



GOVERNING BOARD MEETING MINUTES

Sunday, January 31, 2010

CALL TO ORDER

Joe Payton, WDDOA President called the meeting to order at 13:05.

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:

July 18, 2009 General Membership Meeting minutes were approved.

OLD BUSINESS:

- Fall 2009 Season – Joe Payton
Discussion of Fall Season and turned over discussion of team refunds to VP of Operations, John Buckler.
- Officers Reports
 - VP of Operations – John Buckler
 - Reviewed status of team refunds for previous season.
 - Executive Vice-President – Reeves Moore
 - Reviewed seasonal D&Ps
 - Secretary – David Buckler (*not in attendance*)
 - Treasurer – Ben Hynds (*not in attendance*)
 - Director of Communications – David Oliver
 - Recognition of AGCs
 - Request for new AGCs
 - Commissioner of Referees – John Jones
 - Reviewed referee program
 - Addressed issues with 8v8 competitions
 - Request for additional referees
 - WD Vice-President – Chuck Jeffords
 - Announced available positions on STYSA BOD
 - STYSA has hired Cup Administrator, Keith Walker
 - Cup Registration date is Feb 1st. Reminder to check with WD office to ensure registration is correct
 - President – Joe Payton
 - Special thanks to Chuck Jeffords for his years of service to Western District and to soccer in South Texas.

NEW BUSINESS

- Spring Cup Registrations – National Cup/Presidents Cup
 - Don Bohnet, STYSA Exec VP, discussed role of Keith Walker, Cup/Competitions Administrator
 - Pam Kasperitis role at Western District administrator goes away effective April 1st.
- STYSA Governing Board Meeting – Feb 12-14 2010 in Kerrville, Texas
- USYS Adidas Workshop/Coaches Convention – Feb. 25-27 in Forth Worth, Texas
- Nominations Committee
 - Joe Payton announced that he would not be seeking re-election as WDDOA President and called for volunteers to serve on Nominations Committee

MEETING CLOSURE

- For the Good of the Game

ADJOURNMENT

Joe Payton, WDDOA President adjourned the meeting at 15:37.