

# **WDDOA – Governing Board Meeting**

Meeting Minutes - January 18, 2009

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**President – Joe Payton;**  
**VP Operations – John Buckler**  
**Executive VP – Reeves Moore**  
**Treasurer – Vacant Position**  
**Secretary – David Buckler not present**  
**Director of Communications – Dave Oliver**  
**Commissioner of Referees – John Jones**  
**STYSA WD VP – Chuck Jeffords**  
**WDDOA Admin – Retta Davis**

Meeting called to order at 1:05 pm WDDOA President Joe Payton presiding; Minutes from 6/28/2008 meeting accepted; Fall 2008 season was reviewed.

## **Director Reports**

- Executive VP
  - Reviewed D&Ps and sideline behavior
- VP Ops
  - Spring playing format discussed
- Treasurer
  - Position is vacant, Joe requested help and someone to fill the position.
- Dir of Referees
  - Discussed parent and coaching sideline behavior or lack of
- Secretary
  - Vote accreditation – was done by admin and volunteers
- President
  - Discussed STYSA revision to cup play and the late notice of the changes and fee increases. Also warned of low bank balances and lack of operational capital.

## **New Business**

- Spring Cup registration was reviewed and changes made by STYSA.
- Review of proposed STYSA rules and reminder about upcoming STYSA meeting.
- Play size for U11/12 at 8v8 or 11v11 is being reviewed by the WDDOA EC and DOCs. Will see what changes STYSA plans to make and if rules proposed pass.
- Reminder about USYS meeting was passed out and discussed.
- Elections this June. Those interested need to contact Joe or the office if interested.

Meeting was adjourned at 2:08 pm