

July 28, 2014

GSA Board Meeting Minutes

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

Meeting called to order by Josh at 6:05pm

1. Discussion about the 2 bylaw amendment suggestions. Amanda made a motion that it be changed to require 1/3 of the complete board to be a quorum, 2nd by Erin, unanimously voted for the motion made. Bylaw suggestion of the notification time for an emergency meeting to stay as is now.
2. Uniform status. Xara wants to come and put on a demo clinic for the ages getting the coaching kits. The board suggested Aug 16 8 or 9am if they can schedule it then. Does Xara need to be outdoors or can it be indoor? Verifying that turnaround time for spot ordering is 1 week. If so then GSA will not order extras. More discussion.
3. Team building discussion. Will be Aug 10 at 4:30 at the American Town Hall. Erin asked if we wanted Mendy or Lee Windham there to help, no vote on the matter. Suggested that if Mendy wanted to show Cindy things before the meeting that would be great. Jeremy suggested that 2 people learn the Registrar side of Team Building in case one unavailable.
4. Tentatively schedule GSA Open Complex for Aug 26 or 28 depending on which is better for LJ and the refs. Get refs that participate for free iTunes cards.
5. Coaches meeting discussion. Prepare coaches folders. Include team picture info, award party info for Nov 22, Coaches Code of Conduct, Practice field signup sheet, open complex signup sheet, coupons, rosters, coaches' id's.
6. Kent suggested that we use granburysoccer.com email addresses versus personal email accounts. All agreed but accounts not working due to Kenny H changed the accounts on email hosting site. Kent emailed Kenny to fix the problem.
7. Discussion on a photographer for Fall Season. Erin contacting a photographer.
8. Discussion of Adult Coed league. Set a cutoff date for coed registration for Sept 5th. Discussion about late registration for adult coed.
9. Registration status report.
10. Facilities report. Ordering nets.
11. Financial report. \$37,500 at the end of June.

Meeting adjourned by Josh at 8:50pm