

Tucker Youth Soccer Association

Minutes from General Board Meeting – 12 December, 2011

Opening:

The meeting was convened at 7:36pm by Terry McKinnon (as Executive Vice President) with a quorum of 14.

Present: (* indicates late arrival, + indicates presence for initial quorum)

Board Members: Mike Sanders (MJS)+, Terry McKinnon (TM)+, Trey Brantley (TB)+, Luz Wilson (LW)+, Jack Burnett (JB)+, Stan Jester (SJ)+, Stephen Paul (SP)+, Charles Marvil (CM)+, Chris Caviness (CC)+, Ian Currie (IC)+, Todd Stone (TS)+, Ken Barnett (KB)+, Pam Beard (PB)+, Vicki Horveith+

Others: Daniel dos Santos (DD), Warren Van Der Westhuizen (WV), Terry Joyner (TJ), Caroline Moss (EuroSport)

Absent: Rob Welch (RW), Bryant Mackey (BM), Jenny Boone (JB)

Opening Presentation: Ms. Caroline Moss from EuroSport conducted a 45-minute presentation to the board regarding EuroSport's service offerings in regards to Academy/Select uniform warehousing and distribution.

Standing Items:

- **Review of Previous Minutes**
 - The November 7, 2011 meeting minutes were reviewed and approved
(Motion to approve: TM, second: IC, vote: 14-0 unanimous).
- **Budget and Treasurer's report (TS – Present, No report)**
- **VP of the Recreational Program's report (BM – Absent, No report)**
- **VP of the Academy Program's report: (PB – Present, No report)**
- **VP of the Select Program's report: (IC – Present, No report)**
- **Director of Coaching's report (WV – written report provided)**
 - 2011 TCUP proceeds up by \$5-7K over last year based on additional team registrations and lodging incentives.
 - The Coach's Award program proved to be very popular and generated numerous positive comments.
 - T-Shirt sales netted \$3269.
 - 60 players participated in the 1st TYSA commercial shoot. Warren and others working with the producer on editing, voice-over, and music. Warren showed first rough cut of video.
 - Warren will visit FC Gronigen in January.
 - Spring season projected to add @20 new players to our Academy program and 3 new coaches with A or B licenses.
 - Warren sent requirements for US Soccer Grant proposal. Due to the complex nature of the Grant requirements, Warren will be meeting with Boys/Girls Club staff to discuss cooperative venture.
 - Pam Beard and Bryant Mackey have been submitted as nominees for GA Soccer's Coach of the Year awards.

- **Rec Director of Coaching's report: (DD)**
 - Daniel sending thank-you emails to all after-school program participants (@105 players).
 - Trying to schedule G, F, E (rec and state), and possibly D licenses courses for upcoming season.
 - Expecting @\$3500 revenue from Academy Jr. (70 participants), after-school programs (105 participants), and AIT sessions (32 participants).
 - Daniel working to bring 2 new Academy U10 and U12 boys' teams to TYSA.
 - Post-season meetings were held with rec coaches to get input and suggestions.
- **Program Administrator's Report (TJ)**
 - 86 registrations processed with the early-registration discount thus far.
 - General discussion regarding potential incentives and methods to reduce glut of last-minute registrations. Possibilities include potential discount for online-registration – although MJS and TB noted that a fair number of TYSA families are not English-proficient and may not have internet access or language ability to take advantage of such a discount if offered. More discussion needed.
 - Spring season on-site registration sessions will be scheduled for January 14th and 21st – with online registration available through January 31st.
- **Director of Facilities Report (CC - Present, No report)**
- **Director of Communications' report (Position vacant– no report)**
- **Director of Volunteers' report (JB - Absent, No report)**
- **Director of Field Marshals and Risk Management's report (SJ – Present, No report)**

Old Business:

- **TCup**
 - Previously covered in DOC report.
- **Comcast Commercial**
 - Previously covered in DOC report.
- **FC Gronigen alliance**
 - Previously covered in DOC report.

New Business:

- **Ratification of BOD November Election Results (TM/MJS)**
 - TM announced results from the election (from Constant Contact Balloting Report):

Pam Beard	55	100.0%
Iain Currie	48	87.2%
Vicki Horvieth	46	83.6%
Charles Marvil	53	96.3%
Mike Sanders	50	90.9%
Total	55	100%

- **Motion made to ratify the election results.**
 - **Motion: (TM), Second: (CC)**

- **Vote: Unanimous (14-0)**

- **Election of New Executive Board Members (TM/MJS)**

- **President**

- Nominated: Terry McKinnon
- Elected: Terry McKinnon (**Motion: PB, 2nd: CC, Vote: 13-0-1 (TM abstained)**)

- **Vice President of Select Program**

- Nominated: Iain Currie
- Elected: Iain Currie (**Motion: PB, 2nd: KB, Vote: 13-0-1 (IC abstained)**)

- **Vice President of Academy Program**

- Nominated: Pam Beard
- Elected: Pam Beard (**Motion: KB, 2nd: TM, Vote: 13-0-1 (PB abstained)**)

- **Vice President of Recreation Program**

- Nominated: Bryant Mackey
- Elected: Bryant Mackey (**Motion: MJS, 2nd: TM, Vote: 14-0 (Unanimous)**)

- **Treasurer**

- Nominated: Todd Stone
- Elected: Todd Stone (**Motion: MJS, 2nd: TM, Vote: 13-0-1 (TS abstained)**)

- **Secretary**

- Nominated: Mike Sanders
- Elected: Mike Sanders (**Motion: TM, 2nd: CC, Vote: 13-0-1 (MJS abstained)**)

- **Executive Vice President**

- Nominated: Pam Beard
- Elected: Pam Beard (**Motion: TM, 2nd: KB, Vote: 13-0-1 (PB abstained)**)

- **Chairman**

- Nominated: Chris Caviness
- Declined: CC declined nomination but agreed to attend EB meetings in an advisory capacity.
- BOD will not seek to fill this optional office at this time.

- **TYSA Name Change (WV)**
 - General BOD discussion regarding suggestion to consider a full or partial club name change to enhance marketing and wide-area reach. Discussions to continue later.
- **Blue Sombrero (WV)**
 - BOD discussed possible option of adopting Blue Sombrero software/hosting to improve web site and membership program capabilities. Several other area clubs are using this provider. Cost for adoption would be approximately \$5 per registration. Discussion to continue later.

Closing:

The meeting was adjourned at 10:20pm (**Motion: TM, 2nd: CC, Vote: Unanimous 14-0**)

Minutes respectfully submitted by Mike Sanders
Secretary, TYSA