Southwest Youth Athletics Association

Meeting June 7, 2018

Board Present: Robert Lopez, Sara Hernandez, Deana Arnold

Trustees Present: Celestina Pacheco

Directors Present: Angela Gonzales and John Sisneros

Other Attendees: See Attached Sign in Sheet

Meeting called to order at 6:11pm.

May Board Minutes –1<sup>st</sup>, 2<sup>nd</sup>, Approved

Items of business:

- 1. Tabled the discussion of a premiant Football Director.
- 2. Sam Smith from Riddell did a presentation on their equipment offerings, uniforms, spirit gear and fundraising options for the team. We will discuss further in a future meeting.
- 3. Tabled discussion of Director Vacancies until July meeting.
- 4. Football weights in are August 16<sup>th</sup> at the Dick's in Southwest Plaza at 6pm
- 5. August 6<sup>th</sup> is the first day of organized practice.
- 6. Football camp will be held August 1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>rd</sup>
- 7. First day of full contact will be August 13<sup>th</sup>.
- 8. We discussed possible fitting dates, there will be multiple fitting dates the first one will be on July 10, with additional dates to be decided at a later date.
- 9. The Board presented 3 options for uniforms, after a long discussion with no consensus Rob decided to table the discussion and the Executive Board will make final decision in a future meeting.
- 10. Registration is open and we are starting to see a steady stream of kids registering.
- 11. We are still looking for kids and coaches for 1<sup>st</sup>, 2<sup>nd</sup>, 3<sup>rd</sup> and 4<sup>th</sup> grade team.
- 12. The 501(c)(3) status with the IRS is still pending.

Meeting Adjourn at 9:06pm motioned by Rob and 2<sup>nd</sup> by John.