

April 14, 2014

GSA Board Meeting Minutes

Present members: Josh Riddle, Jeremy Kirby, Erin Castillo, Kent Barnes, Amanda Livingston, Ronnie Wann, & JP Gibson.

1. Game On with a Xara representative put on a presentation for youth uniforms, training aids, etc.
2. Little Kicker parent, Justin voiced concerns and opinions about Kimberly Moreno (contracted coach) being late, lacking structure, and not teaching the kids as much as he had anticipated. The board in the previous meetings have voted that the season will have to finish the way it is. Little kickers will be revisited in a meeting after the Lake Granbury Spring Tournament in May.
3. Kent made a motion to approve the March 10th meeting minutes, 2nd by Ronnie, unanimously voted for the motion made.
4. Ronnie made a motion that the Special Bylaw Amendment Meeting be scheduled for June 3rd or June 5th at the American Town Hall at 6pm, 2nd by Kent, unanimously voted for the motion made.
5. Ronnie made a motion to have British Challenger Camp on June 9th and StrikeZone Camp on June 23 assuming that date is still available, 2nd by Jeremy, unanimously voted for the motion made.
6. Ronnie gave the facilities report. Provided a quote from All American Landscape for mowing Brady Brown and Logan Fenker practice fields was \$2812.50 a month. IESI is not emptying the dumpster at Brady Brown fields per Ronnie. Ronnie will get quotes from other companies for dumpster service. Ronnie motioned that we approve to buy a door mail drop box for no more than \$150 and have the city install it at the city fields, 2nd by Jeremy, unanimously voted for the motion made.
7. Revisit the picture company used for GSA team pictures in July and request that the selected company provide team picture packets prior to the Coaches Meeting and schedule all team pictures for the first 3 Saturdays of the season so that all teams can attend a home game and have team pictures taken.
8. Discussion about volunteers.
9. Amanda gave financial report. Balance as of March 31, 2014 was \$42,450.85 but some checks written have not cleared.
10. JP gave Coed League status update. 76 player's registered. First games were a big success. Playing on Decker field vs. City fields is not costing anymore.
11. Kent made a motion to have mobile t-shirt vendor print/sale our tournament shirts at the tournament instead of GSA purchasing a bulk of shirts and selling ourselves, Marco Castillo will make design for GSA, 2nd by Jeremy, unanimously voted for the motion made.
12. Tournament meeting scheduled for April 28 at American Town Hall 6pm.
13. Discussion about the awards party. Erin suggested awards party take place at the city pool, she will find out dates available and price.

14. Kent made a motion that Jeremy resign as the Coaching Director for GSA and nominate him for Vice President, 2nd by Amanda, unanimously voted for the motion made. Jeremy accepted the nomination.
15. Ronnie motioned to nominate Crystal Chavez as the Coaching Director, 2nd by Jeremy, unanimously voted for the motion made. Crystal accepted the nomination
16. Jeremy motioned that Kent temporarily fulfill the registrar's duties until a permanent Registrar is found, 2nd by Erin, unanimously voted for motion made.