

SASA BOARD MEETING MINUTES

11/13/18

Call to order 6:35 PM

Voting Members Present – Michael Dennis, Susan Beaty, April Boggs, Schelle Canion, Alfred Mendoza, Danny Castro, Richard Scott, Joe Percifield, Todd Moore, Annette Perez, Wendi Jordan

Guests – Melinda Jones

Call to order 6:35

Motion – Motion to approve prior meeting minutes made by Joe Percifield, Second by Susan. All in favor.

OLD BUSINESS

U9 WARRIORS EMAIL – Matter regarding a scheduling concern, issue has been resolved. Resulting refund also resolved.

BY LAW CHANGES – Proposed changes need to be posted so they can be made at the AGM.

MCNEASE SIGN – Still wish to have this redone but will need to get with absent board member who helps with our signs.

FIELD DAY – December's field day was a success. Nets put up, conditions of the goals and nets have been noted.

FIELD RESERVATIONS – Reservations will go through the SASA office, once payment is made they can be put on the schedule.

COACHING CLINICS – Looking into this, still something we would like to offer.

RESCHEDULING GAMES POLICY – This needs to be put into the bylaws, should be posted on the website. Information will be shared with coaches at the AGM.

CONTRACTOR PAY – To be discussed at a later date, treasurer not present.

NEW 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.

ADJORN AT 7:33