

## **STYSA Executive Committee Meeting Minutes**

5/28/2010 – Greenspoint Marriott, Amarillo Conference room – Houston, TX

**APPROVED By EC – July 16, 2010**

**APPROVED By Governing Body – July 18, 2010**

**Call to Order: 2:12 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, Chris Delay – Eastern District VP, David Buckler – Secretary, Pam Kasperitis – WD VP

**Secretary** – Distributed minutes from 4/11/2010 meeting via email – Approved.

### **Reports**

#### **Registrar –**

- Presented overview of STYSA registration numbers via handout
- Jesse reviewed actual numbers from Affinity –
- Discussion around variances within the different levels of play

#### **President –**

- Discussed AHFC appeal to USYS about the STYSA EC Open Hearing Appeal decision regarding the AHFC appeal of the administrative decision to remove AHFC from USYNC Cup Play. Decision by EC on whether or not to waive our rights to participate in an expedited hearing. 5-0 to not waive rights.

#### **Treasurer –**

- Review STYSA financial position
  - Competitions P&L Budget vs Actuals reviewed
  - Overall STYSA P&L Budget vs Actuals reviewed
  - Balance sheet reviewed
- Jesse discussed district play budget for S2
- Discussion of recommended treasury reserve levels. \$625k level achieved over 5 years

**Break at 4:10pm**

**Re-convene at 4:22**

#### **Treasurer con't. –**

- Discussion of STYSA expense reporting and Financial Policies and Procedures

**Adjourned at 5:05pm.**