

## **Tucker Youth Soccer Association**

### **Minutes from General Board Meeting – 9 November 2009**

#### **Opening:**

The meeting was convened at 7:36pm by Leonard Howell.

#### **Present:** (\* indicates late arrival)

*Board Members:* Leonard Howell (LH), Pam Beard (PB)\*, Chris Caviness (CC), Terry McKinnon (TM), Mike Sanders (MJS), Ray Ziegler (RZ), Kevin Cartwright (KC), Ed Forrester (EF), Ian Currie (IC), Ken Barnett (KB)

*Others:* Cindy Huston, (CH) Warren Van der Westhuizen (WV), Nancy Marsden (NM)\*, Mimi Sanders (Guest)

**Absent:** Chris Garner (CG) Bryant Mackey (BM), Merck Smith (MS)

#### **Standing Items:**

- Review of October 2009 Minutes deferred
- Budget and Treasurer's report (EF):
  - Ed reported latest P&L delayed due to computer issues.
  - Currently overstocked on Rec uniforms due to impact of TYSA logo change.
- VP of the Recreational Program's report (n/a): No Report
- VP of the Academy Program's report (TM)
  - All Academy teams have registered for the upcoming Triumph Cup.
- VP of the Select Program's report (TM):
  - U13 Boys are one game away from advancing to Classic 3.
- Director of Coaching's report (WV): (Written report submitted.)
- Directory of Player Development's report (FL absent): Written report from FL summarized by LH.
  - GSSA extending season to December 15<sup>th</sup> due to impact of floods
  - TYSA Select teams are maintaining an approximate 50% win/loss rate.
  - Academy teams showed well in recent matches against East Cobb Y.
- Program Administrator's Report (NM - absent): No Report.
- Director of Facilities Report (CC):
  - Chris reported that TYSA fields recovered well from extended heavy rains.
  - For T-Cup, H-3 will be converted to an 8v8 field and H-6 will be converted to 2 8v8 fields.
- Director of Communications' report (IC):
  - Ian is working on TYSA historical content for upcoming Alumnae project.
- Director of Volunteers' report (vacant): No Report

- Director of Field Marshals and Risk Management's report (RZ):
  - Ray stated his appreciation to all board members for a smooth Fall season of Field Marshal operations.

#### **Old Business:**

- Triumph Cup:
  - Nancy reported that at present, 190 teams have registered.
  - Some issues with U10 team divisions due to 2 teams requesting Green group while 10 others wanting Red group.
  - Nancy summarized status of Award design and procurement. Will need older girls teams to assist with medal/ribbon assembly.
  - TYSA Rec All-Star teams registered for T-Cup will need player passes.
  - Warren reported the Coaches Hospitality Event will be hosted at the DoubleTree on Saturday night. Visiting College Coaches and all team coaches for older teams will receive invitations.
  - Cindy Huston recruiting volunteers for concession grills for both Henderson and Granite. We will need to procure an additional credit card terminal for Granite field to support concessions and T-Shirt/souvenir sales.
  - Warren noted that two registered teams have pre-ordered event T-Shirts.
  - Nancy: we will need a number of adult volunteers to prepare (add heat-pressed logo) T-Shirts and Sweat Shirts.
  - Need to recruit and identify Field Marshals for all T-Cup venues.
- Spring 2010 3v3 Tournament:
  - Web registration process will be added to TYSA web site in near future

#### **New Business:**

- Fall Elections:
  - LH noted TYSA has 4 board positions up for election this next Saturday.

#### **Closing:**

The meeting was adjourned at 8:53pm (Motion: MJS: Second: IC; Vote: Unanimous 10-0)

Minutes respectfully submitted by Mike Sanders  
Secretary, TYSA