

WDDOA – General Meeting

Meeting Minutes - January 21, 2007

Call to Order

Joe Payton, WDDOA President, called the meeting to order at 13:04 pm

Executive VP – Kyle Pfeiffer

- Reviewed the coaching ejection Rule – the responsibility to enforce the rule lies with the team and club.

VP Operations – John Buckler

- WDDOA website has been revised for easier use.
- Scheduling for Spring '07 National Cup will be done to allow for maximum coverage based on professional staff requests. Games played order is based on seeding, not whether teams are from the same club

Treasurer – John Bolin

- Financial statements are up to date and WDDOA is in a solid financial position.

Commissioner of Referees – John Jones

- STYSA Youth Referee nomination forms should be submitted to STYSA

Registrar – Consuelo Davidson

- Deadlines for the Spring '07 season are published on the WDDOA site
- Addressed older age roster limits are 22, not 18

STYSA WD VP – Chuck Jeffords

- Search for a replacement STYSA Director of Coaching has begun.

Rule Changes:

Motion was made to waive 30 day notice for rule changes

David – Classics Elite - Motioned

DeeLynn Torres – CBYSA – 2nd

Passed unanimously

Rule Change #1 – Tryouts for the following year U12's and older will be held no earlier than the day following Memorial day.

David – Classics Elite - Motioned

DeeLynn Torres – CBYSA – 2nd

Passed unanimously

Rule Change #2 – Scoring System changed to 4-1-0 (4 points for a win, 1 point for a tie and 0 points for a loss)

Nancy Williams – Classics Elite – Motioned

Lions – 2nd

Motion to table Rule Change #2

Kathryn – Austin United Capitals – Motioned – failed with 5 votes for tabling the motion

Motion carried with 5 against.

Meeting adjourned at 14:18 pm