

**Weatherford Soccer Association
Board Meeting Agenda
May 5, 2021**

Call to Order at 6:50 pm- Kayla Guzman, Laurelle Hill, Cherie Long, Mandy Rice, Brie Heimlich, Juan Guzman, Danielle Sensabaugh, Emily Gilmore

II. Do we have a quorum? yes

III. Approval of Prior Meeting Minutes approved May minutes

IV. Financial Review- Cherie Long, Treasurer discussed money currently in accounts: \$37K Checking, \$33K Money Marketing, and \$13K in CD. Discussed redoing CD to accumulated more interest since WSA is on the lowest interest level available moving up to 36 month plan, costing us 1 month of interest on the account; that amount being only \$5. Motion to redo CD granted.

We are over budget by Est \$4K due to a slower Fall 2020 season and having field improvement/repairs, i.e., toilets and other plumbing issues due to freeze.

Donations: Captivating Clicks \$1,300, Tacos to Die For \$100

Referee Pay 244 games/\$6,500 ref pay/estimated \$27 a game. Discussed going ahead and reimbursing the new referees the \$80 on last week of games, motion passed.

Registration Price for Early Registration stay \$90/120; new prices for Regular Registration \$100/130, motion passed.

V. Old Business

David not present, no further discussions at this time.

- Scholarship program honoring Silvia Ponce- decided it would be a 4v4 with 15 minutes halves and 5-minute half time, was suggested calling it "Silvia Pence 4v4". Possible dates in June, \$100 a team price included T-shirts, Volunteer referees but we feed them, contact high school to see if any of the kids may want to fill these slots.

Directors/Committee Reports

- President- Attended A&D concerning fight between Mineral Wells and Granbury. It was mentioned that Waxahachie attacked a player from Weatherford, awaiting more info.

- Vice President- Medals pick up 5/14/2021

- Coaching Director- n/a

- Registrar-n/a

- Concessions- final count: \$357 profit after supplies and taxes. \$137 in donations from people at concessions

- Team Formation- n/a

- Uniforms- Juan Guzman presented to the board examples of possible new uniform designs and prices. He believes with proper negotiations we can achieve a better look at a better price. Still undecided if the coaches want a t-shirt leave it up to them to obtain on or we provide them. Suggest to coaches if they want children's name on jerseys to reach out to local businesses for sponsorship.

- Field Maintenance- still need urinal fixed and rearrange field layout, possibly adding more fields. New goals for field 13 and permanent goals for smaller fields.

- Photos-

- Referee Director-

VI. New Business-

New Board Members voted in: Juan Guzman, Emily Gilmore, and Danielle Sensabaugh

Important dates and times discussed

*Open online Registration online possibly July 1st

*In person Registration June 12th and June 19th, one day being 2-6pm and the other 10am-3pm. (time later decided June 12th Cherry Park 2pm-6pm and June 19th Academy 10am-3pm)

*Coaches meeting August 14, 2021, time and place to be determined

*Field prep days?

*First games September 11, 2021

VII. Board Meeting

- May 3, 2021

- 6:30 PM - 8:00 PM

-Location- Cartwright Park Concession Stands

VIII. Adjournment at 8:03 pm