## Weatherford Soccer Association Board Meeting

**Date:** February 13, 2023 **Location:** Cherry Park Building 300 S Alamo St **Call to order:** 6:42pm

## Attendance:

*Board Members:* Lenny Styer, Cherie Long, Laurelle Hill, Brie Heimlich (Zoom), Jason Callahan, Justin Wallace, Ricky Hill, Mandy Rice, Mariana Tunnell, Blythe Bales, Amanda Coomer, Ryan Kuhlmeier

Guests: Chris Pool, Courtney Bailey

## Do we have a quorum? Yes

## January 2023 Minutes: Approved

## Financial Review Cherie sent financials out before meeting for review: Approved

- **Financials -** Review any expense that have come up since last meeting
  - Selling lawn mowers: battery replacement status
  - Goals Purchase: Correct size for field 14 & Large Pop-ups for field 12: Approved
  - Garage Heater: Tabled
  - Large Deep Freezer: Tabled
  - General Liability Insurance & Cyber Security Insurance: Add athletics endorsements
  - Participation Medals & U8 Trophies Purchase: Approved
  - Ordering more yard signs for advertising: Tabled, Amanda to add to her budget discussion
  - Chamber Items: Vista Print Magnets- Approved 200 for \$58 (2 months of chamber items)
  - Bigfoot Ink WSA Store: Orders in by 2/24 can be picked up at concession stand on 3/4/23. WSA fundraiser: Parent shirts (\$5), Coach (\$3), Kids (\$3), Hoodies (\$5), Sweaters (\$8)
  - Erin Baird: full refund (coach issue)- Approved
  - Bank Signatories: Board Approved
    - Remove as WSA Bank Signatory: Kayla Guzman
    - Add WSA Bank Signatories:
      - Leonard Styer, President
      - Laurelle Hill, Vice President
      - Cherie Long, Treasure

### • Fundraisers

- Academy WSA Weekend: Feb 24-26 (20% coupon is tracked & helps with our sponsorship)
- Funky Munky WSA Day: March 29
- Texas Roadhouse WSA Day: April 24
- Old Souls Ink Sponsorship: Ricky will send picture for facebook

## • **Spring 2023**

- NCSA Meeting
- Remaining to-dos after field prep day: Finish painting fields, need coach lanes, bathrooms & concessions need to be cleaned
- Meeting with Jaycob City of Weatherford: water, flags, adults playing on our fields

# • Plan Opening Ceremonies: March 4 @ 11am Field 9

- Speaker & Microphone: ask our WSA families
- National Anthem: Lenny has a singer in mind and will follow up
- Opening Prayer: Pastor Rob? Or Mariana asks her pastor
- League Reps to organize their teams: signs for each age group
- Teams should arrive at: 10:30am
- Morning timeline created by Lenny
- La Reyna & Bahama Bucks food trucks

### • Board Member Updates

- Amber Tomlin & Kathy Privette resigned from Board
- Coaching Director vacancy
- Other board openings
  - Courtney Bailey & Chris Pool start 30-day board member trial

### • High School Collaborations

- Aledo & Weatherford: boys & girls on different days
- WSA Teams can sign up to shag balls (U8 & older)
- Amanda to create a SignUp Genuis for teams
- Coaches & Players in jerseys get in free, parents pay
- **Volunteers**: Brie post/send on a volunteer sign up list so that Mariana can use when we need volunteers. Use SignUp Genius to get help when needed.

### • NCSA Meeting

- 3 Weeks to have coach badges
- Schedules released Sunday/Monday waiting on other associations
- Referees not registered should not be refereeing
- Can Food Drive for Center of Hope: Laurelle will speak with them to set date

### • Upcoming Dates

- Pictures March 4 & 11: Brie will be emailing coaches sign up link
- WSA Night at WHS Soccer Game: March 10
- Next Board Meeting: March 20th
- WSA Day: April 29th

### Meeting adjourned: 8:42pm