

SASA BOARD MEETING MINUTES

10/09/17

CALL TO ORDER 6:06 PM

VOTING MEMBERS PRESENT – Michael Dennis, Susan Beatty, April Boggs, Travis Whitehead, Schelle Canion, Richard Scott, Danny Castro, Annette Perez, Joe Percifield, Bethany Cogdell, Nick Kauten, Bethany Cogdell, Wendy Jordan

NOT PRESENT – Alfred Mendoza, Rudy Hadaad, Todd Moore

APPROVAL OF MINUTES – Minutes from prior meeting reviewed. Motion to accept by Joe Percifield, second by Richard Scott. Carried, no opposed.

OLD BUSINESS

ROOF – Roof repairs will be made this week.

SASA WEBSITE – Updates are in process. Maps, schedules and photos are among items added to the website thus far.

REFEREES - All have been paid. Consideration for next year and how to improve that process next year mentioned and to be discussed further at a later date.

NEW BUSINESS

SEASON SUMMARY FROM PRESIDENT – Mike Dennis thanks the board for their work and for a good season. Positive feedback received, Chevy fundraisers successful. Concessions were profitable.

RESIGNATION – Aaron Carrillo, U11-U12 Boys and Girls Commissioner, submitted his resignation letter effective immediately due to personal reasons. Motion to accept made by Mike Dennis, April Boggs seconds. Motion carries, no opposed. Position is now open and any suggestions or volunteers are welcome.

FENCE DAMAGE – An incident involving an uninsured drunk driver occurred resulting in fence damage on the fields. Bids being gathered for repair and will then determine how to proceed with payment for the repair.

RESCHEDULING POLICY – A clear policy regarding reschedules is needed to avoid confusion, to be fair to teams and to ensure referees are available. For U9 and up, all requests must be submitted 72 hours in advance. Commissioner must approve in that time period as well. Games must be made up within one week. Teams will get one reschedule opportunity per season. This will be a policy change until the by-laws can be amended at the August 2018 meeting.

U9 BOYS WARRIORS EMAIL - A parent is requesting a refund of 50% of the registration fee due to lack of communication from the coach regarding games and practices. Schelle Canion motions to deny refund but give discount for next season. Susan Beatty motions to modify, \$35 toward next season's registration. Schelle accepts and seconds. Motion carries, no opposed.

BY- LAW CHANGES – Need to get all proposed posted so changes can be made.

MC-NEASE SIGN – Sign is down and needs to be re-done. Need cost, should be able to refurbish instead of replace. Susan Beatty motions to move forward with the plans, Nick Kauten seconds. Motion carries, no opposed.

FIELD DAY – Nets should be removed to ensure longer life, need to know which should be replaced and which goals should be repainted or replaced. Repairs and replacement will be done with cost in mind. Field day is 12-2 at 1:00.

FIELD RESERVATIONS – TOC teams do not have to pay to use fields, can use twice a week for an hour and a half each time. Select and rec teams will pay \$35 for an hour and a half and reservations are for half of a field. All scheduling will go through the office manager of SASA.

Coaching Clinics – Challengers will come next year. Board encourages coaches to advance their education. Info regarding clinics will be posted on the website. Licensing of coaches also encouraged. SASA will check into holding a licensing clinic which would include surrounding areas. An email to coaches regarding one specific topic could be sent out to help educate, board will consider implementation.

ACADEMY AND SKILLS FEE – The cost is \$35 per player currently. Motion by Susan Beatty to pay coaches \$20 of said fee and for remaining \$15 to go to SASA. April Boggs seconds. Motion carries, no opposed.

SPRING REGISTRATION – Price is \$75 per player and will be open within the next week. Registration closes 1/11/18. Flyers will be sent to surrounding areas.

CONTRACTOR PAY – Current contracts allow the contractor to indicate their price and SASA to accept or decline. Motion to modify current practices tabled until next meeting.

AGM DATE – 2/10/18

ADJOURNED AT 7:50 PM