

February 2<sup>nd</sup>, 2014

### GSA Board Meeting Minutes

The meeting was called to order at 6:12pm by Josh Riddle.

1. Code of Conduct is printed and ready for the folders. Rosters will be printed the day of the Coaches meeting. Uniforms will not be ready for the meeting. Kent Barnes will get the practice schedule maps and signup sheets for the coaches meeting. Kent will print out the updated U7/U8 rules for those folders. After a unanimous vote the Open Complex was rescheduled for Feb 22<sup>nd</sup> due to cold weather motioned by Jeremy Kirby, 2<sup>nd</sup> by Ronnie Wann. Kent will make and print updated flyer for open complex to go in the folders. Kent will also have a signup sheet for the open complex for coaches at the meeting.
2. Discussion about how to get more volunteers. Making t-shirts for the volunteers was discussed. Kent made motion that GSA have 12 bright neon yellow (like tournament shirts) shirts made with a large GSA logo on the front of each standard size (sm, m, lg, xl) made to give to anyone that will volunteer for 4 hours, 2<sup>nd</sup> by Misti Pope. Vote was unanimous. After discussion about scholarships that have been accepted consecutive seasons but no volunteer time committed by the parent/parents there was a motion made by Misti that GSA require 8 hours of volunteer work for the assoc. prior to the season starting, 2<sup>nd</sup> by Amanda Livingston. They will be able to get hours at several events before the season starts. Josh will contact applicants for scholarships.
3. After Discussion on U7/U8 playing halves or quarters per MSA rule change coming to a vote at the Feb 2014 MSA meeting GSA board voted to vote at the MSA meeting on Feb 9<sup>th</sup> for U7/U8 playing halves.
4. Kent updated the board on current status of the creation of the Adult Coed League. Kent has a list of over 50 people interested in the Co-ed League. Starting as a 4 team league, 15 players per team GSA would make \$14 per player, anything over 60 players is all profit. Misti made a motion that we approve the creation of an Adult Co-ed League, 2<sup>nd</sup> by Jeremy. Kent presented a copy of Burleson's adult coed league bylaws as suggestion that we adopt them but with any modifications we see fit. Ronnie motioned that we adopt the bylaws agreed upon by the board (see attachment), 2<sup>nd</sup> by Jeremy. Ronnie made a motion that GSA add a new Board Position for the Adult Coed League and nominate Kent for the position, 2<sup>nd</sup> by Amanda. Kent accepted the nomination. Kent made a motion that we plan to start the Adult Coed League the first Sunday in April, 4/6/14, 2<sup>nd</sup> by Amanda. Kent will complete the application through NTX Soccer for Dual Assoc. Status.
5. Discussion of what the Tournament Cancellation Late Fees. Jeremy motioned that GSA charge 75% of the tournament registration fee if the team cancels/withdraws from the tournament any time after two weeks prior to the tournament start date, 2<sup>nd</sup> by Misti. Ronnie motioned that GSA charge 25% of the tournament registration fee of a team canceling/withdrawing before two weeks prior to the tournament start date, 2<sup>nd</sup> by Kent.

6. Discussion about having an online outlet to allow volunteers to sign up for field marshalling duties prior to the scheduled times. Kent will research this task.
7. Ronnie updated the board with facility needs. Ronnie motioned to have a field work day on Feb 15<sup>th</sup> where needed, 2<sup>nd</sup> by Misti. Misti made a motion to have the treasurer get Ronnie a prepaid credit/debit card in the amount of \$500 for facilities needs at practice & city fields, 2<sup>nd</sup> by Jeremy. The mowing contract will expire May 31 of 2014, Ronnie is taking bids for the next contract.

Meeting adjourned by Josh @ 8:18pm.