



## GOVERNING BOARD MEETING MINUTES

January 23, 2011

### **CALL TO ORDER**

Reeves Moore, WDDOA President called the meeting to order at 4:02PM.

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

Vote accreditation was done by sign on to Webinar Conference. Team representatives were pre-registered to attend conference.

### **APPROVAL OF MINUTES:**

July 11, 2010 General Membership Meeting minutes were approved.

### **OLD BUSINESS:**

- No Old Business to Discuss
- Officers Reports
  - VP of Operations – John Buckler
    - Reviewed Fall 2010 season
    - U14 age group still in Fall competition at this time
  - Executive Vice-President – James Gergen
    - D&P case pending concerning team with ineligible player
  - Secretary – Robbie Lange
    - Introduced WDDOA Commissioners and AGCs
    - Gave Overview of Spring Season
  - Treasurer – (*not in attendance*)
  - Commissioner of Referees – John Jones
    - No issues for Fall season
    - Team managers will be provided access to Arbiter
  - President – Reeves Moore
    - Discussed game reschedule request process
      1. Has been provided as courtesy but taken advantage of and has become out of hand
      2. Reviewed reschedule process
      3. Physical request for change is due by Tuesday with payment for request to be considered
    - Reviewed and discussed Club Player Pass System

### **NEW BUSINESS**

- Spring Cup Registrations – National Cup/Presidents Cup
  - National Cup – Payments are made to STYSA
  - Presidents Cup - \$475 fee paid to STYSA
  - Introduction of WDDOA Spring Texas Cup
    1. No additional fees for current WDDOA teams
    2. Reviewed start date, roster freeze date
    3. Final weekend consisting of Texas Cup Championship tournament 5/21-5/22/11
- STYSA Governing Board Meeting – Feb 18-20, 2011 in Galveston, Texas
- USYS Adidas Workshop/Coaches Convention – Feb. 24-26 in Louisville, Kentucky
- Nominations Committee
  - Positions for Election in July, 2011: Executive VP, VP of Operations, and Treasurer. Anyone interested in running for a position, contact Reeves Moore, head of Nominations Committee

### **MEETING CLOSURE**

- For the Good of the Game

### **ADJOURNMENT**

Reeves Moore, WDDOA President adjourned the meeting at 5:41PM.