

**Weatherford Soccer Association
Board Meeting Agenda
July 18, 2022
Annual General Meeting**

Call to Order at 6:38 pm

Attendance: Cherie Long, Lenny Styer, Laurelle Hill, Ricky Hill, Katie Privette, Steve Barbee, Marissa Galaviz, Ryan Kuhlmeier, and Blyth Bales via phone. Guests: Scott Elbers, Amber Tomlin, Tracy Townsel, Jason Callahan, Greg Tunnell, Mariana Tunnell.

II. Do we have a quorum? yes

III. Approval of Prior Meeting Minutes: approved

IV. Financial Review Cherie Long discussed ending financial standing for fiscal year. Can be found on Google Drive as well.

V. Old Business n/a

Directors/Committee Reports

- President- Vacant, open for vote

- Vice President- Laurelle, Cherie, Lenny, and Ricky discussed some of the highlights of the North Texas Soccer Annual General Meeting. Talked about the different workshops that were available and what topics were covered and what was learned by each person and how we may want to apply the new skills to better WSA. Lenny and Ricky completed the Assignor Course to become certified Assignors. Laurelle and Blythe discussed in more detail the benefits of doing a cross over with Fort Worth Youth Association to help build WSA to a higher level of play and offer our teams more selection of competition.

-Treasurer- Cherie discussed how we were able to up the percentage on our CD to 1% if we wanted to, board approved. Also, discussed budget for next soccer fiscal year, board approved.

- Coaching Director- Vacant, open for vote

-Secretary- Brie unofficially voted in at previous meeting. Official vote to happen during this meeting.

- Registrar- n/a

- Concessions- Discussed needing a ne AC unit for the stands due to the extreme heat and how it isn't cooling and the concern for the product quality.

- Team Formation- Team Formation to be held on July 23rd, location to be announced. Amendment: Team Formation held at The Pizza Place at 1 pm.

- Uniforms- Ryan displayed new Score uniform alongside the Challenger uniforms. Score uniform was preferred, and the styles were decided on. One style for U4-U8 and another for U9 and Up. Will alternate the styles for the Spring season.

- Field Maintenance- Lenny discussed proposed new field layout options, no exact layout was determined. Laurelle reviewed the quotes that she collected for fencing and seeding, and it was decided that the seeding would need to wait till after the season an that further investigation was needed for fencing to find a better, more obtainable price point. Lenny approached the need for a water filtration system cost and Amber pointed out that it wasn't too expensive to purchase but the cost to install may be high. It was mentioned that the septic tank needs to be located and how there is not a record of it.

- Referee Director- n/a

VI. New Business-

- ❖ Rules and Regulations and Bylaws amendments were voted on and approved by the board
- ❖ Positions open for voting and nominees
 - President- Lenny Styer
 - Vice President-Laurelle Hill
 - Secretary-Brie Heimlich
 - Coaching Director- Amber Tomlin
 - 4 Board Member at Large Positions: Tracy Townsel, Scott Elbers, Jason Callahan, and Mariana Tunnell.
 - ALL Nominees were voted into term.
- ❖ Open League Rep positions and Board Members that filled them
 - U4 Katie Privette
 - U5 Marissa Galaviz

- U12 and Up Mariana Tunnell
- ❖ All scholarship applications approved for the Fall 2022 season by the board
 - 6 Full scholarships
 - 1 Partial scholarship
- ❖ Cherie covered for the final time the Lil Roos Soccer Program and how the program will work. Discussed the cost and what we would be including in the program and how we will be supporting the coaches.
- ❖ Cherie, Lenny and Laurelle discussed the plan to host the first ever open ceremonies and how it plays into creating a experience that will hopefully in the future aid in player retention, along with bringing a sense of pride to the Weatherford Soccer Association.
- ❖ Ricky had presented the idea at the end of the Spring 2022 season of possibly having a radio station come to the fields at some point during the Fall 2022 season to help promote WSA. 3 radio stations were contacted: The Ranch, which he found out owned Hank FM as well, The Fan 105.3, and 102.5 Chuck FM. The cost for having a radio station proved to be expensive. His idea was to have them come out at the end of the season to promote early registration, but Cherie wished to have the station there at the beginning of the season during the opening ceremonies. A final decision was not able to be made at this time and the conversation was tabled.
 - The Ranch/Hank FM- \$2,400 for a 2-hour time slot
 - 105.3 The Fan- \$7,500 for a 2-hour time slot
 - 102.5 Chuck FM is off the air and under new ownership, no quote available at this time.

VII. Board Meeting held at

100 Cartwright Park Rd

Weatherford TX 76088

VIII. Adjournment at 9:30 pm