

WDDOA – General Meeting

Meeting Minutes - July 7, 2007

Draft Copy, will be submitted for approval at the next WDDOA AGM meeting in January, 2008.

A. Call to Order

Joe Payton, WDDOA President, called the meeting to order at 13:01

President – Joe Payton

Vote accreditation was done at team check-in. Teams representatives arriving late will be verified prior to the general elections

VP Operations – John Buckler

Reviewed the results of advancing WDDOA teams in President's Cup and National Cup.

Executive VP – Kyle Pfeiffer

Quiet spring, no significant issues.

Treasurer – John Bolin not present.

Joe Payton, WDDOA President, reported that for the 2006-2007 seasonal year the WDDOA financial model was break even. There is ~\$50k in the operating fund.

Secretary – David Buckler – No report

Director of Communications – Diane Singleton. No report

Commissioner of Referees – John Jones

WDDOA referee programs is working. U13 and older players need to be encouraged to get involved.

Registrar – Consuelo Davis – No Report

Director of Coaching – Diana Driggers not present

ODP Liaison – Reeves Moore

Changes will be made to the STYSA ODP program as a result of the state office changes. More information will be available after the STYSA Summer AGM.

STYSA WD VP – Chuck Jeffords not present

New Business

PL changes covered. NTX will no longer host interstate games between STX and OK. This will result in STX teams traveling to OK for 1 weekend and OK teams traveling to STX one weekend. There will be a limited window of opportunity to reschedule PL games this fall.

D1 changes covered. Brenda and Retta will be handling the day-to-day operations as well as the scheduling. 8/1 is the target date to have initial fall schedule complete

John Buckler reviewed the qualified team matrix for the Fall D1 season.

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Joe Payton discussed STYSA rule change proposal to eliminate Fall D1 STYSA championships for U11-U13 age groups and the proposed rule change by EDDOA to make U11 and U12 8 v 8 competitions.

Rule Changes:

Motion was made to consider all Constitution and Bylaw changes as a single change packet

David Rowe – Hammers 94 - Motioned

Robyn Butler – 92 Lady Arsenal - 2nd

No discussion

Passed without opposition.

Rule Change #1 – Constitution and Bylaw changes as presented.

David Rowe – Hammers 94 - Motioned

Robyn Butler – 92 Lady Arsenal - 2nd

No discussion

Passed without opposition.

Motion was made to consider all rule changes as a single change packet

David Rowe – Hammers 94 - Motioned

Robyn Butler – 92 Lady Arsenal - 2nd

No discussion

Passed without opposition.

Rule Change #2 – Rule changes as presented.

David Rowe – Hammers 94 - Motioned

Robyn Butler – 92 Lady Arsenal - 2nd

Discussion around 22-man roster for older age groups.

Discussion around Progressive discipline system for coaches.

Passed without opposition.

Election of Officers

Treasurer – Ray Don Tilley. No nominations from floor. Elected.

VP Operations – John Buckler. No nominations from floor. Elected.

Executive VP – Rick McFarland and Reeves Moore. No nominations from floor.

Reeves Moore was elected receiving a majority vote by ballot.

Teams not in attendance: AC Blues 94G Blue, Fire 94G, AC Storm 93G, Lonestar 92G White, Celtic 91G Premier, DS Stars 91G, Lady Border Bandits 90, U11 Boys Dragons, Rapids 97B, UHO Vipers 96B, GSA Force 94B, Classics Elite 93B, East Austin 93B, Lonestar 91B Blue, UHO Vipers 91B, Blackhawks 90.