# San Angelo Soccer Association General Board Meeting 7/8/24

## 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 Board Member Alfred Mendoza Board Member

Board Members Present: Harold McKnight, Monique Rodriguez, Danny Castro, Jessica Behringer, Lanna Hubbard, Alfred Mendoza, Drew Easton, Anita Gonzales, Alfonzo Gonzales

Board Members not present: Sam Estrada, Kara Estrada, Chance Vick, Sydni Martinez, , Julie Vasquez

Call to Order: Alfred @ 700pm

## Business since last meeting:

#### **Board Positions-**

7/8 Girls Commissioners open
U9/U10 Boys Commissioners
Treasure position open – we would like someone who has banking background. We will be more selective for this position.
We are going to switch around some commissioner positions because of potential board conflicts with coaching.

We purposed moving Alfonzo to U11 group and then we have the U9/U10 Boys position open.

Motion: Jessica Second: Danny Vote: Approved.

We did receive some interest for board positions at the Open House and Drew shared the link/information. Drew will reach back out and ask for a letter of intent.

## Open House Recap -

We discussed having more come and go instead of scheduled meetings. It would be better to have computers closer to the event. It needs to be more centralized then having them coming to the office to register. The board discussed the successful event. We feel like there was around 200 people. We liked the Friday event. The event cost us \$1100 on the event. We estimate around 30 -40 registrations from the event and a lot of questions. We were able to push the need for coaches, referees and potential board positions.

## Field Marshalls/Field Security -

We are going to go by the bylaws and use a sign-up sheet. We need 5 board members on the property at a time. 2 half Saturdays, 8am – noon or noon – 3pm or 1 full Saturday a month. Lanna will work on a sign-up sheet. Jessica is going to create a sponsorship guide. We are using the approved money to buy new goals for 4 fields. We will use old goals for La Liga and they will be set and assigned.

#### Concessions

We have a new interested party to run the main concessions and will give us 25% percentage back to SASA. We have an official bid. Alfred read through the bid and the board discussed. The interested party has a food license.

Approve to allow Chris Gloria to run the main concessions with 25% of profits coming back to SASA

Approve to allow SASA or approved teams to run the smaller concessions. If a team runs it they get 25% of the profits for that day.

Motion: Jessica Second: Drew Vote: All Approved.

Alfred will reach out to Elite and Extreme to open up the small concessions for those two club teams.

#### 5v5 Tournament Recap:

The parking situation was an issue. We need to add signs about towing enforced and we need to get the parking lot. We discussed the need to re-evaluate the field usage fee. We are looking at charges per player instead of a flat rate.

#### **Office Manager Update**

We have a new officer manage, Miriam Trevino. She is bilingual and will start 7/9/24. She is going to help with grants for parking lot.

#### New Business:

## Scholarship Awards for Fall 2024 Season

Amend the original amount of scholarships from \$2500 to \$3000. This would allow us to award scholarships to all recipients for partial amount. Amounts were discussed and approved.

Motion: Danny Second: Drew Vote: All approved.

Jessica and Alfred would invoice and contact the applicants.

## Academy/Competitive Registration links through SASA:

Right now, the link only allows rec players to use us for academy registration. We are going to open it up to ALL players to use us for academy registration. A new link will be shared on the website and with clubs around town.

Jessica reviewed several buddy requests

1. U8 Request: 2017 player is a NEW player requesting a team for the upcoming season. This would have to be approved by the board. We discussed the factor that the coach was involved and we don't allow coach recruitment.

## NOT APPROVED by board

2. 2013/2014 brothers requested to play on the same team. U11 age group. The younger brother is requesting to play up. Both players are NEW to SASA. Our bylaws allow siblings if the board approves.

## APPROVED by board

3. U6 player (2019) The coach is requesting to form a brand new U6 team with 6 players who are all NEW to soccer. Two of the players would be playing up because they are U5. All parents would need to do the Buddy Request.

Bylaws approve this to occur under the Buddy Request.

## APPROVED by board

4. Parent emailed on June 19<sup>th</sup> for U8 Lady Rage team. She was told no and was fine. Then came back with additional information that she needs the other parent to help with practices. Bylaws say that board has to approve at U8

## NOT APPROVED by board

## Fall AGM-

August 5<sup>th</sup> was the scheduled AGM. All rosters will be available. We need a location and agenda items. Lanna will check with Glenn on spaces and times. Email Lanna agenda items.

## **Registration Update-**

We are up to 1310 registrations. July 15<sup>th</sup> is the last day for late registration. Do we want to do a wait list for all kids IF we have room on a team.

## Referees –

We got enough interest to hold a class. We could start new referees start with the new U4 teams to learn.

New Ref Rates for the 24/25 Season and we will use game cards and pay them cash: Add refs to the U4 games AND a \$2 increase across all divisions. *U4 games - \$10* U5/U6 games - \$12 U7/U8 games - \$17 U9/U10 - \$22, AR - \$17, Dual - 22 Solo - 37 U11- U14 - \$27 AR - \$17, Dual - 27 Solo - 42 U15 - \$29, AR - 19, Dual - 29, Solo - \$46

Motion: Danny Second: Alfonzo Vote: All approved

#### Taxes -

We have not filed 2023 taxes and we filed an extension. They are due in November. We would like to go through a tax company. We will be getting quotes to become a client with local companies. Please send quotes to Alfred.

## Elite 5v5 friendlies -

Gabe Castro requested to use the SASA fields for the Elite 5v5 summer friendlies. Tuesdays and Thursdays for three weeks (6 days) U5 – U19 ages. He would pay the referees. He would use the southside fields to have access to lights.

\$300 fee which is comparable to what we charge the Elite club for field practices.

The board will work on a new policy to rent out our fields effective September 1<sup>st</sup>. Jessica and Lanna will research what other organizations do. We will be having all teams sign a waiver for field usages.

## **General Reminders for commissions:**

- Please reach out to old coaches about if they are coming back.
- We also need team colors (primary colors)
- Everyone will have limited access in GotSport.

## Future Business/Discussions:

Field usage policy Field Sponsorship form Team Colors Conflict discussions

Adjournment @ 834pm

Next Meeting- Monday 7/29 at 6pm