

GCYS 2016 Board Meeting Minutes

June 14, 2016

In attendance:

Richard Stark	John Koenst
Carlos Reyes	Ed Moninghoff
Heather Rodriguez	John Koenst
Michelle Sollenberger	Philip Gentry

Meeting called to order at 6:34pm.

Previous Business

- Meeting minutes from May, 2016 approved

New Business

Registration and event planning

- Competitive coaches were sent a note about makeup tryouts. Makeups are scheduled for June 20th and include U11-U20. Same location as last tryouts.
- Competitive team rosters are compiled by the coaches, sent to the registrar to build teams in Gotsoccer, and then sent to the treasurer to verify all dues have been met. Then sent to Coach Bear to order uniforms
- Competitive rosters are due by June 29th.
- Picture Days have been set and packets will be available next week.
- Potential dates for opening day celebrations were discussed. Potentially Aug 13 or 14th. The anticipated location is Nessler Center in Texas City, with possible use of surrounding Texas City fields for scrimmage games.
- Coaches meeting is planned for the first week in August 2016.

Discipline and Protest

- No discussion this session.

Fields and Maintenance

- Discussion on Santa Fe fields. Additional bids will be made in the next few weeks on the light repairs. Due to weather, the companies have not been able to assess yet. The week of June 15th, the contractors are to assess and provide estimates.
- City of Galveston (Hotel Tourism Group), who are responsible for the collection of hotel and occupancy tax in the city, had a meeting to discuss upgrading Sandhill Fields to be able to hold larger tournaments. Some funds would be allocated to the club. Some repair would begin in the fall of 2016 but would not impact play as half of the field would still be available for use. Galveston eventually wants to hold large district games on the fields.

- Discussion on the discount cards was made, noting geographical location to be all encompassing and the amount of time it takes to generate cards if we add local vendors. Tabled until the next meeting so that more board members can participate in the discussion.

Communication

- BAYSA Meeting Recap by Coach Bear (Richard Stark)
 - New website should be up and running by July 2016
 - STYSA Summer Governing Board Meeting July 22-24; GCYS Board Members interested in attending, notify Coach Bear. Club will reimburse lodging/meals for interested board members. GCYS would like to send 2-3 members. Meeting is in San Antonio, TX.
 - BAYSA will hold there all day work shop meeting July 30th; all board members should be present. Breakfast and Lunch will be served. Bear needs a head count at the July meeting.
 - Tournament Coordinator, Mark Powell, is in need of volunteers for possible tournament in Pearland and South belt (BAYSA Tune up)
 - New D&P Coordinator-Dave Smith from Space City FC.
 - Need a referee liaison for Galveston County
 - Discussion on the roster and field size for U8 and under. Discussion included trying to use a roster pool to build teams. GCYS Registrars will look into.
 - July 30 BAYSA Workshop in Pasadena at the Quest Field House (position specific instruction)
 - Official start of the 2016/2017 season is the weekend after labor day
 - Next BAYSA Meeting is in September hosted by GCYS in Texas City at Nessler Center.
- E License Class Scheduled for June 24-26, 2016 in Texas City at the Nessler Center. Cost is \$125. There is a 2 hour prerequisite online course required.

Meeting was adjourned at 7:15pm.

Next meeting was not announced but will be held in the Alamo room at the Nessler center. It will be an open meeting.