

**Weatherford Soccer Association
Board Meeting Agenda
January 4, 2021**

I. Call to Order at 6:35 pm- David Crudup, Brie Heimlich, Ryan Kuhlmeier, Laurelle Hill, Cherie Long, Lenny Styer, Kayla Guzman, and one guest, Ricky Hill.

II. Do we have a quorum? Yes

III. Approval of Prior Meeting Minutes- November 2020 minutes were approved; December meeting was canceled due to illnesses.

IV. Financial Review-Cherie covered the current account amounts. Purchases of nets and the over all expenses to get the season started up. The question of what was purchased about coaching equipment and Cherie described the balls, nets, paint, bags and replacement corner flag.

V. Old Business

- Scholarship program honoring Silvia Ponce- David said Silvia's parents are on board with it and will help in any way possible. June 5, 2021 for tentative date to host the "tournament". 3v3 style and \$100 per team, range will be from little kids to adults. First scholarship to go to the older sister when she is set to go to college. No conflict with other cities conflicts. Discussion was had on how to generate more money for the scholarship with a box out at the fields to accept cash donations, a money market style account to build money for her. Requested help with making flyers, others chimed in stating they would help out with that.

Directors/Committee Reports

- President- Kayla discussed the dates for upcoming important dates. January 25, 2021 Team Formation at 6:30 pm location TBD, February 13, 2021 at 10am coaches meeting and referee to follow immediately after. Field prep dates were set for February 20th & 27th 2021 beginning at 9am. Information will be put out to coaches, on the website and on Facebook. Starting of season was discussed of February 27, 2021 to May 15, 2021, WSA agreed to start our games March 6, 2021. Paint buying options from McCoy's Building Supply store in Stephenville, also browsing other options for purchases.

- Vice President-vacant seat

- Coaching Director- nothing at this time.

- Registrar- nothing to add at this time as we haven't done much with registration yet.

- Concessions- not needed at this time.

- Team Formation- Set for January 25, 2021 at 6:30 pm, location to be determined.

- Uniforms- Ryan requested to stay with Soccer One for now and to explore different options during the season and everyone agreed.

- Field Maintenance- Field prep dates have been agreed upon for February 20th & 27th 2021

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

- Referee Director- There is an online course that we were informed of would be acceptable for new assignors as well. David needs to reach out to Kathy with NTX to get further instruction.

VI. New Business

- Trophies will be available for pick up at walk in registration dates on January 9, 2021 and January 23, 2021. Locations are still being work, possibility of using North Side Baptist Church and one of the city community buildings.

- Referee course was discussed and the possibility of hosting one during the summer. The course is \$80 and they are reimbursed after referring for the whole season.

VII. Board Meeting

- March 1, 2020

- 6:30 PM - 8:00 PM

-Location- Cartwright Park

VIII. Adjournment at 8:01pm