

# **WDDOA – General Meeting**

Meeting Minutes - July 18, 2009

---

## **A. Call to Order**

Joe Payton, WDDOA President, called the meeting to order at 13:10

Vote accreditation was done at team check-in. Teams representatives arriving late will be verified prior to the general elections.

Approval of previous minutes

## **VP Operations – John Buckler**

Reviewed the results of advancing WDDOA teams in President's Cup and National Cup.

## **Executive VP – Reeves Moore**

Reviewed 2008/2009 seasonal year D&Ps

## **Secretary – David Buckler**

Reviewed WDDOA Zero Tolerance Policy and the enforcement of the policy for the upcoming seasonal year

## **Treasurer – Ben Hynds**

Ben Hynds was introduced as the new WDDOA Treasurer.

Treasurer report (P&L and 2009/2010 Budget available in handout)

## **Director of Communications – Dave Oliver**

eStatus phone messages for field closure is not the official notification, teams still need to check the WDDOA website for field status.

Age Group Coordinator forms are available in the packet for those wishing to serve in the AGC role. Request that the forms be returned at the end of the meeting.

## **Commissioner of Referees – John Jones**

WDDOA referee program is still looking for additional youth referees. U13 and older players need to be encouraged to get involved.

Fall 2009 seasonal play for 8v8 will have a single center only. Offsides will still be in effect

## **STYSA WD VP – Chuck Jeffords not present**

## **President – Joe Payton**

WDDOA is reliant upon outside organizations to provide the necessary information for WDDOA to be able to set things such as Seasonal start and end dates and Cup fees. WDDOA does its best to disseminate information to team managers and DOTs as it becomes available.

## **New Business**

### **Fall 2009 Team / Player Registration**

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 8/8/2009 to finalize team conflicts

# **WDDOA – General Meeting**

Meeting Minutes - July 18, 2009

---

## **STYSA Governing Board Meeting – July 10-12 2009 in Houston, Texas**

STYSA State Classic League was reviewed. A promotion/relegation system will be put in place for the 2010/2011 seasonal year.

STYSA Rule Changes were reviewed

### **Play Size: U11 & U12**

8v8 only for U11; 8v8 and 11v11 options for U12. U12 11v11 teams will not be eligible for Spring 2010 STYSA Cup play. See handout provided.

## **WDDOA DI Qualification Tournament – July 25-26 2009 in Austin/San Antonio**

### **WDDOA Budget**

WDDOA 2009/2010 seasonal year budget was reviewed. Motion to accept budget was made by Larry Letzer, LSC 96G White, motion was seconded by Jack Sipes, LT 97 Boys.

Discussion around need to have an operational account with a balance between \$75k-\$100k. The budget proposed would no longer support WDDOA paying National Cup/Presidents Cup entry fees to STYSA. Therefore, each team will be responsible for paying cup entry fees directly to STYSA. STYSA has not set cup entry fees for Spring 2010.

Discussion from floor around Referee budget, field reservation requirements and pre-pay, player fees.

Motion to accept budget passed.

### **WDDOA Election of Officers**

#### **Election of Officers**

**Treasurer – Ben Hynds. No nominations from floor.**

**VP Operations – John Buckler. No nominations from floor.**

**Executive VP – Reeves Moore.**

Motion to accept nominating slate and close nominations was made by Jack Sipes, LT 97 Boys , motion was seconded by Larry Letzer, LSC 96G. All were elected by acclamation.

#### **Teams not in attendance:**

Boys: AC Dynamo 99B, LSC 98 B White South A, CE 98B, DTA SAN 98B Red, Rapids 97B, Liberty SC 96B, NASA 94B Red Wings, Tigres 92B

Girls: CE99G, LSC 99G Red South A, Lady Rangers 98 Navy, CE 94G Blue, CE 92G White