

SASA BOARD MEETING MINUTES

8/28/17

Call to order 6:30 pm

Board members present – Michael Dennis, Susan Beaty, April Boggs, Schelle Canion, Richard Scott, Joe Percifield, Annette Perez, Bethany Cogdell, Todd Moore, Nick Kauten, Wendy Jordan

Board Members not present – Travis Whitehead, Danny Castro, Alfred Mendoza, Rudy Hadaad – all called in, excused.

OLD BUSINESS

Office Manager – Attendance issues ongoing. Motion to terminate by Susan, seconded by Joe. Carried, no opposed. Effective immediately, Termination papers needed.

SASA Website – Needs updated. Motion by Mike to Allow Mr. Jordan to work on it. Seconded by Bethany. Motion Carried, no opposed. Updates to include board members and their contact information, field maps, rules, PDFs needed.

Referee Payments – Instead of giving one lump sum of cash to one individual (Jerry), our treasurer wants to pay as he could best keep track of the funds. Motion to allow this change made by Mike. Seconded by April. Motion carries, no opposed.

NEW BUSINESS

Treasurer's Report – Treasurer not present to give report

First week of season – Positive feedback from individuals, games ran smoothly. Traffic and parking lot striping only real concern. No parking signs are needed and Mike will check with city on getting the parking lot restriped.

Concessions – Went well, broke even after the purchase of supplies so a profit is expected.

TOC – U9 and above. May need to reschedule so a better idea of the "champ" is determined.

Schedules U10 Boys – Odd number of teams, this should be looked at by commissioner so all have a chance to play and determine who would qualify for TOC.

Uniforms – All picked up but one team, a U10 team. Team said to have purchased their own uniforms but SASA uniforms should be picked up anyways as they're part of their registration fee. Note that no coach can require teams buy their own uniform.

Academy Program – Motion to pass out Academy/Skills flyers for U7 and above players by Richard, seconded by Todd. Motion carried, no opposed. Brownwood and other smaller, surrounding towns will be allowed to come to Skills training.

Keys – New keys needed, executives will get office keys. Keys to restrooms, concessions and gates will have to be checked out to individuals.

Motion to allow Josias and Gavin Garcia to play (see attached email) made by Richard, seconded by Todd. Motion carried, no opposed.

Walkie Talkies – didn't work, GroupMe set up as an alternative

Meeting adjourned at 7:28