

STYSA Executive Committee Meeting minutes for 7/16/2010

Sheraton North – Houston, TX

APPROVED By EC – November 6, 2010

APPROVED By Governing Board – February 20, 2011

Call to Order: 3:42 pm

EC members present: Jesse Harrell – President, Keith Walker – Competitions Coordinator, Shirley McGraw – Registrar, Don Bohnet – Executive VP, Chuck Albores – Treasurer, Tom Morrow – State Office, David Buckler – Secretary, Pam Kasperitis – WD VP

Reports

State Office –

- Perpetual Calendar needs finalization and approval
- Rules for entry into Cups
- Where will next GBM be hosted? Winter in Galveston, summer in San Antonio tied to a family activity
- Discussion around format of the GBM meetings – PK will work on meeting format and content.

Treasurer -

- Financial statement distributed for review
- From draft February 12, 2010 EC meeting minutes in Kerrville, TX- Fall championships fee increase was approved by the STYSA EC. Fall Championship fees to \$400 for D2/S2 and \$325 for D4/D3 beginning Fall 2010 season.
 - David to Chris Delay - Which D2 and S2 age groups will be participating from ED?

Registrar –

- Provided final 09/10 season numbers
- Player transfer fees from Spring 2010 have mostly been recovered
- Discussion on player transfer – Associations are responsible for handling transfers (cannot send directly to STYSA).

Treasurer - Financial statement distributed for review

Secretary

- Changes to a Member Associations Constitution and Bylaws – David Buckler to provide a draft policy on how C&B changes will be submitted to the STYSA EC/GBM

WD VP – No report

EDVP – Not Present

ExVP –

- Region 3 meeting – 9/28-10/3 in Murfreesboro, TN.

- Fall District Playoff and Championship sites and Spring Cup sites need to be finalized

President –

- President's Cup review
- Reviewed USYS open positions and candidates
- Reviewed National Cup regional's in Baton Rouge
- Reviewed Proposed Fee increases from USYS.
- Prior EC Minutes approval:
 - **February 2010 EC meeting – Kerrville, TX**
Changes:
 1. Date change from Feb 09 – Feb 10
 2. Specify the Fall 2010 actual fee not just the fee increase amount "\$400 for D2/S2 and \$325 for D4/D3 beginning Fall 2010 season".Motioned by Don Bohnet, second by Chuck Albores. Approved by EC.
 - **May 28, 2010 2010 EC meeting – Houston, TX**
Motioned by Shirley McGraw, second by Don Bohnet. Approved by EC.
 - **May 28, 2010 2010 EC meeting**
Motioned by Don Bohnet, second by Chuck Albores. Approved by EC.

Competitions Coordinator -

- Competition Proposal distributed for review
- Competition Calendar distributed for review/approval
Motioned by David Buckler, Second by Shirley McGraw. Approved.
- Cup Administration
 - STX Cup will be administered by local associations for round-robin league play
 - STX Cup District and State playoffs will be administered by STYSA
 - Director's Cup, President's Cup and National Cup will be administered by STYSA for round-robin league play, district playoffs and state playoffs
- Update to SCL rules. Qualification for Fall SCL requires prior Spring Cup participation for U12 and U13 age groups
Motioned by David Buckler, Second by Shirley McGraw. Approved.

Adjourned at 6:14pm.