

San Angelo Soccer Association
General Board Meeting
Minutes 3-4-2019

Present Members: Mike Dennis, Wendi Jordan, Melinda Jones, Annette Perez, Travis Whitehead, Schelle Heath, Jesse Hernandez, Samantha Eubanks, Danny Castro, Alfred Mendoza, Joe Percifield, Felicitee Jones, Victoria Perez, Tammy Dennis

Absent Members: Januario Juarez

Call to order: Mike Dennis 6:37

Treasurer's Report-given by Travis Whitehead. Reported we SASA is operating in the black for first time in 4 years. Tournament did well, and Melinda Jones came in under her budget. Travis Whitehead plans to have P&L available at next meeting. The electric bill with direct energy was resolved. Water bill is being audited, but due to lack of maintenance records, it is unlikely to get any type of credit. SASA lost 1 million gallons which will get paid through spring. Alfred Mendoza initiated conversation regarding shutting off water in the spring. Travis Whitehead also indicated that more money was spent on uniforms for the 2019 spring season than normal or than anticipated.

Vote: to approve financial report

Motion: Wendi Jordan

Seconded: Samantha Eubanks

Opposed: None

Carried

Business conducted since last meeting reviewed: Mike Dennis and Schelle Heath discussed the E-votes. Reminder of Bahama Bucks SASA week. Verified Trash Bid was awarded to Harold McKnight .

Old Business:

- Tournament: deemed a success, no big complaints other than quarter finals wanted in some brackets and about competitive teams. 2 teams stated they already anticipate coming back next year. SASA had a high ROI on the field signs. T-shirts did very well, not total yet, but working with a new vendor and a better price mixed with a more accurate order number made that possible. Several members initiated conversation to have more than one tournament a year. One participant wanted a refund, but Board unanimously agreed no because the team made choice to sit out a game.
- Uniforms: some not picked up. Issue with vendors starting numbers at 2. Last order to be placed on 3/6/19. Discuss that if a child outgrows or loses their jersey, they are responsible for fee. Box of extra available.

Vote: to sell previous uniforms, then donate remainder to charity

Motion: Wendi Jordan

Seconded: Travis Whitehead

Opposed: None

Carried

- Uniforms contin: Schelle Heath will work on rewording registration information so parents do not anticipate that spring registration comes with a new uniform. Joe Percifield requested to entertain a serious discussion on getting out of t-shirt business. It would need to be done in phases. Not dismissed, still discussing.
- Open Board Positions: no change U9/10 Boys, U7/8 Boys still open. Interest from Mike Moreno but no letter of intent.

- Car Wash Token Contest: not a lot of participation- needs to be pushed.
- Registration: U14 Girls can still add rosters all others closed
- New Goals: put more out, but still missing a box of hardware
- Lighting: no update due to no response- Schelle Heath and Mike Dennis will work on other options

New Business:

- La Liga: they are utilizing fields.

Vote: charge but create MOU between La Liga and SASA with a trade for field usage and what the Field Director is currently doing

Motion: Wendi Jordan

Seconded: Samantha Eubank

Opposed: None

Carried

- Fields: will get sprayed for ants, need signs. Will revisit discussion on renting fields for scrimmage
- Budget: need to redo, North Texas increased fees and they are due soon. Changed from 13.75 per member to 14.75 per member.
- Tree for Jerry: donation received from family, would like to plant a tree in his honor.
- Attendance: work on attendance for season, everyone needs to come out and work no less than required time
- Parent issue: read letter from parent (name withheld for confidentiality of child- located in official records) about concerns of not hearing from coach, parent wants refund. The child is on a team and the practices started on time, the daughter's coach started earlier which made it seem like there was a bigger delay for son's team.

Vote: to refund cost of registration but withhold cost of uniforms

Motion: Schelle Heath

Seconded: Wendi Jordan

Opposed: None

Carried

- Skills Registration: coaches needed- who is interested in coming back, dates needed, amount to charge needed.

Vote: to charge U6 a rate of \$20 with all money going to coach, and for U7 and up to be 35, with \$20 going to coach and the rest to SASA.

Motion: Wendi Jordan

Seconded: Samantha Eubanks

Opposed: None

Carried

- Alfred approached by parent with concern: issue was from a parent regarding how players are getting moved to different teams and know what team they will be on prior to AGM. Was noted that getsoccer.com has information available, if a player joins the pool they will get placed based on need, and can play up with board approval.

Executive Committee- Special Meeting called 3/7/2019: discussed an email received from parent (name withheld) regarding concern for son's play time. No disciplinary action taken, certified letter sent reminding coach of SASA play time by-laws. Will have stronger board presence on game days to ensure coaches are following properly.

Next Meeting Monday March 25th

Adjourned at 7:48pm