

March 10, 2014

GSA Board Meeting Minutes

The meeting was called to order by Josh Riddle at 6:08pm.

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

1. Mr. Biggs, Coach of the Granbury U8 Royals, came to ask GSA if the team could ask for donations through the community for the Royals to have a ball per player and a large team banner with the kid's names on them. GSA has concerns about soliciting local businesses for individual teams. Jeremy Kirby motioned that GSA does not allow outside/individual teams collecting sponsorships, 2nd by Ronnie Wann, Unanimously voted for the motion made.
2. Kent Barnes motioned that GSA approve the Feb 2, 2014 meeting minutes, 2nd by Ronnie Wann, unanimously voted for the motion. Ronnie motioned that GSA approve the Feb 22, 2014 meeting minutes, 2nd by Jeremy Kirby, unanimously voted for the motion.
3. Discussion about Fall 2014 uniforms. Still researching.
4. Ronnie gave facilities report.
5. Jeremy motioned we pay out the full amount of the 2014 City Park fields stripping contract to Ken Robinson, 2nd by Erin Castillo, unanimously voted for motion.
6. Amanda gave the financial report.
7. Amanda purchased 5 itunes gift cards for the 5 young refs that participated in the Open Complex event for free.
8. Kent motioned that GSA revisit summer camp vendor selection after more info has been retained from British Challenger & StrikeZone. IE: Earlier start times, sleeves for younger ages included in price.
9. Kent stepped down as Adult Coed Director. JP Gibson was nominated as Adult Coed Director by Ronnie, 2nd by Jeremy, unanimously voted for the motion. JP accepted the nomination.
10. Discussion about Adult Coed league. Contact Adult managers ASAP and have a managers meeting to inform of registration tasks per team. Kent, JP, & LJ Howell will schedule a time to meet to make sure all referee concerns are solved to start adult coed games on April 6th, 2014.
11. Fall Tournament- Complete application through NTSSA 120 days prior to desire date. More discussion.
12. Metroplex Soccer Alliance – next meeting April 16th, 2014 1pm. Move to American Town Hall if available.
13. Add 3v3 to Bylaws when revising bylaws.
14. Schedule meeting for Special Bylaw Amendment between now and April 30th.
15. Lots of DISCUSSION, further agenda items abandoned. Mendy Riddle stated the next Friday March 14, 2014 would be her last day on the board as Registrar and to remove her from the bank account as a signer, website, etc.

Meeting adjourned by Josh at 10:01pm.