

Capitol Area Youth Soccer Association

Minutes of Governing Board

March 24, 2010

I. CALL TO ORDER

Meeting called to order at 7:03 p.m. by President Joe Payton. The following associations were present: Austin United, Bastrop, CC United, Centex Storm, Copa FC, Dallas Texans, Dripping Springs, East Austin, Elgin, Exodus, Forza FC, Georgetown, Granite Country, Hays, Lake Travis, Lampasas, Leander, Lee County, Lockhart, Lonestar, Manor, Millennium, North Austin, Pflugerville, Round Rock, Town & Country, Tri-County, and University Hills.

II. REQUESTS FOR REINSTATMENTS - No Requests

III. OLD BUSINESS

- A. Spring 2010 Registration Deadline is this Friday, March 26th at 5:00 p.m. Make sure Registrar's know.
- B. Need associations to host the WD and CAYSA Cups. If interested, fill out pink sheet in packet and fax to Retta or Lisa at 512/302-0686.

IV. OFFICER REPORTS – No Officer Reports

V. NEW BUSINESS

- A. Joe Payton discussed the budget. Motion to accept the budget NASA seconded. Questions on a couple of things in budget were discussed. James suggested taking on a \$1.00 per player fee to help pay for parking lot. Lampasas made motion to earmark the \$1.00 increase per player towards facility improvements. T&C seconded. Motion carried. Vote on regular budget with \$1.00 fee increase included. Motion carried.
- B. Election of Officers. Motion to accept nominees. Seconded by Lampasas. Joe went over the nominees and positions that they were interested in running for. The following positions only included one nominee and were uncontested: President, Treasurer, Select Registrar, VP DII Junior Boys, VP DIII Girls. Motion to accept uncontested positions. Seconded by DTA. Motion carried. The following positions included more than one nominee: VP DII Girls, VP Rec Plus/Academy. Each nominee was given an opportunity to speak. The election was then carried out by secret ballot. The votes were tallied and the following officers were announced.
- C. Newly Elected Officers for the term beginning July, 2010:
 - President – Art Brown
 - Treasurer – Dan Allison
 - Select Registrar – Cynthia Allison
 - VP Division II Girls – Krista Dusek
 - VP DII Junior Boys U11-U14 – Eric Swain
 - VP DIII Girls – Jason Goltz
 - VP Rec Plus/Academy – Arturo Mendoza

VI. MEETING CLOSURE

- A. Next Meeting is June 9, 2010.
- B. For the Good of the Game – Balls are being sent to Afghanistan. If you have any soccer balls you'd like to send, take them to the CAYSA office.
- C. Motion was made to destroy the ballots.
- D. John Britton would like to take the Sr. Boys DII position. Lampasas made a motion to accept, seconded by Tri-County.
- E. Meeting Adjourned at 7:55 p.m.

Respectfully Submitted, Cece Rivera