

## **Minutes of STYSA SCL Committee Teleconference 3.29.2010**

**On Call:** Don Bohnet, Paul Hooks, Reeves Moore, Keith Walker, Chris Delay, Chuck Albores, Chuck Jeffords, Pam Kasperitis, Linda Miller, Tom Morrow, KC Crabb (late).

**Absent:** David Buckler, Bruce Coplen, Mac McCallum

### **PWL / SCL Calendar Dates for Next Year**

- Keith indicated that the last list sent out that adjusted for some questions but that he had not received a final ok. If everyone is good with it it can be send out tomorrow.
- Reeves said the dates line up fine for WDDOA.
- Chris said he had provided some feedback on cut / paste issues where boys were in girls and girls in boys and if that has been corrected he was fine with it.
- Don said he definitely recommends moving play to the weekend before Labor Day as the best option to avoid risk at the end of the season.
- Keith pointed out that the Docs had recommended previously to play the PLW vs. PLW games at the start of the season to avoid injury issues at the end was the feedback received from the DOCs.
- Keith was sending out the list to everyone one more time for a final review and if it looks ok he can send it out to the DOCs.

### **May Cross State Qualifying Event**

- Don stated that STYSA is in negotiation with S.T.A.R. as the venue for Presidents Cup and are in shape for that to happen.
- Reeves questioned whether STYSA is negotiating a separate deal with STAR.
- Don stated that STYSA has to make a deal with STAR based to insure availability of the appropriate resources for the event. STAR asked about our requirements for Presidents Cup and we have provided a list of needs based on what we want them to provide vs. what we will provide. No price had been set pending agreement on requirements.
- Reeves pointed out that the number of games WDDOA contracted for included the championship games.
- Don asked how many games WDDOA had included for the championships.
- Reeves stated it was for what ever it worked out to be but he did not have the exact numbers.
- Pam asked if the STAR negotiations included South Texas Cup State. Don responded yes.
- Reeves asked if STAR has offered a better deal per game than what they have
- Don stated that we have provided our requirements and are waiting on them to come back with a price.
- Reeves said the reason for asking is that 2<sup>nd</sup> half payment is due and WDDOA does not want to pay for games that won't be used. So if there is a deal he needs to know about it.
- Don said that STYSA will communicate and coordinate with WDDOA before any thing is finalized or signed.
- Chris asked if the cross state SCL qualifying matches for U13-16 would be played at Presidents Cup as previously discussed and that the intra-district ED vs. ED games played

the week before and WD vs. WD games as part of cup play and whether the teams and coaches had been notified?

- Keith stated that was correct and yes they have been.

### **Referee Pay Status**

- Keith stated that he was current except for the refs not setup in Arbiter or Ref Pay and that the last weekend would be paid by end of day on Tuesday, 3/20.
- After discussion about paying referees without bank accounts using the Ref Pay options of debit cards or checks Paul said the debit cards had a one time \$3.95 set up charge and agreed to contact Ref Pay and verify check fee / frequency.
- Chris commented that if this is how we are going to pay the referees that we use the assignors to help communicate it.
- Paul stated that it has been communicated to the assignors with instruction to communicate it to their referees.

A discussion of cost to the referees followed and:

- Chris cautioned that it was not a good idea to charge the refs fees to use the State System.
- Paul suggested that rather than paying by checks that STYSA issue debit cards to all who don't have bank accounts and have Ref Pay bill STYSA \$2 per card.
- Keith stated that the committee does not have the authority to pay for anything without approval by the STYSA EC.
- Reeves said that if Paul could negotiate that deal WDDOA would pay for their debit cards and drop issuing checks.
- Consensus was that Paul should pursue discussions with Ref Pay.
- Paul said he would talk to Ref Pay and tomorrow and report back.

### **Competition Changes for Next Year Based on 2009/2010 Season**

- ED and WD agreed that U14s will be consistent with U15, 16, 17 with a single round robin to determine SCL standings
- Committee voted to keep the SCL Promotion / Relegation process as is until after next year.
- In WD the promotion / relegation process for non-SCL teams would be to play 8 to 10 matches in the fall to determine which teams go to the SCL play-in qualifier matches in May.
- In WD National Cup scoring will determine promotion / relegation for Fall 2010

KC Crabb joins the call.

- KC sent out e-mail for feedback on SCL or recommended changes to the DOCs in the west and has heard nothing back and so thinks they are ok with it.
- Reeves commented to KC that he shared the feedback from the last DOC meeting about changing to a single round robin for SCL for next year.

- KC asked if the hard cost for player fees for next fall has been set yet and if there would be any change to how SCL/PLW fees are paid.
- Don and Keith responded that STYSA would set a team fee which clubs could convert to player fees and that STYSA would collect league fees for SCL & PLW next year rather than WDDOA/EDDOA.
- Don stated that the fee would be finalized next weekend.
- Reeves said the State would collect the team fee and WDDOA would continue to collect the player fee. While he does not expect to see a change in the WDDOA player fee the clubs should expect the team fee to be higher than what WDDOA charged last year.

With no other matters brought forward the meeting was adjourned.

Tom Morrow  
Recorder