

**BAY AREA YOUTH SOCCER ASSOCIATION**  
**July Membership Meeting**  
**July 6, 2015**

**CALL TO ORDER.** Thomas Morrow, BAYSA President, called the meeting to order on Monday, July 6, 2015, at El Franco Lee Community Center in Houston, Texas.

Present: Alvin, East Lake Houston, Galveston County, Manvel, North Channel, Pearland, South Belt, Space City

Absent: Quest, Soccer Centro

**MINUTES.**

**Approval of the Minutes of June 1, 2015.** Manvel made the motion to approve the minutes of June 1, 2015; Space City, seconded; motion carried.

**COMMUNICATIONS.**

**BAYSA Tune-up Tournament.** BAYSA Tune up Tournament will be held on August 29-30 at El Franco Lee. Mark Powell distributed the tournament checklist. BAYSA expects volunteer participation from each club. Please contact Mark Powell ([mdpowell96@comcast.net](mailto:mdpowell96@comcast.net)) with names of club volunteers.

**Polly Schueneman.** Polly Schueneman passed away this morning after a short battle with cancer. Funeral arrangements are pending, and will be emailed to clubs when available.

**Annual BAYSA Workshop.** Annual BAYSA Workshop will be held on Saturday, August 1. Location to be announced. It is scheduled from 8:00 a.m. to 4:00 p.m. Information on treasurer, registrar, presidents, scorekeepers, D&P, schedulers, etc. will be presented. Attendance by club officers is mandatory. Immediately following the workshop, BAYSA will convene for its August general meeting.

**Astros Family Night.** Astros are sponsoring an Astros Youth Soccer Day on August 23 at 1 p.m. for youth soccer players. An email with details was sent to clubs this afternoon. Activities include a parade recognizing coaches and players on the field before the game with the Los Angeles Dodgers.

**Summer GBM.** The STYSA Summer GBM will be held on July 17-19, 2015 at the Marriot Westchase in Houston, Texas. Rule changes to be voted on at the meeting should be available soon. Link to the summer meeting is [http://www.stxsoccer.org/summer\\_gbm/](http://www.stxsoccer.org/summer_gbm/).

**Fall Schedule Start Date.** BAYSA will begin all 2015 fall scheduled games on September 19, 2015.

## **OFFICER REPORTS.**

**Officer Vacancies.** BAYSA has vacancies for Executive Vice President, Scorekeeper, and Playoff Director. If anyone knows of interested persons, please let us know.

**Secretary.** Updates on information for the 2015/16 Handbook are needed as soon as possible. Information may be sent to Shirley McGraw at [shirleysoccer@gmail.com](mailto:shirleysoccer@gmail.com).

**Treasurer.** Rich Newell sent information to clubs on Profit and Loss, 2014-15 Budget, and Club Fees. Rich will add fee for Division 1 (\$30).

**Scheduler.** No report.

**Registrar.** Clubs may begin printing 2015/16 adult and player cards on August 1. Card stock (adult and player) will be distributed at the annual BAYSA workshop meeting on August 1. Clubs are invited to come to Registrar meetings in Houston at the STYSA GBM on July 18. Updated registration totals are noted in the table below.

<b>Club</b>	<b>2013/14</b>			<b>2014/15</b>				
	<b>Fall13</b>	<b>Spr14</b>	<b>Total 13/14</b>	<b>Fall14</b>	<b>Spr15</b>	<b>Total 14/15</b>	<b>Votes</b>	<b>Difference</b>
<b>Alvin</b>	303	20	323	245	22	267	1	-0.21
<b>Galveston County</b>	851	5	856	730	10	740	2	-0.16
<b>Manvel</b>	113	7	120	125	0	125	1	0.04
<b>North Channel</b>	168	6	174	127	0	127	1	-0.37
<b>Pearland</b>	257	43	300	329	115	444	1	0.32
<b>Quest</b>	184	336	520	363	56	419	2	-0.28
<b>Soccer Centro</b>				69	28	97		1
<b>South Belt</b>	394	48	442	415	87	502	1	0.109
<b>Space City</b>	1796	262	2058	1713	303	2016	5	-0.02
<b>TOTALS</b>	4066	727	4793	4116	621	4737	14	-0.02

**Referees.** Sam Ghalayini announced an entry referee clinic on August 15. Location to be determined.

**D&P.** No report.

## **OLD BUSINESS.**

The following rule changes were discussed at this meeting.

**Handbook Housekeeping Changes.** Recommendations for “housekeeping” changes to the handbook were presented to general membership and emailed with this month’s meeting agenda. Manvel made a motion to accept the housekeeping changes; South Belt, seconded; motion carried.

