



Gulfcoast Youth Soccer Assn., Inc.

Meeting Date: May 19, 2008

Club Code	Affiliate	Present YES	NO	Club Code	Affiliate	Present YES	NO	Club Code	Affiliate	Present YES	NO
President	Donna Haase	<input checked="" type="checkbox"/>	<input type="checkbox"/>	LAR	Melanie Kane	<input checked="" type="checkbox"/>	<input type="checkbox"/>			<input type="checkbox"/>	<input type="checkbox"/>
VP	Tim Smith	<input checked="" type="checkbox"/>	<input type="checkbox"/>	NER	Ray Chassereau	<input checked="" type="checkbox"/>	<input type="checkbox"/>			<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"/>			<input type="checkbox"/>	<input type="checkbox"/>
Secretary	Patti Panzarella	<input checked="" type="checkbox"/>	<input type="checkbox"/>	OYS	Dave Detwiler	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Guest	Stephen Panazarella	<input checked="" 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"/>	Guest	Donna Marie Chifalo (LAR)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Red Card	Steve Siesel	<input type="checkbox"/>	<input type="checkbox"/>	PPY	Larry Ferrol		<input checked="" type="checkbox"/>			<input type="checkbox"/>	<input type="checkbox"/>
AZY	Joe Price	<input type="checkbox"/>	<input checked="" type="checkbox"/>	SSS	George Gomes	<input type="checkbox"/>	<input type="checkbox"/>	Proxy	Michael Williams (SSS)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
CLW	Scott Wiggs	<input type="checkbox"/>	<input checked="" type="checkbox"/>	SYA	John Sessa	<input checked="" type="checkbox"/>	<input type="checkbox"/>				
CYS	Peggy Planamenta	<input checked="" type="checkbox"/>	<input type="checkbox"/>	SOY	Patty Brightbill	<input type="checkbox"/>	<input checked="" type="checkbox"/>				
DUN	Don Moon	<input type="checkbox"/>	<input checked="" type="checkbox"/>	TSS	Clayton Bowman	<input checked="" type="checkbox"/>	<input type="checkbox"/>			<input type="checkbox"/>	<input type="checkbox"/>
ELS	Geoff McLaughlin	<input checked="" type="checkbox"/>	<input type="checkbox"/>	WPA		<input type="checkbox"/>	<input type="checkbox"/>	Proxy	Karen Withowski (WPA)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
GCU	Bill Vermezen	<input checked="" type="checkbox"/>	<input type="checkbox"/>							<input type="checkbox"/>	<input type="checkbox"/>

ROLL CALL

Time – 7:35 pm

- Adoption of Agenda – Adopt Agenda
 - Courses being posted for Recertification and Reentry level ref courses.
- Approval of April Minutes –

The following changes were made to the minutes before being approved –

 - Reports for all positions to be eliminated
 - Nominations and election report was OK
 - New Business report was OK
 - Correct time meeting adjourned to 7:45

NEW BUSINESS

Affiliation forms set on the website in a user friendly format. Email all forms back to Donna ASAP.

REPORTS

President – Donna Haase:

Welcome and introductions to incoming board members.

Vice President – Tim Smith:

Nothing to report at this time.

Treasurer – Michelle Smith:

Treasurer reports for March and April will be ready next month. The financial information for GYSA Cups was not completed. Some leagues are still outstanding (Southside, Eastlake, and Seminole Youth). Payment of trophies, metals, and shirts will be broken down next month.

Ref Assignor – Demetrios Papas:

Demetrios was asked to stay on as Ref Assignor. Demetrios accepted the position. All approved.



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Scheduler – Tim Smith:

Nothing to report.

Red Card Assignor needed:

Donna requested people look for volunteers for this position.

NEW BUSINESS

Tim:

USAA's ref fees have changed as shown below. Travel fees were shot down by USA.

Club fees for U9 and U10 are \$20

Club fees for U12 are \$24 for center and \$18 for lines

Club fees for U14 are \$28 for center and \$20 for lines

Club fees for U15-19 are \$40 for center and \$20 for lines

Rec fees are \$14 for U8

Rec fees are \$16 for U10

Rec fees for U12 are \$24 for center and \$18 for lines

Rec U19 boys games will have a 4th referee

Rec fees for U19 girls are \$40 for center

Suggestion to increase the U12 ref fees to one dollar and leave all other ages the same as current fees. Discussion was held about increasing fees to ref older children (U12 and U14) to match USA. New fees to be 22 for U12 and \$28 for U14.

Pinellas County lost almost 40% of our fees last year, due to difference of USAA and GYSA fees.

Motion made by Peggy to increase ref fees for U12 to \$22 and U14 to \$28 for center. All others stay the same. Motion 2nd by Ray.

Motion passed.

Demetrios:

Ref classes for grades 8 and 9 are beginning scheduled.

July 12th class will be held at Aldersgate Church and will be sponsored by Osceola Youth Soccer.

July 19th and 20th, July 26th and 27th, August 16th and 17th, and August 23rd and August 24th recertification classes will be held at Countryside fields and sponsored by CYS. The time for the classes will be Sat 9 am – 2 pm and Sun 9 am – 12 noon.

Osceola is sponsoring a grade 9 class in Sept at Piper Fire.

Additional classes will be held in WPA on August 15th and August 17th.

The class for Grade 9 is an 18 hour class. The 9 hour bridge class is for ref's to move to from one grade to another (8 to 9 or 9 to 8).

Tim:

Dates discussed for the 2008 - 2009 calendar year. This will be placed on the home page of the website & listed under the calendar.

1. Does it make sense to have meetings in May, June and July or change to just one meeting during the time period.
 - a. Everyone was for having only one meeting during this time frame.
 - b. Keep the meeting in July 21 and not June.
 - c. Rec center closed President's day and Martin Luther King Day. Donna will check a location for the meeting.
 - d. Marked meeting dates and game schedule on calendar.
 - e. GYSA schedule completed (on calendar).
2. Meeting time will remain at 7:30
3. Dates for meetings and games
4. Dates for GYSA cup games
5. Date for pulling draft draw names (who does which league) at the August 18th meeting.
 - a. Suggested pulling name for who does draft for which league. Then they do each others leagues.
 - b. Can not pull draft for leagues 2 years in a row.
6. Date drafts are due to be completed is the Sept 15th meeting.
7. Roster freeze December 31.
8. Bylaw application online. Bylaw changes are due Wed., Feb 18th.

Motion made by Dave to accept the calendar dates. Motion 2nd by Peggy. Motion passed.



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Suggestion was made to keep scores for all games. Game reports are only being kept by some leagues, not all.

Problem: Game reports should be kept for all games.

Suggestion: Ref shouldn't get paid until they turn over the game report for each game.

Remember – Refs are to be paid before the games per USAA rules. Remaining ref's can turn the game report in after the game.

Motion by Ray to table this issue until the next meeting after each league discusses the topic and the results are brought back up at July meeting. 2nd by Dave. Motion passed.

FYSA has offered a '7 week free' verification time period. All players already registered with a league can be verified without charge to the league. All registrars and Agents of Record have been notified and should take care of any outstanding verification issues.

Donna suggested bringing in speakers for our meetings. Suggested bringing in a CPR instructor and have it open to the coaches. Other suggestions included; modules for training, DVD's for libraries, clubs, etc. Ideas are needed from the leagues as to what they would like to have presented for different at the meetings.

Affiliations forms due with checks at the July meeting. All changes due at this meeting.

Meeting just adjourned at 8:59 pm.

No June meeting. Next meeting Monday, July 21, 2008 at 7:30 pm Largo Community Center, 4th Street and West Bay Drive.