

STYSA Executive Committee Meeting minutes for 11/29/2010

Teleconference

APPROVED By EC – December 8, 2010

APPROVED By Governing Board – February 20, 2011

Call to Order: 8:00 pm

EC members present: Jesse Harrell – President, Chuck Albores – Treasurer, Chris Delay – ED VP, Pam Kasperitis – WD VP, David Buckler – Secretary, Don Bohnet – Executive VP

Others present: Tom Morrow – State Office; Keith Walker – State Office

Old Business:

- Spring 2011 Cup Play:
 - Discussed Directors Cup – Proposed \$325/team fee for WD/ \$625/team fee for ED.
 - Discussed STX Cup – Proposed an open flight with all D2 and D3 teams choosing to participate and a D3 only flight. STX Cup State advancement fee – \$450.
 - Discussed President's Cup – Proposed \$475/team fee for WD. Each area would have designated playing site(s) for WDDOA/non-WDDOA registered teams vs. non-WDDOA registered teams. Home games will be played at those sites only. WDDOA vs. WDDOA Proposed \$800/team fee for ED.
 - Discussed National Cup – Proposed \$800/team for all teams, regardless of district. Teams wanting to challenge for the last seeded position in National Cup will be assessed a \$100 challenge fee and a \$200 game fee. For two teams in a challenge, if the team challenging wins the first game a second game will be played; the team challenging must win at least one of the two games against the higher seeded team.
- New STYSA auditor – Chuck will review the potential candidate companies with Tom and present options to the EC
- Tom will evaluate additional background check vendors
- El Paso teams will pay the same Cup fees. They will also be expected to provide the game documentation (game cards) to the state.
- Spring Cup start dates – Potential. Keith will provide a revised calendar for review
 - 3/26 – U11-U14
 - 4/10 – U15-U19

Adjourned at 9:37 pm