

SCYSA

Board of Directors Meeting

August 6, 2011

Present: Bob Brantley, President; Rick Cunningham, Treasurer; Don Mikell, Cups & Games; Matt Hooker, Coastal Commissioner; Eddie Farrell, Mid state Commissioner; Doug Gaddis, Recreation; Chaz Ballish Regueiro, Olympic Development; Hans Pauling, Rules & Compliance; Sam Okpodu, Executive Director; Van Taylor, Director of Coaching – Olympic Development; Greg Vallee, Director of Coaching; Katherine Sitler, Secretary

Absent: Elliott Fayssoux, Vice President

Mr. Brantley called the meeting to order at 3:30 PM.

Mr. Pauling motioned to accept minutes from June 5th BOD meeting. Mr. Ballish Regueiro second. All approved. March BOD meeting minutes will be forwarded to Mr. Pauling for review prior to sending out for electronic approval.

Mr. Cunningham presented the Treasurer's Report. Mr. Ballish Regueiro questioned surprise invoice from 2010 camp. He will confirm there will be no additional invoices for 2011 with the Region III camp coordinator.

Mr. Mikell presented the Cups and Games Report. See attached report. \$3000 in stipend money for CESA U16 boys team attending Nationals approved via email. Matches what has been done in the past.

Region III fall meeting will be held in Greenville SC September 30 – October 1, 2011.

Mr. Mikell presented logo for 2012 regional tournament. Mr. Pauling motioned to approve. Mr. Ballish Regueiro second. All approved.

Mr. Pauling presented the Registrar's report. He reviewed the club player pass approved in the last board meeting. The pass is free to clubs. There are no limits on the number each club can have. More detailed information on the pass will be available on the web site in the Registrar's Corner. Registrar candidate is Kim Johnson.

Mr. Hooker presented Coastal District report. Registration for the Coastal League is going well. Over 80 teams registered so far. Academy/Classic II registration closes August 15. Recreation registration has been extended one week. Have one new affiliate – Southside Soccer Club from Hilton Head. The scheduling meeting for the Academy/Classic II will be held August 21.

Mr. Farrell reported from the Mid State district. He had advised Sand Hills that memorial signage would be allowed on uniforms.

Mr. Brantley reported the Piedmont district would be pursuing a relationship with Greenville YMCA and other recreation clubs in the district. There is no candidate at this time for Piedmont District Commissioner.

Mr. Ballish Regueiro presented ODP report. See attached.

Mr. Pauling reviewed Rules and Compliance committee status. With Jane Simmons resigning and Sharon Koneig completing her one year of service, other members need to be found. Recruited Ms. Sitler to join the committee for the 2011-12 season. Mr. Ballish Regueiro will represent the Coastal District. The committee will be looking for a Mid-State member. There is no candidate for the Member at Large position on the board.

Mr. Gaddis announced the August meeting would be his last since he was retiring.

Committee Reports

Rules & Compliance - none

Discipline & Appeals - none

Budget - none

Cups & Games- none

Recreation - none

Risk Management –none

Coaching - none

Referee Advisory Committee- none

Registration -none

ODP Advisory Committee -none

Top Soccer -none

Soccer Across America -none

Special Events – 2011 Region III Fall Meeting in Greenville, SC

Premier League – Mr. Mikell reported SCYS has 18 teams participating in the sub regional league, 2 in the region premier league and 3 in the National league. The region premier league will be having games in Greenville in August. Suggested someone from SCYS attend – Elliott Fayssoux?

Communications – Quick links to be added to the SCYS homepage for SC Referees and USYS. Mr. Okpodu will follow up with Nancy Shultz. Mr. Pauling volunteered to help proofread web postings. Errors give unprofessional appearance.

Field Development –Mr. Cunningham has met with groups in Lexington County regarding field development. Myrtle Beach Recreation is looking at building a complex. SCYS may want to pursue a partnership not only encompassing the complex but their recreation group.

Club Development – none

Pioneer of the Game/Hall of Fame -none

Executive Director/Director of Coaching -none

Tournament Advisory Committee -none

Publix Committee – Additional tents have been requested from Publix.

Score Committee – Have met with Score twice regarding contract. Discovered TN was able to terminate their contract without penalty. Mr. Pauling recommended continuing with the Score contract until completion rather than trying to terminate it early. Mr. Pauling will pursue learning more about the TN situation.

Staff Reports

Sam Okpodu Executive Director – Working a sponsorship letter and brochure to use when contacting potential sponsors. Have several leads. Mr. Ballish Regueiro suggested looking for grants with local, state and national government agencies and private businesses. Sponsorships for upcoming regional and national events need to be pursued immediately. Contact other state associations and club presidents for ideas. Sponsorship opportunities need to be posted on the web site.

Van Taylor ODP DOC–none

Greg Vallee DOC – Mr. Vallee submitted the coaching education report. See attached. Doug Gaddis motioned to accept the coaching education fee structure presented. Don Mikell second. All approved. Mr.

Vallee was asked to submit an addendum to Score for gear and equipment for the coaching education program.

Leagues' Administrator – Mr. Brantley stated the contract for Dennis Cook, Leagues' Administrator, expired August 2, 2011. Mr. Pauling motioned to extend the contract for one year. Mr. Hooker second. 11 approved, 1 abstained.

Old Business

Administration Manual is available online as of 8/6/11.

Publix - Please forward any ideas for items to request from Publix to Mr. Brantley or Mr. Okpodu.

2012-13 Player Fee/Fee schedule increases – Mr. Ballish Regueiro motioned if a coach/assistant coach/club coach is ejected from a game, in addition to the \$200 penalty currently assessed, the penalty be doubled for Region play (including leagues) and tripled for National play (including leagues). Mr. Pauling second the motion. All approved. Fee increases for 2012-13 should be discussed and approved by the January BOD meeting and shared with clubs prior to their 2012-13 planning cycle.

Mr. Pauling motioned the seeding proposal submitted by Mr. Mikell for the Bob Brantley Challenge Cup be accepted. (See Cups and Games Report 8/6/11). Mr. Mikell second. All approved. A decision on the state representative at the Region III President's Cup has been tabled until Mr. Mikell can receive input from the districts. Most other states are sending their Challenge Cup finalist to the Region III President's Cup.

Mr. Mikell showed samples of the banners used at the National Championship Tournament by CESA U16B Premier to trade with opponents. Each team member was also presented with a banner to keep.

Mr. Brantley stated the following positions need to be filled – Member at Large, Piedmont District Commissioner and Registrar. Mr. Pauling suggested talking to Kim Johnson.

New Business

Mr. Mikell motioned up to \$1000 be approved for Mr. Cunningham to purchase a new computer to use for treasurer duties. Mr. Gaddis second. 11 approved, 1 abstained. Mr. Pauling will have the old computer refurbished to use in the state office.

Mr. Pauling motioned Stephen Freiburger's nomination for Girls Coach of the Year be accepted. Mr. Mikell second. All approved.

The Good of the Game – On August 26, 2011 at 6 PM, the College of Charleston will be hosting the University of South Carolina at Patriot's Point. Any student age 5 to 18 will receive free admission with the donation of a gently used piece of soccer equipment. All donations will be given to Water Missions International, a nonprofit organization with a mission to aid with water and sanitation needs of people in developing countries and disaster areas.

Mr. Cunningham made a motion to adjourn. Mr. Pauling second.

The Meeting adjourned at 6:25 PM.