



GOVERNING BOARD MEETING AGENDA

Saturday, July 18, 2009

Meeting Location: Austin Marriott South 4415 South IH-35 Austin, Texas 78744

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

ROLL CALL & VOTE ACCREDITATION:

APPROVAL OF MINUTES: January 18, 2009 General Membership Meeting

OLD BUSINESS:

REPORTS:

- ❖ **National Cup / Presidents Cup Spring Championships**
- ❖ **Officers** (* Signifies positions up for election June 2009)
 - Executive Vice-President* - Reeves Moore
 - VP of Operations* - John Buckler
 - Secretary - David Buckler
 - Treasurer* - Ben Hynds
 - Director of Communications - David Oliver
 - Commissioner of Referees - John Jones
 - WD Vice-President - Chuck Jeffords
 - President - Joe Payton

NEW BUSINESS:

- ❖ **Fall 2009 Team / Player Registration**
- ❖ **STYSA Governing Board Meeting – July 10-12 2009 in Houston, Texas**
- ❖ **STYSA Rule Changes**
- ❖ **Play Size: U11 & U12**
- ❖ **WDDOA DI Qualification Tournament – July 25-26 2009 in Austin/San Antonio**
- ❖ **WDDOA Election of Officers**

MEETING CLOSURE:

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