



Gulfcoast Youth Soccer Assn..Inc.

Meeting Date: April 20, 2009

Club Code	Affiliate	Present		Club Code	Affiliate	Present		Club Code	Affiliate	Present	
		YES	NO			YES	NO			YES	NO
President	Donna Haase	<input checked="" type="checkbox"/>	<input type="checkbox"/>	GCU	Bill Vermezen	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Guest	Stephen Panzarella	<input checked="" type="checkbox"/>	<input type="checkbox"/>
VP	Tim Smith	<input checked="" type="checkbox"/>	<input type="checkbox"/>	LAR	Donna Marie Chifalo	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Guest		<input type="checkbox"/>	<input type="checkbox"/>
Treasurer	Michelle Smith	<input checked="" type="checkbox"/>	<input type="checkbox"/>	OLS	Svein Leithe	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Guest		<input type="checkbox"/>	<input type="checkbox"/>
Secretary	Patti Panzarella	<input type="checkbox"/>	<input checked="" type="checkbox"/>	OYS	Dave Detwiler	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Guest		<input type="checkbox"/>	<input type="checkbox"/>
Ref Assg.	Demetrios Papas	<input checked="" type="checkbox"/>	<input type="checkbox"/>	PHY	Karl Boegershausen	<input checked="" type="checkbox"/>	<input type="checkbox"/>			<input type="checkbox"/>	<input type="checkbox"/>
Red Card	Ray Chassereau	<input checked="" type="checkbox"/>	<input type="checkbox"/>	PPY	Jeremy Ackley	<input checked="" type="checkbox"/>	<input type="checkbox"/>			<input type="checkbox"/>	<input type="checkbox"/>
AZY	John McNie	<input checked="" type="checkbox"/>	<input type="checkbox"/>	SSS	George Gomes	<input checked="" type="checkbox"/>	<input type="checkbox"/>			<input type="checkbox"/>	<input type="checkbox"/>
CLW / CSC	Scott Wiggs	<input type="checkbox"/>	<input checked="" type="checkbox"/>	SYA	John Sessa	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Proxy	Tim Smith CSC	<input checked="" type="checkbox"/>	<input type="checkbox"/>
DUN	Don Moon	<input type="checkbox"/>	<input checked="" type="checkbox"/>	SOY	Patty Brightbill	<input checked="" type="checkbox"/>	<input type="checkbox"/>			<input type="checkbox"/>	<input type="checkbox"/>
ELS	Geoff McLaughlin	<input checked="" type="checkbox"/>	<input type="checkbox"/>	TSS	Clayton Bowman	<input type="checkbox"/>	<input checked="" type="checkbox"/>			<input type="checkbox"/>	<input type="checkbox"/>
Eve_(NER)	Ray Chassereau	<input checked="" type="checkbox"/>	<input type="checkbox"/>	WPA	Karen Withowski	<input checked="" type="checkbox"/>	<input type="checkbox"/>			<input type="checkbox"/>	<input type="checkbox"/>

ROLL CALL

Time – 7:40 pm

- Adoption of Agenda – Motion made by Dave. 2nd by Ray. Motion passed – Add discussion of ref fee in June/July motion to table and will send email to include fees.
- Approval of Minutes – Motion made by Dave. 2nd by Ray. Motion passed

REPORTS:

President – Donna Haase:

- Donna will be contacting Dunedin for lack of attendance to our monthly meetings. Fines may be imposed for non-compliance. Attendance is a requirement according to the by-laws we agreed upon.

Vice President – Tim Smith:

- Nothing to report.

Treasurer – Michelle Smith:

- Provided January – March 2009 financial reports. Motion to accept OYS, 2nd WPA, passed.

Ref Assignor – Demetrios Papas:

- Nothing to Report.
- Upcoming classes in July and Aug
 - OYS is sponsoring class July 11-13 @ Alder's Gate Church (Starkey)
 - Check FSR website for dates and times.

Red Card – Ray Chassereau:

- No to report.
- All information is up-to-date and posted on website

Scheduler – Tim Smith:

- Nothing to report. Will determine season scheduled by June meeting.



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GYSA Cup – Committee:

- Nothing to report.

FYSA BOD Meeting:

- Nothing to report.

NEW BUSINESS

- Karl U19 REC Tournament in Palm Harbor May 16-17.
- C1 Tarza trying to put U16-U19 champions to play in tournament as well next season.
- AGM August 7-9 @ JW Marriott just south of SeaWorld (rate \$129+ Tax).

Upcoming tournaments:

- PPY
- Tarpon
- Clearwater
- Palm Harbor

Renewals:

- Renewal time. Make sure any affiliation changes which include board member changes are updated and submitted to FYSA.
- These changes affecting your voting rights at the AGM and your votes might not count.

