# **Baytown Saints Youth Soccer Club**

**Secretary:** <u>Jeff Gonzales</u> Board Meeting Minutes (ZOOM)

Start Time: 6:30pm



**ORDER OF BUSINESS:** The normal order of regular business meetings for the Club shall be as follows unless a change is moved and approved by the members:

- CALL TO ORDER AND SIGN IN
- Mute your Microphones
- Send a text if you would like to present a comment or have a question and you will be directed to activate your Microphone

Meeting Attendance Recorded via Zoom

- Juan Rodriguez
- Jorge Noguez
- Mike Alvarez
- Johanna Bennet
- Jessica Thomas
- Richard Villanueva
- Rudy Contreras
- Alejandro F. Cortes
- MINUTES OF PREVIOUS MEETING
  - Posted on BSYSC website
- FINANCIAL REPORT
- Main Budget Current (Link)
- Credit Card Balance is coming up due \$2700
- All Fall Postseason work invoices have been Paid as of today (\$2,415)
- Spring Budget Projection (<u>Tentative Budget</u>)

#### **OFFICER'S REPORTS**

- VP- Rudy Contreras
  - a. Houstonian asked to ask Fields for a Scrimmage at the Complex (Paid for Fields Usage)
  - b. https://www.baytownsaints.org/friendly-game-request-form
- Secretary- Jeff Gonzales

- a. Not Present
- Treasurer- Elo Veselka
  - a. Not Present
- Co-Treasurer- Raquel Romero
  - a. Not Present
- Registrar- Jessica Thomas
  - a. Discussion around returning Spring players changing teams
  - b. Priscilla to set up Little Saints Teams and work with Magnolia to have everything set up for the Spring Season.
  - c. Priscilla to work with Magnolia to handle the registration for the Little Saints teams, finding coaches if needed and placing players on the teams.
  - d. Order Soccer balls ahead of times
  - e. Parents registering for a team that does not exist Returning vs. New Players
  - £. Switching Teams requests Cap at Docen players After that do not allow changes See STYSA Guidelines for Transferring Players
  - a. https://drive.google.com/file/d/1xeFbZw G7L0Cf4TzoL3e0P15iSWpww9u/view
- Scorekeeper- Juan Rodriguez
  - a. Scorekeeping went much better than in the past
  - b. D2L vs BAYSA Better Communication then BAYSA
  - c. No Coaches Write in or Players Write for Baytown!
- Field Coordinator Mike Alvarez
  - a. Player Transferring STYSA Rule Release Form Follow Up
  - b. https://drive.google.com/file/d/1xeFbZw G7L0Cf4TzoL3e0P15iSWpww9u/view
  - c. Field Availability Artificial Light Schedule
  - d. Schedule has been established and are fixed up to the Summer
  - e. https://www.baytownsaints.org/practice-field-allocation
  - f. Potentially adding more nets to 11v11 fields in the South Part of the Complex
  - g. Talk to the City of Baytown regarding Field Availability
  - h. Get in contact with 3v3 Coordinator to set up the tournament in Baytown at the Complex
  - i. DDL and SCL have been invoiced for Baytown Soccer Complex Fields
  - i. D2L to be invoiced
- D and P- Richard Vilanueva
  - a. Eventful year for D and P
  - b. Significant code of Ethics came in but all were reviewed and handled
  - c. Baytown issued suspension across the board
  - d. Significant number of referee abuse
  - e. Improvements Continue teaching Soccer
- Little Saints-Magnolia Lopez
  - a. Not Present
- Advisors
  - a. Johanna Bennett
  - b. Question Bracketing concerns
- President- Alejandro F. Cortes

- a. Complex Post Sesoon Work Continues (Work Photos)
- b. Registration we are up \$3k compared to last December during the first 11 Days of Registration
- c. We are projected to collect \$50k in registration fees (300 player Basis at \$167 Avg.)

# **UNFINISHED (OLD) BUSINESS**

- Updating the constitution
- Standardizing documentation

### **SPEAKER**

## **NEW BUSINESS**

ADJOURN AT 12/13/2021 AT 7:51 PM