

San Angelo Soccer Association
General Board Meeting
Minutes 3-25-2019

Present Members: Mike Dennis, Wendi Jordan, Annette Perez, Schelle Heath, Jesse Hernandez, Danny Castro, Alfred Mendoza, Joe Percifield, Felicitee Jones, Victoria Perez, Tammy Dennis, Januario Juarez (left early)

Absent Members: Melinda Jones, Travis Whitehead, Samantha Eubanks,

Call to order: Mike Dennis 6:26

Special note: Mike Dennis broke from set agenda and let Miles from Challenger speak before any agenda items, in consideration of Miles being from out of town and to prevent him from unnecessarily sitting through the majority of the Board Meeting. Miles asked if we had an interest in hosting camp this summer. Last year 83 youth attended and SASA made around \$430. Miles requested any feedback on the camps and asked if anyone else has offered to provide a camp. We stated we would review other camps offered in the area and check scheduling as well as later vote as a board on if the camps will return for Summer 2019.

Miles provided a review of uniforms and costs. Miles asked if there was a need for medals? He left a few uniform samples. Annette will be doing additional comparisons and provide information to the board at a later date.

Treasurer's Report - Travis was not available for report, no report provided.

Vote: none

Motion: NA

Seconded: NA

Opposed: NA

Carried

Approval of minutes from previous meeting: no discussion

Vote: To accept and approve 3-4-2019 minutes as presented

Motion: Joe Percifield

Seconded: Wendi

Opposed: NA

Carried

Business conducted since last meeting reviewed: Mike Dennis discussed the E-votes. Reminder of Car Wash token competition, there are still outstanding tokens and monies.

Vote: to extend competition through 4/13/2019

Motion: Schelle

Seconded: Jessie

Opposed: None

Carried

Ongoing Business:

- Tournament: Melinda Jones not present to provide updated

- Uniforms: \$215 made from sale, very few remaining and are being donated. Annette requested direction on what to do with boxes of Chevrolet shirts- advised to give away.
- Car Wash Token Contest: extended through 4/13
- New Goals: Schelle found hardware-closed
- Lighting: no update per Mike
- La Liga: no update as Felicittee has yet to compile MOU
- Budget: no update
- Planting a Tree/Jerry Barnard: Mike is working on finding a nice tree.

Vote: To use half of the jersey remnant money to add to the current tree fund.

Motion: Felicittee Jones

Seconded: Joe Percifield

Opposed: None

Carried

Vote: To use remaining half of jersey remnant money to start growing the SASA Scholarship fund

Motion: Danny Castro

Seconded: Joe Percifield

Opposed: None

Carried

Special note: Danny's motion opened a discussion regarding creating a scholarship committee. Melinda, Tammy, and Schelle were appointed.

Ongoing Business (continued):

- Skills Coach Vote: A coach came forward to offer a goalie clinic

Vote: to offer a goalie clinic for \$20. Allow a 2nd clinic for those wanting to do both at an additional \$15 dollars, with SASA absorbing the \$5 loss.

Motion: Schelle Heath

Seconded: Danny Castro

Opposed: None

Carried

Vote: to approve Kyle Jones for Boys skills coach in all age groups

Motion: Joe Percifield

Seconded: Felicittee Jones

Opposed: None

Carried

Vote: To approve Ricki Martinez to be a girls U6 Skills coach

Motion: Danny Castro

Seconded: Joe Percifield

Opposed: 5 **For:** 4

Not Carried

Vote: To approve Jordan Perez and Larry Newton for U6-U9 skills coaches, breaking groups into U6/U7 and U8/U9. Each coach will get each group for two weeks.

Motion: Schelle Heath

Seconded: Joe Percifield

Opposed: 2 **For:** 8 **Did not vote:** 1

Carried

New Business:

Fall Season: Schelle Heath made changes to verbiage on site regarding registration (teams formed by birth year, uniform included in year cost). Registration begins 4/1/2019.

Vote: to start season 9/7/2019 with 10/26/2019 being rain out option

Motion: Schelle Heath

Seconded: Wendi Jordan

Opposed: None

Carried

Vote: to end registration on 6/28/2019 and have from end until 7/12/2019 for the waiting list period/changes

Motion: Schelle Heath

Seconded: Alfred Mendoza

Opposed: 1

Carried

Vote: to have AGM on 8/5/2019

Motion: Wendi Jordan

Seconded: Alfred Mendoza

Opposed: None

Carried

New Business(continued)

- Challenger uniforms: moved to front of meeting- see notes
- Trophy update: Annette requested to clear out inventory. Annette will order new plates and begin issuing trophies to groups that do not normally qualify.

Vote: to have AGM on 8/5/2019

Motion: Wendi Jordan

Seconded: Alfred Mendoza

Opposed: None

Carried

Future Business or discussion: - Danny requested I-pads to start checking coaches and players on the field. Felicitee mentioned it would be nice to have one in concessions as well. Schelle said we would need some kind of wifi to access information needed to conduct said business.

Vote: if funds are available, to authorize, Schelle and Travis to purchase 2 i-pads and get internet access set up, not to exceed \$2500.

Motion: Felicitee Jones

Seconded: Wendi Jordan

Opposed: None

Carried

Future Business or discussion(continued): Alfred said he noticed in U4-U8 games coaches being on the field, players in a goalie position, and coaches behind the goal. Schelle will send out an email requesting not to do these things. Also requested more field monitor presence to correct during games.

Felicitee Jones Motioned to adjourn

Next Meeting Monday April 15th

Adjourned after 730