

STYSA Executive Committee Meeting Minutes

4/11/2010 – North Shore Country Club – Corpus Christi, TX

Approved by EC 5/28/2010

Approved by Governing Body 7/18/2010

4/11/2010 – North Shore Country Club – Corpus Christi, TX

Call to Order: 8:40am

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

Minutes from previous meeting – None to approve. Tom will contact Polly for outstanding minutes

Reports

Treasurer –

- Reviewed balance sheet,
- Discussed backup for KW regarding RefPay (who will reconcile game reports)
- Discussed outstanding receivables
- Reviewed P&L
- Cup request for EC from Competitions Coordinator – Rainout pay to referees

- Motion: STYSA will reimburse referee fees for played games.
ExVP-Motioned
Treasurer-2nd
Email vote after Jesse and Don receive additional input from Paul Hooks, SYRA
- RFP for new auditing firm will be submitted to vendors.

Registrar –

- Numbers should be available next week
- Verify transfers fees are being to STYSA-Instructions in the Cup manuals and procedure need to be consistent to ensure STYSA is receiving fees due
- Software issues – Uploads into Affinity. Upload directions will be more explicit for the fall.
- A 2 day reconciliation period will be opened for Association registrars to validate/correct Affinity data.

Secretary –

Will coordinate through Tom to receive archive materials from Polly Schueneman

Break at 10:47

Re-convene at 10:56

President -

- Fiduciary Responsibilities – Handout reviewed

- New EC member questions/items
 - Apparel:
 - Send sizes to Jesse
 - Tom will look into Land's End as a provider for additional STYSA logo apparel
 - Expense re-imburement – Chuck and Tom will review/revise expense spreadsheet
- El Paso Kohl's Cup – Don and Tom will be in attendance
- State and District Cups – Discussion on state competition field fees: propose \$150 team fee to AAYSA to host STX Cup State, \$50 per game fee for President's Cup at STAR
 - 5/1 STX District Championships – WD-Austin and Corpus and Houston
 - 5/8 STX State Cup Championships – SA
 - 5/15 Directors Cup State - Houston
 - 5/22 President's Cup State - SA
 - 5/29 National Cup – Houston - EC Meeting on 5/28
- Committees – send list of candidate recommendations to Jesse
- Perpetual Calendar -David will integrate additional calendar items and maintain the ongoing calendar.
- Jersey Give Away

Ex VP -

- Regional President's Cup – 6/9-6/13 - Broken Arrow, OK
- Regional National Cup – 6/16-6/23 - Baton Rouge, LA
- Scholarship and refund requests for ODP – Don will work with Chuck to develop a policy regarding requests and refunds

ED VP -

- Preparing allocations for STX Cup

WD VP -

- Recovering President's Cup fees from non-WDDOA teams. Teams/clubs will be billed for referee expense. One-time field fee of \$25 per team/per match.

Adjourned at 12:45.