

## SASA BOARD MEETING MINUTES

1/22/18

**Call to order 6:42 PM**

**Voting Members Present** – Michael Dennis, Susan Beaty, Schelle Canion, Annette Perez, Travis Whitehead, Richard Scott, Danny Castro, Todd Moore

**Guests** – Melinda Jones

### OLD 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 16<sup>th</sup>-20<sup>th</sup>. 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.

### NEW BUSINESS

**10 U boys roster sizes** – Complaint was brought to board about 10U rosters being maxed out to 12 players. 10U plays 7v7, coach asked if they can play 8v8. The board agreed to no change due to NTX ruling and it can mess up tournaments.

**Tournament** – Susan will look up medals and trophies

**Uniforms** – Working on count to order.

**AGM** – Rosters, schedules, and coaches packets will be ready to hand out

**UIL**- Tony Vu will not need the SASA fields

**Vacant board positions** – 3 spots open. U9/10 Boys Comm., U11+ Comm. And Secretary

**Fields & Goals** – Replace 2 U11 goals. Nets are ordered.

**Fence repair** - \$750

**Water leak in small concession** – Water is turned off, Need to be fixed

**Lease agreement with City** – Susan will have lawyer look over again to make a few changes.

**ADJORN AT 7:45 PM**