

4/7/25 SASA Board Meeting

Alfred, Sam, Kara, Jessica B, Zack, Monique, Dylan, Sydni, Harold, Danny, Jessica G, Miriam, Samantha

- Started at 6:36pm
- Alfred went over current Bylaws and packets that were handed out to each member.
- Bylaw rewrite proposal from The Gold Beacon, PLLC was presented by Jessica B and to use them for strategic planning.
- Dylan presented a counter for the SWOT to be done within the board, given the many different skills of each member.
- Motion to pass Bylaw write only by Monique.
- Harold seconded.
- Motioned passed with unanimous vote.
- SWOT to be revisited at another time.
- Next board meeting a timeline will be presented of major events that have happened within SASA for records.
- Bylaw committee to be created. Members interested are Monique, Jessica B, Jessica G, Sam, Dylan, Alfred, Samantha, Lana, Kara, Sarah
- The timeline of the upcoming season was presented and set as follows.
 - April 23rd – May 2nd Early Registration
 - May 3rd – June 30th Regular Registration
 - July 1st – July 11th Late Registration
 - July 18th North Texas AGM
 - July 28th SASA AGM
 - August 23rd Tentative Pre Season Tournament
 - Sept 16th Start of Fall Season
 - Oct 11th End of Season
 - Oct 18th Rain out weekend
 - Oct 25th Midnight Madness

- Discussed Elite wanting to do a tournament. Agreed that Elite would have to pay the same fee as Extreme was told.
- Kara to organize a tournament committee to assist with tournaments and select final date of pre-season tournament and if it will be open or not. The members interested are Danny, Jessica, Samantha, Monique
- Members discussed North Texas passing age requirements to be going by school year instead of physical year. SASA will start next season building teams with this new requirement.
- Random roster checks will start this weekend for U9 and Up.
- Coach's badge checks will start this weekend. Commissioners and Refs are to be checking for badges. If a coach does not have their badge, they will need to pull it up on their phone or will have to forfeit the game. All requirements (background and SafeSport) will need to be complete.
- Discussed parent request that was emailed in. Child and parent speaks Spanish and was requesting a new team. After discussing possible repercussions and consequences members came to an agreement.
- Motion to deny by Zack.
- Motioned second by Harold
- Motion denied by unanimous vote.
- Scholarships and funding to be discussed at the next meeting.
- Next meeting is set for April 21st @ 6pm.
- Meeting adjourned 8:11pm