

San Angelo Soccer Association  
General Board Meeting  
Minutes 1-8-19

Call to order 6:30

**Present Members:** Mike Dennis, Wendi Jordan, Melinda Jones, Annette Perez, Travis Whitehead, Schelle Heath, Jesse Hernandez, Samantha Eubanks

**Absent Members:** Danny Castro, Alfred Mendoza, Joe Percifield, Jessica Skinner, Byanka De Hoyos

**Treasurer's Report**-given by Travis. Reported we Sasa is operating in the black for first time in 4 years

**Motion:** Wendi motioned to approve treasurer's report

**Seconded:** Samantha

**Opposed:** None

**Carried**

**Old Business:** None

**New Business**

**Tournament:** Melinda reported preparations are going well. Success print shop to do tournament shirts and will have an online store for preorders. Melinda is to follow up and inquire if online store can be available all year for Sasa spirit items. Board Members are to acquire one sponsor for tournament.

**Motion:** Wendi motion for a tournament budget of \$5000

**Seconded:** Melinda

**Opposed:** none

**Carried**

**Contest:** Sasa to host a team carwash contest. Winners will be outfitted with equipment provided by Chevy. Contest will be announced at the agm on February 4<sup>th</sup> and run until March 16<sup>th</sup>.

1<sup>st</sup> and 2<sup>nd</sup> total prizes will be determined at next board meeting

**Registration:** Schelle reported numbers are slowly increasing but still short of last springs number of 1280. Current registration total is 1014. Travis suggested doing a field pre registration towards the end of season again

Dates will be determined at next meeting.

**New Goals:** Mike informed board of needing new goals for u8 and u10 fields

**Motion:** Travis motioned to approve budget of \$2000 to purchase one set of u8 goals and 2 sets of u10 goals.

**Seconded:** Samantha

**Opposed:** none

**Carried**

**Concessions:** Asu students from several campus organizations are to volunteer and work both stands during the season. A board member will monitor.

**Lights:** Cowboy church from Christoval inquired about lights on the side of office building, they wanted to use for their arena. Mike informed board that lights were donated by the city and we need poles to get them installed. Mike stated we would need 6 poles total. Travis Whitehead said he had 4 poles he could donate. Mike is to inquire with AEP for possible donation of remaining poles. Schelle is to notify Steven, with the Cowboy church that the lights would not be available for their use.

**Board Positions:**

**Motion:** Travis Motioned to approve Tammy Dennis as u4 boys commissioner

**Seconded:** Wendi

**Opposed:** none

**Carried**

**Motion:** Wendi motioned to approve Jesse Hernandez as field Director

**Seconded:** Melinda

**Opposed:** none

**Carried**

**Motion:** Wendi motioned to remove Jessica Skinner from the board due to several absences from monthly meetings and in being in non compliance with By law 2.1.4.1 and 2.1.6.3

**Seconded:** Melinda

**Opposed:** none

**Carried**

Wendi to notify Jessica

Next Meeting Monday January 21<sup>st</sup> at 6pm

Adjourned at 7:25pm