

San Angelo Soccer Association
General Board Meeting
1/8/25

Purpose

The purpose of the San Angelo Soccer Association (SASA) shall be to foster and advance the cause of soccer within San Angelo, Texas and surrounding communities. SASA shall teach skills, techniques, and the rules of soccer, while keeping in mind soccer is a game for both ladies and gentlemen and one must have fun and practice good sportsmanship at all times.

Agenda

Call Meeting to Order	Alfred Mendoza
Mission and Vision Statement	N/A
Review of the Minutes	Alfred Mendoza
Treasurer's Report	Sarah Montano

Board Members Present: Harold McKnight, Lanna Hubbard, Alfred Mendoza, Danny Castro, Monique Rodriguez, Julie Vasquez, Zack Rodriquez, Sydni Martinez, Sam Estrada

Office Manager: Miriam Trevino (NOT PRESENT)

Board Members not present: Drew Easton, Kara Estrada, Sarah Montano, Jessica Behringer, Dylan Moreno

Call to Order: Alfred @ 634pm

Review of December Meeting Minutes:

Motion to Approve: Monique

Second: Danny Castro

All Approved/ Motion Passed

No Treasure's Report today

Ongoing Business:

Board Positions Update – Alfred

- Alfred received letters of resignation from Drew Easton and Chance Vick
- U4 -U6 Girls OPEN Position
- AD Position OPEN
- U7 and U8 Boys OPEN

Officer Manager Update – Miriam

Buddy Requests:

- #1: 2017 (U8) Girls player would like to request a specific team that her Aunt coaches. She needs her on this team due to work schedule. DENIED due to age group rule
- #2: 2013 player requested to go back to a team that he played on previously. DENIED due to age group rule
- #3: 2018 players- Requests for twin boys to play on the same team. Approved by board.
- #4: 2014 player requested to play on a specific team. DENIED due to age group rule
- #5: 2014 player requested to play for a specific team. DENIED due to age group rule

Team Request:

- Holy Angels Team would like to bring a team to the U13 and up CO-ED age division that has 5th grade to 8th grade age range (15 kids). The board had a concern with the age group but we need to have the players/parents sign a waiver or that they understand. If they understand and agree, the board approved.

Rental Space Request:

- Team is requesting to hold tryouts for a tournament team on the SASA facility. We had a discussion that we need to know who is out here and the board needs to approve it. They will pay the same rental fees. Board Approved field usage.

City of San Angelo

- City of San Angelo is going to adjust the meter size and credit us to our water bill. We also passed along an email for board members to review in case they would like to get involved with other board with the city of San Angelo.

Shredding:

- Alfred shared some costs to shred the documents. There were two quotes presented.
Motion: To use Company # 1 for shredding
Monique Rodriguez
Second: Sydni Martinez
Approved/Motion Passed

Retention and Destruction Policy:

- Alfred presented a policy for SASA to abide by to handle our documents.
Motion: To put the policy in place.
Julie Vasquez
Second: Harold McKnight
Approved/Motion Passed

Insurance Policies and coverage:

- Lanna presented the two quotes that Miriam researched. There were two quotes. There was a discussion on what we need to get. Do we need to get a general liability policy? We are covered to some extent through NTX. We need to get a better commercial policy to cover all buildings. We can afford to do it.
Motion: We would like to go with Quote #2: \$10,164 package
Monique Rodriguez
Second: Harold McKnight
Approved/Motion Passed

Registrar Update- Jessica

- Preseason Tournament Dates: March 7-9. We need to determine a fee for this tournament. \$150 fee. We will play the season format that we are about to start.
- Field Sponsorships – We will give former sponsor priority and keep the price the same.

Golf Cart Update – Alfred/Zack

- We are looking at \$4000 after the trade in for a 6-seater. We reviewed a quote from company.
Motion: Approve the quote presented and purchase the new golf cart
Monique Rodriguez
Second: Harold McKnight
Approved/Motion Passed

New Business:

Spring 2025 Scholarship Application Review and Awards

- The committee met and reviewed applicants. We discussed an award. We awarded just over \$3000 for the Spring semester.
- The board discussed changing the deadline to one week prior to regular registration.

Locks/Combinations:

- We changed the locks to combinations. Combination was shared and will be changed after every season.

Practice Fields:

- Alfred is going to put two goals on each field. We will have 10 little and 12 big fields.

Future Business/Discussions:

Tentative Board Meetings and Schedule for next year

Compensation for Board Members time for board meetings

Board Member Information sheets

Senior Scholarship Application

Adjournment @ 7:27pm

Next Meeting: January 29th @ 630pm