



## **GOVERNING BOARD MEETING AGENDA**

Sunday, July 10, 2011

**Meeting Location: Embassy Suites 1001 East McCarty Lane San Marcos, Tx 78666**

**Meeting Time: 1:00PM to 3:00PM**

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

**APPROVAL OF MINUTES:** January 23, 2011 General Membership Meeting

### **OLD BUSINESS:**

### **REPORTS:**

- ❖ **National Cup / Presidents Cup / Texas Cup Spring Championships**
- ❖ **Officers Reports** (\* Signifies positions up for election June/July 2011)  
Executive Vice-President\*- James Gergen  
VP of Operations\* - John Buckler  
Secretary - Robbie Lange  
Treasurer\*- Joe Payton  
Commissioner of Referees - John Jones  
President - Reeves Moore

### **NEW BUSINESS:**

- ❖ **Fall 2011 Team / Player Registration**
- ❖ **STYSA Governing Board Meeting – July 22-24 2011 in San Antonio, Texas**
- ❖ **STYSA Rule Changes**
- ❖ **WDDOA DI Qualification Tournament – July 16-17 2011 in San Antonio, Texas**
- ❖ **WDDOA Rule Changes**
- ❖ **WDDOA Election of Officers**

### **MEETING CLOSURE:**

- ❖ **For the Good of The Game**
- ❖ **Adjournment**