

## **SASA BOARD MEETING MINUTES**

**2/5/18**

### **Call to order 6:45 PM**

**Voting Members Present** – Michael Dennis, Richard Scott, Danny Castro, Alfred Mendoza, Annette Perez, Bethany Cogdell, Todd Moore, Joe Percifield, Wendi Jordan

**Guests** – Melinda Jones

### **OLD 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** – 2 spots open. U9/10 Boys Comm., U11+ Comm. Secretary position filled.

**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.

### **NEW BUSINESS**

**Repairs** – Quote for \$950 to repair fence. Leak in concession stand needs to be fixed.

**Coaches** – Still looking for coaches for teams. Parents are being called and meetings are being set by commissioners with the parents to discuss coaching situation.

**Coaches Clinic** – Link for registration will be on website and sent out.

**Field Day** – Feb 24<sup>th</sup> AND 25<sup>th</sup> May be cancelled due to weather. Two U11/12 and two U10 goals are redone.

**Tournament** – Registration deadline 2/25 at midnight. Schedules by Monday. Online Check-in 2/28 by midnight and regular check-in 1 hr before 1<sup>st</sup> game. There will be a coach's trophies and medals for kids.

**ADJORN AT 7:25 PM**