Southwest Youth Athletics Association

Meeting September 20, 2018

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

Trustees Present: Erika Fuentes

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

Other Attendees: See Attached Sheet

Meeting called to order at 7:39pm.

- Approval of August 16th and September 11th Board Minutes
 - o Motion to approve 8/16 by Rob, 2nd and Approved
 - o Motion to approve 9/11 by Ron, 2nd and Approved
- Financial Disclosures
 - Went over the financials as of 8/31/2018
- 501(c)3 update
 - Deana spoke with the IRS today and was told that we should have final approval within
 60 days.
- Fundraising and Sponsor Approval
 - Dispensary
 - College Prep Seminar \$20 per head, for 90-minute meeting. 6-8 and High School 75 people per seminar.
 - Chile Cook Off, Rob, Cornhole Boards with our Logos, Pig Roast?
 - Fundraiser Schedule for Sports
 - 3 on 3 tournament for basketball
 - Sebastian barbershop. Rob to follow up tomorrow.
 - o Fundraising Director? Georgette.
- Football Director
 - o Issues with Refs, Refs quits,
 - o Payout is 800+180 for insurance per team. 5 teams and half of 2nd.
 - O John recommended having coaches do mandatory weekly meetings to remind parents about behavior at the games.
 - o Playoffs, usually go to Sheridan and Lincoln offered to donate the field.
- Wrestling Director
 - Preseason practice has started and season will officially start 2nd to last week of registration.
 - o Registration is open, Angela may extend early registration by one week.
 - Still up in the air on if they are hosting any tournaments.
- Basketball Director
 - Finalizing plans to open registration next Monday.
 - o Questions are facilities and how many teams we can support.
 - Want to hold a camp a week or two before season starts

- o Equipment?
- Baseball Director
 - o Has numbers for uniforms 45-65
 - Not locked in for hats.
 - o Registration Mid Dec
 - o AYL voted in and 2 sports, or DPS?, South Jeffco?
 - o League for younger kids, competitive as they get older.
 - o 7th grade, not much interest.
 - o 6th league no tournaments......
 - o Have interested coaches......
- Lacrosse Director
 - o Scott called Angela about doing a 3 on 3 tournament and/or clinic day.
 - o Registration Nov or Dec
- Q&A
 - o Homecoming Float 8th grade for sure. 7:30am start,
 - o Banner

Meeting Adjourn at 9:18pm motioned by Rob and 2nd by Deana.