

February 22, 2014

### Special Preseason GSA Board Meeting

The meeting was called to order by Misti Pope at 1:09pm.

1. Discussion about the turnout for the Open Complex event today. Next time invite other associations that can attend. Have a format and/or time schedule for the scrimmages. Jeremy Kirby motioned that GSA give the young refs that came for free a \$20 iTunes gift card for participating, 2<sup>nd</sup> by Erin Castillo, unanimously voted in favor of the motion.
2. Discussion about Kimberly running Little Kickers and suggestions about just moving those kids to U4 division. Due to length of time before season the start the GSA Board agreed to revisit paying someone to run Little Kickers after the spring 2014 season.
3. Discussion of updating the GSA Bylaws. Make a special meeting in March (tentatively 16<sup>th</sup>) to adopt new Bylaws to fit GSA. Kent Barnes will make Arlington, Ft. Worth, Burleson, Cleburne and other Bylaws available to each Board member to review so GSA can vote on ones Bylaws to adopt for GSA.
4. Discussion about when to reserve fields for GSA tournaments with the City of Granbury and GISD. Fields shall be reserved by Kent as he is the current contact for City of Granbury and GISD as soon as we receive approval of Tournament Application from NTSSA.
5. The GSA Board agreed to add to the agenda for the March meeting to vote on fall tournament dates.
6. Discussion about the City of Granbury painting the game fields. Kent was told by the Parks Director that the paint machine he ordered was in and that they would start painting them the following week after Ken & Logan Robinson painted them one last time. As of Feb 24<sup>th</sup>, 2014 the City of Granbury Parks Dept. will be taking over the painting duties of the City Park soccer fields. Discussion about how much of Ken's contract to pay out since the City of Granbury painting fields happened sooner than expected. Kent will add Ken Robinson's contract payout to the March agenda. It was suggested that Ken paint Brady Brown & Fenker fields once or twice before quitting.
7. Discussion about summer clinic/camps. Currently looking into StrikeZone and British Challengers. Kent will find out dates and costs and any other details from StrikeZone. Kent will also add "Summer Camps" to the March agenda for a final vote.
8. Discussion about scholarship recipients. All scholarship recipients need to be contacted and told they have to fulfill 8 hours of volunteer work for GSA. Suggested that a regular volunteer would be willing to be the Volunteer Coordinator as their volunteer hours. Ronnie Wann motioned that GSA honor a "Volunteer of the Season" by giving them an award (IE: plaque & a gift card), 2<sup>nd</sup> by Jeremy, unanimously vote for the motion.
9. Discussion about new uniforms for the fall season. Erin is researching vendors for uniforms.
10. Discussion about late registration uniform fee. Jeremy motioned that GSA change the wording of the late fee to just be one flat fee(late fee + uniform cost) and not mention a late fee and a uniform fee, 2<sup>nd</sup> by Kent, unanimously vote for the motion.

11. Discussion on spring pictures for GSA teams. Jeremy motioned that GSA have spring team pictures using Snap 1 Studios by Christy & Brent Dodson again, 2<sup>nd</sup> by Kent, unanimously voted for the motion.
12. Discussion about Game On bringing their mobile store to the City Park soccer fields on our opening weekend, March 1<sup>st</sup>, 2014. Kent motioned that GSA allow Game On sell inventory out of their mobile store at City Park soccer fields on opening weekend, March 1<sup>st</sup>, 2014 in return of \$50 or 10%, whichever is greater, 2<sup>nd</sup> by Misti, unanimously voted for the motion.

Meeting adjourned by Misti at 2:10pm.