San Angelo Soccer Association General Board Meeting 12/4/2024

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.

<u>Agenda</u>

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

Board Members Present: Harold McKnight, Jessica Behringer, Lanna Hubbard, Alfred Mendoza, Kara Estrada, Sarah Montano, Danny Castro, Monique Rodriguez, Julie Vasquez, Dylan Moreno, Zack Rodriquez

Office Manager: Miriam Trevino

Board Members not present: Drew Easton, Sydni Martinez, Sam Estrada

Call to Order: Alfred @ 6:36pm

Minutes from 10/16/24 will be emailed out.

Board will review on email.

Financial Report: Sarah Montano was not available so report will be reviewed at the next meeting. Alfred shared some updates on payments and outstanding balances. We have been settling our accounts. We paid over \$11,000 in outstanding bills to Lowe's, Hawkins Battery and Mayfield Paper. Sarah is still reviewing financials.

Ongoing Business:

Board Positions Update – Alfred

U4/U5/U6 Girls - OPEN U7/U8 Girls - OPEN

We discussed the need to split up the U4/U5/U6 age division. We feel like having one commissioner for U4 boys and girls alone would be helpful. We are going to review the bylaws and look at steps on this process.

Officer Manager Update – Miriam

Merchant Account:

Merchant account has not been updated for 15 years. We have updated the registered agent to Alfred Mendoza. We have a branch of San Angelo Adult Soccer league that is still open. We are going to remove that branch.

Public Information Report:

We have not filed a report from 2018. Miriam will file a report by the end of this week.

Insurance:

SASA is underinsured so Miriam reviewed our current policy. We need to update our policy to include 4 buildings, 6 golf carts and \$25,000 of equipment. We are working getting several quotes. There will be an increase but it is needed. When they come out to give us quotes, we may have repairs before they cover us. We also might need to get general

liability insurance. We reviewed what we get with NTX's policies. We are going to visit with NTX and confirm what we are covered for. Quotes will be presented through the GroupME and we will vote to get coverage.

Referee Fee Inquiry:

Midland Association reached out about referee fees and this information was shared with Danny

<u> Registrar Update – Jessica</u>

Spring Registration:

We have 754 registrations for Spring 2025. We need to put out some social media post before school releases and another reminder after Christmas. We made a JotForm for buddy requests IF their child would qualify for the request. We do have another form for special requests.

Birth Certificates:

We must have one file and we will NOT put any child on a team without one on file. Miriam is emailing out reminders weekly. We have 50 pending right now. There will be a set deadline that will be communicated.

U4 Fireflies (Girls) has requested to play up in the U5 division in the Spring division

New Business:

Special Circumstance Requests for Spring 2025:

Request 1:

Twin sisters who have never played before and would like to play on the same page. (2014 age groups).

Motion to approve: Kara Second: Jessica Vote: All approved / Motion Passed

Request 2:

A parent is requesting for his son to play for a specific team in a higher division and be an assistant coach. Our bylaws allow for head coaches to request their players to be on their team but not assistant coaches.

Motion to deny: Danny Second: Julie Vote: All approved to deny/ Motion Passed

Request 3:

Twin brothers who have never played before and would like to play on the same page. (2016 age groups).

Motion to approve: Kara Second: Monique Vote: All approved / Motion Passed

Request 4/5

We have a coach who wants to coach a higher division and take his nephew and son with him. He was coaching U10 and he wants to go up to U12. He also would like to bring some other kids to his team who have never play before.

Motion to approve the coach to coach a U12 team if available and bring his son but NOT allow his nephew to request a specific team. Second: Monique Vote: All approved / Motion Passed

Request:

U4 Fireflies (Girls) has requested to play up in the U5 division in the Spring division. Motion to approve the team to move up with the guidelines listed in the bylaws: Jessica Second: Harold Vote: All Approved / Motion Passed

Challenger Partnership:

They have reached out to offer different camps for players and coaching clinics. We can add our fees on top of their \$155 per kid. We used to use them for camps, clinics and uniforms. We discussed utilizing them for uniforms again. They would have rights to run the camps this summer at SASA for the players. June $16 - 20^{th}$, $23 - 27^{th}$ and all of July are available. There are two camps available for fundamentals and more advanced. They are 5-day campus. Fundamentals campus – SASA Fees: \$20 a kid July $14^{th} - 18^{th}$ Advanced camp – SASA Fees: \$30 a kid July $21^{st} - 25^{th}$

We are going to verify if we can bring down other camps as well.

Scholarships:

We are going to review an opportunity to give a scholarship to seniors. Scholarship committee will work on a proposal.

Advertising:

San Angelo Family Magazine asked about us advertising with them. The board is not interested at this time.

Peach Jar:

Miriam reviewed different options for SASA to use this service. It is around \$400 to use for one posting for 29 schools that use this service. We discussed this and also utilizing Facebook marketing. Miriam is going to investigate just advertising with free activities and see if there is a FREE option. WE are going to look at using Facebook ads to promote registration.

Golf Cart:

Our white golf cart's battery has already gone out. We have found another cart for \$3800 that is gas powered (USED). We discussed other options about with Hawkins and working with them to explore partnering with them. He would give us \$1500 for the white one. They will sell us a limo golf cart for \$2000. We are going to explore a quote from them on options. We can approve the quote via GroupMe.

Bank Update:

We are going to close our account with Concho Educators tomorrow and move our account to First Financial.

Future Business/Discussions:

Golf Carts Electrical Needs Insurance Quotes Preseason Tournament for Spring season

Adjournment @ 8:26pm

Next Meeting: January 8th @ 630pm (Scholarship committee will meet at 530pm)