

*Meeting Minutes (4/12/2017)*

**I. Call to order**

Rudy Capetillo called to order the regular meeting of the S.A.Y.S. Board of Directors at 7:06pm on Wednesday, April 12, 2017.

**Approval of minutes from last meeting**

Motion made by Rudy approve minutes from March 2017. Terry Bevil seconded the motion. **For 7; Against 0; Abstain 0. Motion passes.**

**II. Roll call**

**Members Present:**

Terry Bevil, Rudy Capetillo, Ashley Dupre, Terry Hobbs, Melissa Lemons, Winona Lincoln, Lawrence Rainey, Jessica Valentin, Lisa Young

**Members Absent:**

Anna Armel  
Kelly Potts-Staub  
Royal Hammond  
Brittany Melton

**Auxiliary parents:**

**Guests:**

**III. Treasurer Report: February 2017**

- 1) BOA = \$20,188.04
- 2) Woodforest Operating = \$42,080.63
- 3) Woodforest Concessions = \$5,551.10
- 4) Paypal = \$2,103.53
- 5) Total Accounts Balance - \$69,923.30

**IV. Old Business**

- 1) Field Rental Contract – (Melissa) Still working on this and will be done by May, before the Allstar season begins.

**V. Items Voted on between meetings.**

- 1) A motion has been made by Terry Bevil on March 15, 2017 to use AH CPA's PLLC to get SAYS back to a current standing with taxes with the following fee schedule listed below. Terry Hobbs seconded the motion. Fee Schedules

1. Tax Return Preparation and Compliance:

- 1.1. 990Non-profit Returns...\$200 for tax year 2014

- 1.2. 990 Non-profit Returns...\$400 for tax year 2015, 2016
- 1.2.1. Bookkeeping support is \$50 per Hour when required
- 1.2.2. Compliance Consulting is \$100 per Hour when required
- 1.3. Texas Franchise Tax Return is \$100, when required

2. Tax Planning and Strategic Business Consulting:

- 2.1. \$150 per hour for Tax Director or CPA
- 2.2. \$225 per hour for Managing Partner

Retainer A \$500 retainer against billable charges is required when this Engagement Letter is signed and will be billed periodically as needed. **For 9; Against 0; Abstain 4. Motion passes.**

- 2) A motion was made by Rudy on March 21, 2017 to purchase 65 Boombah bat bags in the color of Navy and Orange for the amount of 2790.00 for the 2017 All-star team. In addition the All-star fee will be increased from \$100 to \$125. Ashley has seconded. **For 10; Against 0; Abstain 3. Motion passes.**

## VI. New Business

- 1) EOS Award Ceremony – (Winona) Need to plan accordingly for EOS tournament / awards ceremony. EOS tournament is May 13<sup>th</sup> – 14<sup>th</sup>, 2017. Lisa and Rainy will continue to work on obtaining vendors. Winona and Jessica will assist where needed. We currently have a T-Shirt vendor and Spray paint Helmets.
- 2) All-star Design Logo – (Winona) Would like to have this option annually for the practice / pool game jersey. All entries were presented to the board and the official logo will be entry #4 and the practice / pool game jersey will be # 5
- 3) Board Duty – (Winona) Bylaws only address board members not in attendance for board meeting. Need to consider adjusted the bi-laws to include something about board duty. The policy and procedure only states you can remove someone from the board if the miss 3 meetings. At this the biggest concern is board members not being at board duties and other functions like pulling tarps. Ashley will reach out to those individuals to determine what they commitment is with the board.
- 4) Board Nominations – (Winona) Board nominations need to begin now and end on or about May 5, 2017. At the May meeting will go through the nominations for decide who will be placed on the ballot.
- 5) SAYS Scholarships – (Winona) Winona presented the board with a process / scholarship application for SAYS seniors. The board loves the idea of presenting scholarships to our SAYS players based on our financials annually. Would like to table this idea until we get back into a good standing with the IRS. Once we are current on our financials we will revisit this idea.
- 6) Storage Container – (Ashely) NW45 would like to purchase our storage container. Ashley offered a trade of the container for Lone Star Field. NW45 is not willing to make the trade. They stated if we were not willing to sell it they would purchase a new one. SAYS will keep the container.
- 7) New Flags – (Anna) This is the county's responsibility. Per Ashley's Group Me message on 4/13/2017. They flags will be replaced Monday 4/17/2017.
- 8) All-star Coach Selection – (Melissa)
  - 6U – Estrada , Braden – Unanimous vote for Braden
  - 8U – Terry B , Zepeda – 4 for Zepeda , 3 for Terry , 1 Abstain – 8U coach will be Zepeda
  - 10U – Lawrence Rainy
  - 12U – Rudy , Reed -
  - Mixed – Roc Williams
- 9) Metro Rec – Melissa

- 6U – Sweet Tarts & Red Hots
- 8U – Gobstoppers & Life Savers
- 10U – Smarties & Red Hots
- 12U – Red Hots & Warheads
- Mixed – Sweet Tarts & Gobstoppers

**VII. Action items to Follow up:**

- 1) Field Rental Contract
- 2) SAYS Scholarships

**VIII. Round Table**

- 1) (Winona) Need to obtain an AED machine for the SAYS fields. Applied for a grant to get one. If approved will need the 503C information.
- 2) (Rudy / Ashley) Board Members will receive half of regular registration when registering their players in the future. Concession discount will still be available.
- 3) (Melissa) All Stars open practices can begin on 4/22/2017 and All Star tryouts will be on Wednesday 4/26/2017.
- 4) (Melissa) Rules Committee Meeting will be held on Monday 4/17/2017 at 7:00pm
- 5) (Lisa) Confirm that we still will be hosting the 6U / 8U Pixie Tournament 5/19/2017 – 5/21/2017 and board members will run it.
- 6) (Ashley) Rec league tournament. – Think about doing this in the fall.

**IX. Adjournment**

Rudy Capetillo adjourned 4/12/2017 meeting at 9:20 p.m.  
Meeting Minutes submitted by: Lisa Young