

Meeting Minutes (12/14/16)

I. Call to order

Ashley Dupre called to order the regular meeting of the S.A.Y.S. Board of Directors at 7:02 pm on Wednesday, November 9, 2016.

Approval of minutes from last meeting

Motion made by Ashley to approve minutes from October 2016. Jessica seconded the motion, **For 9; Against 0; Abstain 0. Motion passes.**

II. Roll call

Members Present:

Ana Armel ,Terry Bevil, Rudy Capetillo, Ashley Dupre, Terry Hobbs, Melissa Lemons, Winona Lincoln In at 7:12pm, Lawrence Rainey, Jessica Valentin, Lisa Young

Members Absent:

Royal Hammond
Brittany Melton
Kelly Potts-Staub
Diana Ortega

III. Guests:

IV. TREASURER REPORT- December

1. BOA = \$6,658.36
2. Woodforest Operating = \$53,836.15
3. Woodforest Concessions = \$3,300.09
4. Dwolla = \$744.54
5. Paypal = \$1975.04
6. Total Accounts Balance - \$66,514.18

V. Old Business

1. Field Rental Contract- Melissa
 - Need to separate contracts written up. (One for Stampede and one for Outside Teams)
 - Meeting Scheduled for Monday 1/9/2017 at 7pm

VI. New Business

1. Scoreboards- Anna
 - Will verify that all scoreboards are working for the spring season.
 - Visitors should run the scoreboards and Home will keep the scorebooks.

VII. Action items to Follow up:

VIII. Round Table

- Dugouts are in the works at this time.
- Sticking with the Candy Theme for team names.
- Agenda for the training week before practice starts. (We will work on this during the meeting on the 9th for the field rental agreement.) Need to come up with something that will draw their attention to want to come (veterans).
- Would like to keep the Pixie Tournament here this year if we can get board members to commit. This is a good revenue fundraiser.

IX. Adjournment

Ashley Dupre adjourned 11/09/2016 meeting at 7:55 p.m.
Meeting Minutes submitted by: Lisa Young

