

**Weatherford Soccer Association
Board Meeting Agenda
February 1, 2021**

I. Call to Order at 6:35 pm- David Crudup, Brie Heimlich, Ryan Kuhlmeier, Laurelle Hill, Cherie Long, Lenny Styer, Kayla Guzman, and seven guest, Ricky Hill, Mandy Rice, Michelle Spencer, Brandon Walton, Jonnathan Reed, Sara Wedel, Eric Wedel.

II. Do we have a quorum? Yes

III. Approval of Prior Meeting Minutes- January 2021 minutes were approved; December meeting was canceled due to illnesses.

IV. Financial Review-Cherie covered the current account amounts. New nets were ordered due to wrong sizing. One was set up on field 9 to see how it fit and looks great. Set of small goals were ordered to replace the broken one from last season. Cherie met with a new tax individual, who explained that we would be filing late due to not having SSN from all the refs. Going forward all refs will need to fill out 1099 and if they make more than \$600 in a year, we will have to submit with our taxes and we will be charged \$6 per ref. Everyone agreed on using the tax guy and working with him going forward.

V. Old Business

- Scholarship program honoring Silvia Ponce- We did a recap for the guest in attendance. We will all work to creating flyers and promoting this friendly tournament. We will keep on the minutes as to not loose track.

Directors/Committee Reports

- President- Coaches meeting is set for February 13, 2021 at the North Side Baptist Church at 10am, immediately following will be the referee meeting at 11am to go over tax fillings and payment options for them. Suggestions were made to use our current square account, Venmo, and PayPal. We need to look into the fees associated with these.

- Vice President-vacant seat

- Coaching Director- nothing at this time.

- Registrar- We will dig into getting all teams registered through North Texas.

- Concessions- We will need to find out from Eric.

- Team Formation-not needed at this time

- Uniforms- Order will be placed by end of the week (02/05/21). 2/12/21 will be the waitlist cut off, we will finalize uniform order and work to get it placed.

- Field Maintenance- Field prep dates have been agreed upon for February 20th & 27th 2021, Cherie and Blythe will look into paint options to get something ordered.

- Photos- Dates are tentatively April 10th & 17th 2021

- Referee Director-As refs to recruit friends and remind them of the upcoming meeting.

VI. New Business

- Logo request- Eric and Sara Wedel requested to have Weatherford FC logo placed on their team's uniform. Board voted to allow them to add the logo. No outside uniforms, and last names are fine to be added to jerseys.

-New board members that everyone has voted to allow onto the board.

-Mandy Rice has a son who has played since he was 5 years old, she is currently an assistant coach and wants to help make great improvements.

-Michelle Spencer has 8 kids and 3 of them are playing this season. She would like to be a part of all the improvements.

-Brandon Walton has 2 boys playing, has coached on and off. Eager to help make improvements.

-Jonnathon Reed played with WSA as a child and now has two boys playing. Wants to help make improvements and grow the association into something great.

-Ricky Hill has been helping us for months now along his wife Laurelle, everyone decided it was time to make it official!

VII. Board Meeting

- March 1, 2020

- 6:30 PM - 8:00 PM

-Location- Cartwright Park

VIII. Adjournment at 8:15pm