Baytown Saints Youth Soccer Club

Secretary: Jeff Gonzales *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 (Tentative Budget)

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*
    f. *Switching Teams requests - Cap at Docen players - After that do not allow changes - See STYSA Guidelines for Transferring Players*
    g. *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*
    j. *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