
Recertification Clinic	December 29, Dow Park
BAYSA January Meeting	Cancelled
January Presidents' Meeting	TBA
STYSA Winter GBM	February 22-24, 2013, Galveston

ADJOURNMENT: Meeting was adjourned at 8:20 p.m.

Submitted by:

Shirley McGraw BAYSA Secretary

BAY AREA YOUTH SOCCER -- MONTH OF DECEMBER 20/2

SIGN IN SHEET FOR VOTING DELEGATES

			CLUBS (15	5)	
CLU	IB	Club Representative S			Kates
AL	(1)				
ELH	1				
GC	(3)	Donnie Dailling	/		
MV	(1)	Donnie Dulla			
NC	(1)				
PL	(1)	Alon Martinz	and the second of the second o		
QΤ	(2)				
SB	(2)	Alex Dollhai	and the second s		
SC	(4)				
			OFFICER	5	
		President	AK GIVAN 15-	Publicity/Webmaster	
		Executive Vice President	Cond Outrano	Assistant Registrar	
		Secretary/Registrar	Theren Mr Dland	Referee Director	800
		Treasurer	1.1 1221 37	Referee Review Chair	
		Scorekeeper	The recen	Risk Management	
		Playoff Director			
		Scheduler			

Linux::shared/soccer/baysa/2012 budget-monthly.xls	ıthiy.xds					BAYSA	BAYSA 2012-2013 Budget	13 Bud	get					Estimated	
Final columns are shaded		Jun	Jul	Aug	Sept	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Actual	Budget
Income					,										
Interest		108	106	84	85	85	67	125	125	125	125	125	125	1284	1.500
Other/Tournament		-350	ļ	G.	ιç	3,7		0	0	0	0	0		2,001	HENOOU CONTER
Registration	1	0	2,316	0	0		46,08	618	3,749	0	68	527	9 104	62.571	122 529
Total Income		-242	2,422	-846	433	3,990	46,148	743	3,874	125	193	652	9.229	65.855	124.029
Ехрепѕеѕ															
Game/Player Costs															
Awards		0	0		O	10,260	0	0	0	0	0	0	0	10,260	12,000
Coaching Development		0	0	0	0	0	0	0	0	0	0	0	0	0	2.000
Services/Web/Status Me		0	0			185	890	Đ	200	0	0	0	0	2,175	1,100 OVER
KidSafe		Ď	-150	0		-19	1,520	0	0	0	0	0	Ö	1,352	OOVER
Player Grants	L	0	0	0	0	0	1,135	0	0	0	0	500	0	1,635	3,000
Playoffs		0	-1,900	320			10,700	0	0	0	0	0	0	9,120	13,500
Publications		0	0		0	Q	0	0	0	0	0	0	0	0	0
Referee Discretionary	!	0	0	0	0	88	321	0	0	0	0	100	0	510	750
STYSA Registration		0	0		0		50,718	0	0	0	0	9,700	0	60,418	77.583
Total Game/Player Costs		0	-2,050	1,220	0	10,515	65,283	0	200	0	0	10,300	0	85,469	109.933
Operating Expenses															
Board Expenses		287	90		0	0	0	166	166	166	166	166	174	1.381	2,000
Discretionary		0	0	0	0	0	0	41	14	41	4	4	49	254	200
Miscellaneous		35	42	876		0	42	125	125	125	125	125	125	1,745	1.500 OVER
Postage		58	44	0	4	4	43	50	50	20	20	20	20	453	909
Travel		0	2,102	371	0	0	0	0	0	3,000	0	0	0	5,473	6,000
Total Operating Expenses		380	2,278		4	4	98	382	382	3,382	382	382	398	9,307	10,600
Total Expenses		380	228	2,467	4	10,519	65,369	382	582	3,382	382	10,682	398	94,776	120,533
Net Operating Income		-622	2,194	-3,313	437	-6,529	-19,221	361	3,292	-3,257	-189	-10,030	8,831	-28,920	3,496
Referee Operations															
Team Fees/Other - income		0	601	118	33152	10735	5835	0	7415	98	7908	4653	751	71254	73877
Referee games		3060	-37	-24	9261	19024	29401	8288	75	0	1904	6651	3786	81388	69877 OVER
Operations (Paychex)		112	47	25	294	451	527	166	2081	0	147	143	151	4172	4000 OVER
Net Referee Expenses		-3172	591	90	23597	-8740	-24093	-8454	5259	98	5857	-2141	-3186	-14306	0
Estimated Ref Reserve	5323	2151	2742	2832	26429	17689	-6404	-14858	-9599	-9513	-3656	-5797	-8983	-8983	5323
Net Income		-3795	2785	-3223	23160	-15269	43314	-8093	8551	-3171	5668	-12171	5645	43226	3406
Estimated Total Reserve	C231 660	\$231 FRU \$227 885 \$230 FED	#220 R50	\$227 427	\$250 587	\$735.318	#100 nnu		_	A 20 00 4	020 7074	1001	- 1	0770	0240