

SASA BOARD MEETING MINUTES

1/2/18

Call to order 6:10 PM

Voting Members Present – Michael Dennis, Susan Beaty, Schelle Canion, Joe Percifield, Annette Perez, Travis Whitehead, Bethany Cogdell, Nick Kauten,

Guests – Melinda Jones

OLD BUSINESS

ACADEMY STORE EVENT – SASA will be at Academy 1/6/18 from 10:00-2:00. Registration will be offered. We need to bring forms, Square reader, cash box, receipt box and board volunteers.

U11+ COMMISSIONER POSITION – Position is open. Position needs to be filled. Will be brought up at the AGM but a few members have leads on people who might be interested. A letter of intent should be presented to the board by interested individuals.

REIMBURSEMENT ON TOC FOR U13 COWGIRLS - \$200 owed and Treasurer will issue.

SPRING REGISTRATION – Registration ends 1/11. Late registration will be open until the 16th

AGM – AGM is 2/6/18 at 6 pm. It will be held at Glenn Middle School. Rosters should be ready at that time.

REFEREE CLINIC – In the works. Information will be posted on the website and on Facebook. Anyone interested must be over the age of 12.

BY-LAWS AND RULE CHANGES – These must be posted ASAP, namely the rescheduling policy.

WOOL CUP – Information has been put on the North Texas website. Should later determine if we should charge a flat fee or a percentage of sales from the outside vendors.

NEW BUSINESS

Treasurer's Report- Three new roofs, CNG will give \$7,000 back to paint inside and outside of office. Armstrong Backus will donate paint for inside and outside of office. \$120,000 in bank.

Renovations – Project for rebuilding goals is going good. New nets will be ordered once we get a count. Richard will need to do inventory.

Registration – 1264 players, 154 teams

Wool Cup – First 50 teams registered will receive \$25 off.

Work Day – Set for 2/24 and 2/25

Fundraisers – Discussion of fundraisers was made. Need \$250,000 per year to run. \$100,000 goes toward Water. Idea was brought up to have a Fundraising Committee. Idea of Monthly Newsletter was brought up to send so parents can view budget.

Challenger – Camp July 16th-20th. Coach Clinic will be held before season begins and be Free to all who would like to attend. Bag, cones and ball will be given as a gift.

U11+ Commissioner – Byanka De Hoyos letter was read to board. Since she has a child in U11, her letter will be held and reviewed again in case anyone else is interested or until another position comes available.

ADJORN AT 7:17 PM