

STYSA Executive Committee Meeting minutes for 11/9/2010

Teleconference

APPROVED By EC – December 8, 2010

APPROVED By Governing Board – February 20, 2011

Call to Order: 7:05 pm

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

Others present: Tom Morrow – State Office

Old Business:

Reviewed Keith's Scenario 1 spreadsheet

Discussed whether or not STAR would be used for Cup play and what the cost for Cup play and Playoffs would be. \$55 for a 90 minute time slot. \$65 for a 120 minute time slot.

Discussed pre-Cup play for Director's Cup – Should be able to accommodate pre-Cup play. Need to evaluate final model to see cost/revenue impact.

Discussed group sizing and play start dates for President's Cup. WD VP will put together a scenario to allow pre-season play that does not feed into PC seeding.

Adjourned at 9:35 pm