



## **GOVERNING BOARD MEETING AGENDA**

Saturday, July 7, 2007

**Meeting Location: Omni Austin Hotel 4140 Governor's Row Austin, Texas 78744**

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

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

**APPROVAL OF MINUTES:** January 21, 2007 General Membership Meeting

### **OLD BUSINESS:**

### **REPORTS:**

- ❖ **National Cup / Presidents Cup Spring Championships**
- ❖ **Officers Reports** (\* Signifies positions up for election June 2007)
  - Executive Vice-President \* – Kyle Pfeiffer
  - VP of Operations \* – John Buckler
  - Secretary – David Buckler
  - Treasurer \* – John Bolin
  - Director of Communications – Diane Singleton
  - Director of Coaching – Diana Driggers
  - Commissioner of Referees – John Jones
  - Registrar \* – Consuelo Davidson
  - ODP Liaison \* – Reeves Moore
  - WD Vice-President – Chuck Jeffords
  - President – Joe Payton

### **NEW BUSINESS:**

- ❖ **Fall 2007 Team / Player Registration**
- ❖ **WDDOA DI Qualification Tournament – July 21-22 2007 in Austin, Texas**
- ❖ **STYSA Governing Board Meeting – July 20-22 2007 in Houston, Texas**
- ❖ **STYSA Proposed Rule Changes**
- ❖ **WDDOA Rule Changes**
- ❖ **WDDOA Election of Officers**

### **MEETING CLOSURE:**

- ❖ **Adjournment**