

Weatherford Soccer Association
Board Meeting

Date: December 12, 2022

Location: Cherry Park Building 300 S Alamo St

Call to order: 6:33pm

Attendance:

Board Members: Lenny Styer, Cherie Long, Laurelle Hill, Brie Heimlich, Ryan Kuhlmeier, Jason Callahan, Justin Wallace, Mariana Tunnell (Zoom),

Guests: Greg Tunnell (Zoom), Daniel Garcia

Do we have a quorum? Yes

November 2022 Minutes: Approved

Financial Review Cherie sent financials out before meeting for review.

○ **Expenses Discussed**

- Summary of approval process for WSA purchasing for full Board's information:
 - Purchase of over \$500 require Executive Board approval, over \$1,000 require Full Board approval (WSA Bylaws 3.2.6-7)
- Selling lawn mowers: battery replacement status
- Golf Cart Purchase:
 - Approved: \$7,070 NTX Carts, gas golf cart with fold down back seat, headlights, will deliver to us. Laurelle to check on warranty offered with it and advise board.
- Concessions end of season: \$878 profit
- Referee end of season; submit 1099s
- Purchases: Field Paint, Nets & Little Roo Spring Supplies - Approved
- Fry Daddy: Approved - \$108
- Golf Cart Repair: Front end repaired
- City Fees Paid: \$5/player + \$15/game

○ **Advertising of WSA**

- Yard Signs: Review designs and vote for purchase
 - Blueridge Signs have a 1-week turnaround. 20 18x24inch signs \$247.60 (Approved)
- Need to create a focused WSA advertisement plan with budget for review at Jan/Feb WSA meeting [Volunteer Needed] – *Tabled until January when more of the board is in attendance*

○ **Christmas on the Square (Dec 3rd) Quick Recap**

- Ring Toss game went over well. Next time would like to have a small flyer to handout. Great location except people would often use it to cut through to shorten their walk.

○ **Tournament of Champions Quick Recap**

- Teams- Tornados & Weatherford Burn both had fun. Reported the fields & goals were smaller
- Referees – We had 4 WSA referees working there

- **U8 Season/Tournament:** Approved (Cherie will work on it)
 - 8 games season then “tournament weekend” with a two-game guarantee. Need to set weekend date. Unofficially will keep score through season to help with team pairing for the tournament.
- **Spring Season**
 - First NCSA Game Weekend for U9+: 2/25/23
 - U4-U8: 3/4/23
 - Field Prep Days: 2/4 and 2/18
 - Happy Holidays/Spring Registration Reminder Email: Brie will send out
- **Guidelines for coach requesting player/parent off the team**
 - Cherie has had a coach reach out to her about this. She is going to speak with other coaches in the age group about issue and give heads up
 - Amber to work on a process flow for Coaches when dealing with difficult parents. This will allow the board to document that WSA has tried to redirect parent to our association’s mission to avoid issues
- **Guidelines for teams requesting to play in Ft Worth**
- **Dragon’s coach/non-coaches, Team issues**
 - Due to issues of some coaches and parents trying to coach team we need to review how to handle some parents associated with team. We had incidents at other associations fields with a coach and have had complaints about the coaching from not official coaches of the team. All WSA coaches must submit and pass a background check and take Safe Sport training before they can be added to a team roster. This is for the safety of all our WSA players, coaches and board. We have repeatedly asked the parents trying to coach the team to complete these items and they have not.
 - Lenny will draft a message to the three adults letting them know that they do not align with the mission of WSA and are uninvited to return for spring.
 - Cherie (league rep) will message parents on team to keep them informed about the decision.
 - We will try to keep the team together (if possible) with registration numbers.
- **Food Trucks**
 - Donations: Flat fee or Percentage
 - Would like to keep this flexible based on the food truck. We have been receiving donation checks from some trucks that are much more than what a flat fee would get us.
- **Board Member Updates**
 - New Members – Justin Wallace Approved
 - Open League Rep Positions – *table until January meeting*
- **Next Board Meeting: January 9th**

Meeting adjourned: 8:06 pm