Attendance:

- Remember you cannot miss more than 3 meeting or your club will be fined as per our rules.

OLD BUSINESS:

1. FYSA – open dues (outstanding balance) have been sent letters. If not paid in 90 days and over \$250.00 will be placed in bad standing with FYSA.
2. Reminder – if new board you must send in Affiliation form. FYSA need updates as well. Will not be able to pick up credentials at the AGM if not up-to-date. If not attending AGM please send a “proxy” with someone in the executive board to represent your club.
3. Patti Panzarella has resigned her position as secretary.



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ELECTIONS:

Meeting turned over to Tim Smith for elections.

Nominations for President: Donna Haase (accepted by her) no other nominees
Motioned: OYS 1st and Michelle 2nd
Passed/Fail: Passed

Nominations for Secretary: Patty Brightbill (accepted by her) no other nominees
Motioned: OYS 1st and Michelle 2nd
Passed/Fail: Passed

Note: Positions are 2 year terms.

ADJOURNED

Meeting just adjourned at 8:55 pm.

Next meeting date/time: Monday, June 15, 2009 @ 7:30pm
Location: Largo Community Center
Address: 4th Street and West Bay Drive

Directions: From Belcher, turn west on West Bay Drive, Right at traffic light (4th Street).
Largo Community Center is on left.

Website Addresses: **GYSA** (Gulfcoast Youth Soccer Assoc.) www.soccerysa.org
FYSA (Florida Youth Soccer Assoc.) www.fysa.com
FSR (Florida State Referees, Inc.) www.fsr-inc.com
USA (United Soccer Assoc.) www.usa-soccer.org

Directions: From Belcher, turn west on West Bay Drive, Right at traffic light (4th Street).
Largo Community Center is on left.



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CALENDAR 2009 – 2010

Season Calendar		
Dates	Event	Comments and/or Items Due
June 15, 2009	GYSA Meeting	Affiliation forms handed out.
July 20, 2009	GYSA Meeting	Affiliation forms & payment due. GYSA Cup Flyers handed out.
August 7, 8 & 9, 2009	FYSA Meeting	FYSA Hosting AGM in Orlando – JW Marriott 407-206-2300
August 17, 2009	GYSA Meeting	Pull “Draft” assignments. GYSA to observe drafts @ random sites.
September 14, 2009	-	Drafts assignments must be completed. Teams MUST be uploaded in GYSA.
September 21, 2009	GYSA Meeting	All rosters, team applications and fees due.
October 19, 2009	GYSA Meeting	Coach’s handbooks passed out. Schedules posted to GYSA website. Note: No Schedule Changes after this date.
October 24, 2009	-	Official Schedules posted on GYSA website.
October 31, 2009	-	Kohl’s America’s Cup hosted at Lake Eleanor
November 16, 2009	GYSA Meeting	GYSA Cup - deadline for t-shirt drawing entries, & trophies decisions
December 5, 2009	-	GYSA Holiday Dinner Party (Place & Time TBD)
December 14, 2009	-	U10 – U19 & On-Line GYSA Cup Applications due.
December 31, 2009	-	Roster Freeze
January 25, 2010	GYSA Meeting	Finalize GYSA Cup Tournament.
February 15, 2010	-	Deadline to turn in By-Law changes for upcoming season 2010- 2011
February 19, 2010	GYSA Meeting	Meeting at Osceola High School for Coach’s meeting
March 15, 2010	GYSA Meeting	By-Laws “voted” on by GYSA board.
April 2010	-	GYSA Cup Dinner (Place & Time TBD)
April 19, 2010	GYSA Meeting	Elections for 2010-2011 board positions and annual meeting
May 15, 2010	GYSA Meeting	NO MEETING

REGULAR SEASON SCHEUDLE

#	Game Dates	#	Game Dates
1	November 7, 2009 (first game of season)	7	January 9, 2010
2	November 14, 2009	8	January 16, 2010
3	November 21, 2009	9	January 23, 2010
4	December 5, 2009	10	January 30, 2010
5	December 12, 2009	11	February 6, 2010
6	December 19, 2009	12	February 13, 2010 (last game of season)

GYSA CUP & JAMBOREE

Game Dates	Age Group	Events
February 19, 2010	U10 – U19	Mandatory Coaches Meeting – Osceola High School (Time 7:30)
February 20 & 21, 2010	U14 - U19	GYSA U14 – U19 Round Robin Tournament starts
February 27 – 28, 2010	U10 – U12	Jamboree Tournament weekend
	U14 - U19	Round of 16 & Quarter Finals
February 28, 2010	U10 – U12	Tentative Semi Finals (TBD at later date)
March 6 & 7, 2010	U12 – U19	Semi Finals and Finals