



## GOVERNING BOARD MEETING MINUTES

Sunday, July 11, 2010

### **CALL TO ORDER**

Joe Payton, WDDOA President called the meeting to order at 1:10pm.

### **ROLL CALL & VOTE ACCREDITATION**

Vote accreditation was done at team check-in. Team representatives arriving late will be verified prior to adjournment of the meeting.

### **APPROVAL OF MINUTES:**

January 31, 2010 General Membership Meeting minutes were approved.

### **OLD BUSINESS:**

No old business to discuss

### **REPORTS:**

- National Cup / Presidents Cup Spring Championships  
John Buckler - Discussion of Spring Season and acknowledgement of advancing WDDOA teams.
- Officers Reports
  - VP of Operations – John Buckler
    - Reported pending cup model was yet to be determined for Spring 2011. The STYSA meeting is next week and we have been told the format will be reviewed and discussed.
  - Executive Vice-President – Reeves Moore
    - Reviewed seasonal D&Ps. Discussion on parent sideline behavior and how this impacts the game, referees etc.
  - Secretary – Vacant
  - Treasurer – Ben Hynds (*not in attendance*)
  - Director of Communications – David Oliver
    - Recognition of AGCs
    - Request for new AGCs
    - Review of reschedule request process/procedures (handout in packet)
  - Commissioner of Referees – John Jones
    - Reviewed referee program
    - Addressed issues with 8v8 competitions
    - Request for additional referees. WDDOA is hosting an Entry Level 8 Referee Clinic in order to increase our referee base. WDDOA will pay for up to 30 attendees so anyone interested needs to sign up soon.
  - WD Vice-President – Pam Kasperitis (*not in attendance*)
  - President – Joe Payton
    - Special thanks to everyone for their support during his term as WDDOA President. He expressed his desire for WDDOA to continue to grow and this can only be accomplished with dedication and volunteers from the membership.

### **NEW BUSINESS**

- Fall 2010 Team / Player Registrations
  - Rosters for registered, returning teams are being validated for 50%+1.
  - Scheduling deadlines were reviewed and are listed on the WDDOA calendar.
  - Scheduling meeting will be held in August. Information will be posted on the website.
- STYSA Governing Board Meeting – July 16-18 2010 in Houston, Texas
- STYSA Rule Changes
  - STYSA proposed rule changes were reviewed/discussed
- WDDOA DI Qualification Tournament – July 17-18 2010 in Austin/San Antonio

- WDDOA Rule Changes
  - Proposed Rule Changes #1-7 were briefly reviewed. A motion was made to accept all the proposed rule changes as a group. Motion was seconded. All were passed and will be incorporated into the WDDOA documents and these will be updated on the website.
- WDDOA Election of Officers
  - President – Reeves Moore
  - Commissioner of Referees – John Jones
  - Director of Communications – Position was removed from WDDOA Constitution by Rule Change 1 & 2 passed during this meeting. No further need for an election to be held for this position
  - Secretary – Dave Oliver
  - Motion to accept nominating slate and close nominations was made. Motion was seconded. All were elected by acclamation.

#### **MEETING CLOSURE**

- For the Good of the Game

#### **ADJOURNMENT**

Joe Payton, WDDOA President adjourned the meeting at 14:45.