

Southwest Youth Athletics Association

Meeting May 3, 2018

Board Present: Robert Lopez, Chris Pacheco, Sara Hernandez, Deana Arnold

Trustees Present: Celestina Pacheco

Other Attendees: See Attached Sign in Sheet

Meeting called to order at 6:15pm.

April Board Minutes –1st, 2nd, Approved

Items of business:

1. Bylaws have been posted on the website and going forward all approved board minutes will be uploaded as well.
2. Talked about the need for a nomination committee going forward
3. Erik Vigil has decided not to take on the Secretary role, Sara Hernandez nominated Deana Arnold, Accepted with 1st, 2nd and 3rd motion.
4. Nomination for Director Positions
 - a. Football Director (Joey Hernandez withdrew from the position)
 - i. Ron Gallegos – Declined
 - ii. Josh Sisneros – Declined
 - iii. John Sisneros – Accepted Interim position with 1st, 2nd and 3rd motion
 - b. Baseball
 - i. Manuel Gardino – Accepted with 1st, 2nd, and 3rd motion
 - c. Basketball
 - i. Ron Gallegos – Accepted with 1st, 2nd and 3rd motion
5. Discussed vacant football coach positions for 2nd, 3rd, and 4th grade.
6. Tabled discussion on vacancy of lacrosse, softball and cheer director positions for the next meeting.
7. Deana is working with Rob, Sara and an Accountant that specializes in 501(c)3 to get the organization EIN number, 501(c)3 application and opening the bank accounts.
8. Deana agreed to pay for the Accountant for up to \$150 for her assistances and the IRS application fee of \$600 through her accounting firm and will invoice the organization 90 days out for reimbursement.

9. Deana has found a sponsor that is willing to donate 8k-10k in exchange for marketing and branding. Agreed to add sponsor logo and info on the flyers, banners and website in exchange for donation. Rob is going to reach out to JMFA to see if we can put logo patches on the uniforms.
10. Talked about reaching out to Counselman Flynn for a donation.
11. Vicki volunteered to get flyers out to surrounding schools for football recruitment.
12. Agreed to have the organization do concessions for the flag football games every Sunday in May.
13. Sebastian mentioned that his barbershop would be willing to do a percentage discount for the kids and would get more details to discuss at the next board meeting.
14. The High School is holding a Community Yard Sale at the High School on 7/28, the High School has offered to let SYWAA run concessions, face painting etc. We will discuss more at the next meeting.
15. Tabled the discussion about a possible Fund Raiser Coordinator Position
16. Agreed that Jose Pacheco will manage the organizations Facebook Page.
17. Agreed that all sports except wrestling will be called the Soldiers unless other naming is requirement for leagues such as Gold Crown Basketball.
18. Agreed on the new logo for the organization after seeing 4 different options.
19. Scheduled the next meeting for June 7th, 2018

Meeting Adjourn at 7:55pm motioned by Rob and 2nd by Josh.