

Weatherford Soccer Association
Board Meeting Agenda
October 18, 2021

Call to Order at 6:50 pm- Kayla Guzman, Laurelle Hill, Lenny Styer, Danielle Sensabaugh, Blyth Bales, Ryan Kuhlmeier, Mandy Rice, Steven Barbee

Via proxy Cherie Long, Ricky Hill

II. Do we have a quorum? yes

III. Approval of Prior Meeting Minutes: approved

IV. Financial Review- Cherie Long was unable to be at meeting but had sent out in email prior to meeting

V. Old Business

Discussed ongoing repairs and cost associated. Discussed repairs on paint sprayers and cost of paint and sponsorship program possibly helping cover some of the strain of this expense.

Directors/Committee Reports

- President- Discussed dates for early registration possibly starting the weekend of November 13 and ending November 30th, price for early registration would be current costs of U4-U8 \$100 and U9-up \$130. Possibly open registration on December 1st and possibly leaving link open till January 31st, price increase that was approved by the board members is U4-U8 \$115 and U9-up \$145. All registrations will be done online, none on paper.

- Vice President- medal for U4-U8 have been ordered and received. Will start handing them out to head caches starting the weekend of October 23rd through the remainder of the season. Trophies and medals for U9 and up will be ordered after all scores have been enter in NCSA. **ONLY THE HEAD COACH FORM EACH TEAM WILL BE ALLOWED TO PICK UP MEDALS AND THEY MUST BE SIGNED FOR. BOARD MEMEBERS ARE NOT ALLOWED TO OPEN THE BAGS THAT THE MEDALS HAVE BEEN SEPERATED INTO.** If there is a problem with a team's medals, they are to contact Laurelle Hill.

- Coaching Director-

- Registrar-

- Concessions- as of 10/16 profit of concession stand is estimated around \$300

- Team Formation-

- Uniforms-

- Field Maintenance- Backdrop netting for field 8 still needs to be installed. New tables for fields will be shipped 11/18/2021. Reach out to company that did the treatment for fire ants and discuss what we can do about the sudden increase of ants since we missed the 1-year warranty by 2 weeks, along with discussing when will be the best time to treat for the spring season. Paint sprayers are still working on being fully repaired. Also, reach out to the city about armadillo problem and see what they can help with but also research ways to make the fields less appealing to them in hopes

that they will stop burrowing in the area. Ask city if they can mow the grass at a taller length on fame fields to help prevent grass on fields from dying.

- Photos- Captivating Clicks did photos on October 2nd and 9th. When photos arrive and are being handed out at the fields **ONLY THE HEAD COACH WILL BE ALLOWED TO PICK UP PICTURES!**

- Referee Director- All referee shifts are now being posted online in GotSport and in order for Referees to accept a game it must be done through their account.

VI. New Business- Secretary Emily Gilmore stepped down from the board. Steven Barbee was voted onto the board.

Referees pay raises were approved by the board to make pay even with surrounding areas. In order for the rising cost of pay to be offset the board voted in favor of increasing registration costs from U4-U8 \$100, U9-up \$130 to U4-U8 \$115, U9-up \$145. New pay rate will be discussed at a later time. New registration cost will take effect for Spring 2022 season.

Early registration date: November 13th-November 30th at current registration fee as the discount

Open registration date: Tentatively December 1st- January 31st at new registrations cost

All registration will be paperless. Discussed the possibility of have a in person “help day” where we set up with computer and help those struggling register their child via computer. Must have a board member per computer to do this, meaning all board members should become aware on hoe registration works online. We will discuss this option in more detail at a later date.

It was suggested launching a new campaign about uploading Birth Certificate to players/parents’ dashboards that would include various social media platforms and emails. It was also suggested reaching out to the companies that participate on small business Wednesday on Facebook be first point of contact when pitching sponsorships. Also, handing out flyers to parents and coaches at the fields and may own a business and want to invest more into WSA.

Edit to scholarship program: Change wording of scholarship form to include that if hours are not completed for the season, you will receive an invoice for the remaining amount plus the late registration fee of \$25. Player will not be allowed to register for another season until invoice is paid. If it is a returning coach and the season that they had a scholarship was for their 1st season with WSA and they did not complete the required hours they must pay for the season they had the scholarship for before receiving the benefit of a child playing free if they remain head coach. If the scholarship parent completes some but not all of the hours required, they will be responsible for paying the prorated amount plus the \$25 late registration fee.

Edit to the max number of scholarships awarded each season – 10 full scholarships total

Example 9 full scholarships and 2 half scholarships=10 total

Edit max number of children awarded scholarships per family- 2 children per family

Edit number of hours required to complete for scholarship program- 5 hours for half, 10 hours for full

Discussed on going issues with the U11 Hotshots and the verbal harassment to referees and board members that has been an ongoing issue with the assistant coach Trace Dunn and the situations with the head coach Ben Davis. Police were notified of the issues with Mr. Dunn and if problems continue a peace order will be filed against him. Mr. Dunn is aware a police report was filed against him on behalf of WSA.

Discussed the incident that occurred in Stephenville over the weekend of October 16 where a WSA player was pinched and punched by a Stephenville player. An investigation is under way.

VII. Board Meeting held at

100 Cartwright Park Rd

Weatherford TX 76088

VIII. Adjournment at 8:13 pm