

# **SASA BOARD MEETING MINUTES**

**9/11/17**

## **CALL TO ORDER 6:05 pm**

**VOTING MEMBERS PRESENT** – Michael Dennis, Susan Beaty, April Boggs, Schelle Canion, Alfred Mendoza, Richard Scott, Joe Percifield, Todd Moore, Bethany Cogdell, Nick Kauten, Aaron Carrillo, John Webber, Wendi Jordan

**NOT PRESENT** – Travis Whitehead, Danny Castro, Rudy Haddad, Annette Perez. All informed of their absence prior to meeting.

**GUESTS** – Melinda Jones

## **OLD BUSINESS**

**ROOF** – Repairs have been put on hold. Extensive hurricane damage in Texas means we are placed at a lesser priority. However, the adjuster did suggest water damage should be lumped into claim. Also suggested smoke detectors should be installed, Mike brought those today.

**SASA WEBSITE** – Mr. Jordan has accepted our request to help with the updates.

**REFERREE PAYMENTS** – Travis Whitehead paying every 2 weeks by check.

## **NEW BUSINESS**

**OFFICE MANAGER** – New office manager Melinda Jones introduced to board. New office hours are Monday 3-7, Tue 10-2, Wed 3-7, Thur 10-2, Fri 10-2

**TREASURERS REPORT** – Not provided, treasurer not in attendance.

**NORTH TEXAS PAYMENT** – Travis has paid North Texas Soccer Association. Funds depleted greatly after this, revenue needed.

**CONCESSIONS** – Have been profitable.

**BADGES** – Problems surfaced over the weekend with badges not being displayed. MUST be visible and coaches must without badges need to pick them up. Email sent by Alfred.

**RAIN OUT** – The 9/30 games were rained out. Date to make up games is 10/28, the 9/28 schedule will be played on that date.

**POSSIBLE A&D INCIDENT** – On 10/7 an incident occurred with a coach of a U13 team that required his removal. Coach will have to be brought before A&D before he is allowed on SASA premises again. An interim coach is needed to finish the season.

**ODP TRYOUTS** – Tryouts went well with around 40 kids participating. The Dallas crew seemed to be impressed citing good technical skills and noting tactical skills could be improved. Coaches may return for some clinics for both players and coaches.

**TEST DRIVE FUNDRAISER** – \$500 max from Chevy reached!

**CHEVY SKILLS CLINIC** – Board reminded of event which will occur on 10/25. Free, commissioners will remind their coaches and flyers will be passed out during weekend games.

**CITY OF SAN ANGELO CONTRACT REVIEW** – Contract reviewed by attorney. He noted that any leftover money after 5 years could be required to go to The Army Corps of Engineers. Travis should look into that fact. A capital improvement must be show each year. Improvements to parking lot have been made. Corps has inspected. A drop off outside of concession stands might be something to look into. Also noted was the handicap ramp, could be improved for better utilization. City has \$7,500 earmarked for SASA, possible to use money for that. Corps owns, City has contract and we lease from the City. We want to propose a residential water rate. Travis will talk to the city. Susan will talk to attorney about working in the change and creating a proposal.

**TROPHIES** – U3-U4, 59 kids will receive a “Little Buddy” trophy. We have those on hand. U5-U8, 279 girls and 284 boys will likely receive medals instead. We do have some on hand and Bethany will assist in getting the SASA logo on them for the kids. We will purchase new for the U9-U12 awards. Motion to use what we have on hand currently made by Richard, Wendy second. Carried, no opposed.

**U13-U14 TEAMS EXPAND TO MIDLAND** – Susan would like to expand to Midland in who this age group plays. Nobody opposes this idea and Susan will get this started.

**LIGHTS** – Turning on large lights for night games and practices are costly but nothing we are prepared to take away from the kids. We will look into replacing current lighting with LED lights to help with the cost of using the lights.

**TOC** – Must be entered by 10-16. Dates are Feb 23-25, 2018

**AWARDS CEREMONY** – Will be held 11-2 at 6:30

Next meeting is Nov 13 at 6:30

Meeting adjourned at 7:35