**Rule Change: Scheduling Deadlines - BAYSA Handbook 2014/15, II, Registration**

Space City made motion to approve the proposed rule change on scheduling deadlines; Pearland, seconded; motion carries. Modification was made by Space City to amend rule change to define when game will start; Pearland, seconded; motion carried.

Current Rule:

C. Team Formation

2. Clubs registering teams for competition in the fall season are required to furnish a list of all teams to the BAYSA Scheduler no later than August 1. This list must include the team name, age division, and level of play (division) for each team. Each club is responsible for the accuracy of all information submitted. No team will be allowed to register for the fall season after August 15.

D. Player Registration and Team Fees (March 2008)

1. The Association shall determine fees and registration timetable for players and teams.
2. Clubs are responsible for all registration and team fees for participating players.
3. Team fees are due August 15.
4. Midnight August 15 is the last day to add or drop a team. In-house teams not requiring BAYSA scheduling are excluded. A team fine will be assessed if the team fails to form and play after this deadline.
5. Fall player registration fees are due October 1.

Proposed Rule:

C. Team Formation

2. Clubs registering teams for competition in the fall season are required to furnish a list of all teams to the BAYSA Scheduler no later than eight days before the first scheduled game day. First scheduled game day will be the second Saturday after Labor Day unless otherwise decided by the Bay Area general membership. This list must include the team name, age division, and level of play (division) for each team. Each club is responsible for the accuracy of all information submitted. No team will be allowed to register for the fall season after this day.

D. Player Registration and Team Fees

1. The Association shall determine fees and registration timetable for players and teams.
2. Clubs are responsible for all registration and team fees for participating players.
3. Team fees are due eight days before the first scheduled game date or upon receipt of the BAYSA invoice whichever occurs first.
4. Midnight the Friday, eight days before the first scheduled game day, is the last day to add or drop a team. In-house teams not requiring BAYSA scheduling are excluded. A team fine will be assessed if the team fails to form and play after this deadline.
5. Fall player registration fees are due upon receipt of the BAYSA invoice.

**Rule Change – U10 Fall 2015.** Pearland presented the following rule change for U10 play for fall 2015. J. Modification to the Standard 6v6 Rules for U9/U10: U-9/10 General Rules of Play-6v6. Rule change will be voted on at the August 1 meeting.

1. Field of Play: Field must be rectangular:

♣ Length: 45-60 yards (recommend 60 yards) ♣ Width: 35-45 yards (recommend 45 yards) ♣ The length of the touchline must be greater than the length of the goal line. ♣ Goals must be placed at the center of each goal line. ♣ Goal size is 6x18 foot.

2. Ball: Size 4

3. Number of Players: A match is played by two (2) teams, each consisting of not more than six (6) players, one of whom is a goalkeeper. Minimum number of player to start the match is five (5) players.

♣ Substitutions: At any stoppage of play and unlimited.

♣ Playing time: Each player shall play a minimum of 50% of the total playing time

4. Player Equipment: Conform to FIFA. Non-uniform clothing is allowed based on weather conditions, but uniform must still distinguish teams.

5. Referee: A registered referee, may be Grade 9 or above. BAYSA will attempt to assign referees for all matches, however if a registered referee is not available then a volunteer must be selected by the teams to call the match. All infringements should be briefly explained to the offending player. Assistant Referee is not required, but may be used if desired.

6. Duration of the match: Two (2) equal halves of twenty-five (25) minutes each. There shall be a half-time interval of five (5) minutes.

7. Start and restart of play: Conform to FIFA, except opponents of the team taking the kick must be at least eight (8) yards from the ball until it is in play.

8. Ball in and out of play: Conform to FIFA

9. Method of Scoring: Conform to FIFA

10. Offside: ~~None~~ **Conform to FIFA**

11. Fouls and Misconduct: Conform to FIFA

**D2 Inter-association Play.** BAYSA clubs provided anticipated number of D2 teams to determine what numbers BAYSA has to play for fall 2015; however, several clubs were not in attendance. An email will be sent to clubs with a deadline of Friday, July 10, to provide updated list of all girls D2 and D3 teams U14 and up. If numbers are low, it will more than likely be recommended those teams play in HYSA. This has direct implications on the STYSA rule that states if one BAYSA team plays with another association, BAYSA will lose its playoff allocations. Reference boy D2 teams, numbers indicate sufficient number of teams to play boys in BAYSA.

**NEW BUSINESS.**

**Galena Park.** Galena Park contacted BAYSA about joining as a new club. Thomas Morrow will invite them to August 1 meeting.

**NEXT MEETING.** The next meeting will be August 1, 2015 immediately following BAYSA Summer Workshop. Location to be announced.

**ADJOURNMENT.** Meeting was adjourned at 8:30 p.m.

Shirley McGraw  
BAYSA Secretary

Dated: 7-6-15