

Southwest Youth Athletics Association

Meeting August 16, 2018

**Board Present:** Robert Lopez, Sara Hernandez, Deana Arnold

**Trustees Present:** Celestina Pacheco Erika Fuentes

**Directors Present:** Angela Gonzales, Ron Gallegos, Manuel Garduno, and John Sisneros

**Other Attendees:** See Attached Sign in Sheet

Meeting called to order at 7:50pm.

Both June Board Minutes and Wrestling Financial Meeting minutes – 1<sup>st</sup>, 2<sup>nd</sup>, Approved

Financial Reports were reviewed – 1<sup>st</sup>, 2<sup>nd</sup>, Approved

Items of business:

1. Football
  - a. John met with Kennedy's new Athletic Director and BVI Athletic Director about our program. Both are excited to work with our program.
  - b. Registration – 93 registered, only 4 flag kids we are working on trying to get a few more kids.
  - c. Discussed the situation with the 1<sup>st</sup> and 2<sup>nd</sup> grade football team, which was combined with West and Dakota Ridge.
2. Baseball
  - a. Manuel is working on getting together things for the upcoming season including fundraising, recruiting, uniforms and equipment, it looks like there will be at least 2 coach pitch and possibly 2 kid pitch teams. Manuel will be able to give more details at the next meeting.
3. Basketball
  - a. Ron is working on determining what leagues to play in, registration, reserving gym time, recruiting, registration price point. Ron will work with Rob to iron out details and will be able to give more info at the next meeting.
4. Wrestling
  - a. Angela is working on getting things ready for upcoming season. Registration will start early September.
  - b. We received all remaining funds due to us from the Generals today and the funds will be deposited tomorrow.
  - c. We held the first fundraiser, the horse shoe tournament and \$1,200 was raised.
5. Community Efforts
  - a. Discussed donating old Generals gear to a homeless program that Celestina knows. As well as handing out sack lunches or snack packs to homeless and other ways to impact the youth and the community in a positive way.

- b. Discussed doing a neighborhood clean up effort where parents and kids could help beautify the neighborhood.
- 6. Open Vacancies
  - a. Lacrosse – Scott Schiele and Sam Trujillo are previous Lacrosse coaches and are interested in becoming involved and possibly becoming the director. He wanted to get more info from the League about the programs vision for Lacrosse. They do have some kids already but would need to do some recruiting efforts and they do have a good amount of equipment already.
    - i. Rob nominated Scott Schiele for the Lacrosse Director, Scott accepted the nomination Ron 2<sup>nd</sup> the nomination and Celestina 3<sup>rd</sup> the nomination.
    - ii. Rob nominated Sam Trujillo for the Assistant Lacrosse Director, Sam accepted, Celestina 2<sup>nd</sup> and Ron 3<sup>rd</sup>.
  - b. Softball – Tabled until next meeting.
  - c. Cheerleading – Tabled until the next meeting.
- 7. Homecoming
  - a. The High School is doing the same as in years past for the parade with Kennedy. This year instead of only including football we discussed including all sports and will have more details at the next meeting.
- 8. 501(c)(3)
  - a. We are still waiting for final approval from the IRS, but expect to hear something within the next 2-3 weeks.
- 9. Fundraising
  - a. A Medical MMJ Company would like to make an anonymous Donation to the league. This discussion was tabled until the next meeting so Deana can research if this would be possible without jeopardizing our 501(c)3 since MMJ is still illegal at the Federal Level.

Meeting Adjourn at 8:53pm motioned by Rob and 2<sup>nd</sup> by Deana.