

## SASA BOARD MEETING MINUTES

3/19/2018

- Call to order 6:57 P.M.
- **Voting members present-** Mike, Susan, Joe, Richard, Shelle, Annete Byanka
- **Guests –** Mike

### OLD BUSINESS

- **Repairs- Fence and Concession Stand-** fence done, C.S. fixed, everything done. \*slow leak in urinal in small RR South field in small C.S.
- **COACHES-** Covered, no refunds from tournament
- **COACHES CLINIC-** Maybe 10 total, more in 2<sup>nd</sup> session
- **FIELD DAY-** past
- **TOURNAMENT-** went good, was successful, taco sells went good \$800 before fees. Need #'s on SASA headers for Corporate sponsors, need details. Start in May, get solid #'s, out of town teams, etc.  
Concessions did well, Vendors?, 50/50 mix in home and out of town teams, 76 total teams. North TX was biggest issue in putting up date. Submit Date this summer, Total profits \$10,000.

### NEW BUSINESS

- **COVERAGE-** No help in the C.S. and field. NEED MORE VOULENTEERS. Shelle set up sign up genie. Over \$1,600 in profits from first Saturday. Split shifts?
- **UNIFORMS-** need to be picked up. Commissioners call coaches to pick up uniforms
- **FUNDRAISER-** Happening in the fall. Stripes backing out, too much value in tokens to have loose. Quick Car 50/50 this season, next season \$6 us/ \$4 them. 5 washes per player to be sold (1280 total players) boys and girls do fundraiser. Parents sign off on tickets. Time set ups for money drop off. Money due at 1<sup>st</sup> game.
- **SKILLS-** George U10, Jocelyn U9, Jordan U8 and float U7 girls, Alfonso U8 boys, Melinda Yes for Goalie skills- all ages boys and girls, separate fee. Open skills to U6. Sunday, Monday for skills and Weekday for goalie.
- **Award Ceremony-** May 10<sup>th</sup> at 6:30 p.m. at SASA big fields, Susan will look up trophies
- **FALL REGISTRATION-** Opens April 1<sup>st</sup>, Season starts 2<sup>ND</sup> WEEKEND IN September on September 8<sup>th</sup> and runs through October 20<sup>th</sup> with October 27<sup>th</sup> being the make up day.
- **AGM-** 1<sup>st</sup> week in August maybe the 7th, Coaches will receive roster, uniforms, and fundraiser packets. Coaches have a week to get ahold of players then start practice the 14<sup>th</sup>.
- **CHALLENGER CAMP-** wants to keep same dates as last year.

**ADJORN- 8:28 P.M.**