

Meeting Minutes (6/13/2018)

I. Call to order

Melissa Lemons called to order the regular meeting of the S.A.Y.S. Board of Directors at 7:03pm on Wednesday, June 13,2018.

Approval of minutes from last meeting

II. Roll call

Members Present:

Terry Bevil, Kevin Bower, Terry Hobbs, Melissa Lemons, Reid Plyler, Lawrence Rainey, Alan Shackelford, Fernando Uribe, Lisa Young

Members Absent:

Josh Banda
Rudy Capetillo
Ashley Dupre
Tim Hughes
Winona Lincoln
Ashely Lopez

Guests:

Daniel Braden – Stampede '10 Request
Jackie Welch – Stampede '10 Request
Maria Delarosa – New 2018-2019 Board Member
Kelsey Rickert – New 2018-2019 Board Member

III. Treasurer Report: May 2018

1. BOA = \$46,208.74
2. Woodforest Operating = \$6,835.41
3. Woodforest Concessions = \$45,156.17
4. Paypal = \$1,204.17
5. Total Accounts Balance - \$59,404.49
6. Working on closing the Woodforest accounts. Once completed there we will only have BOA. Still considering keeping an operating account and concessions account separate.

IV. Old Business

1. SAYS Scholarships – No Update.
2. Stampede '09 Logo – No Update

V. Items Voted on Between Meetings

1. On May 9, 2018 A motion was made by Ashley Dupre' to amend the Bylaw wording in Article IV- Officers from "10 directors" to a "minimum of 10 directors up to 12 directors, as the board sees fit,". Ashley Lopez seconded the motion. **For 10; Against 1; Abstain 4. Motion passes.**

VI. New Business

1. Stampede Teams

- a. '06 Renewal – This will be 12U for the upcoming season
 - i. Have been doing well, playing up in several tournaments (14U and 16U)
 - ii. Will be 2nd year 12U team (6 core roster players)
 - iii. Motion made by Terry B to renew the '06 Stampede Team. Rainey seconded the motion. **For 9; Against 0; Abstain 0. Motion passes.**
 - b. '09 Renewal – This will be 10U for the upcoming season
 - i. This will be a 10U team in the fall (Lost 4 key players this season to other teams)
 - ii. Will hold tryouts before season starts
 - iii. Motion made by Terry B to renew the '09 Stampede Team. Rainey seconded the motion. **For 9; Against 0; Abstain 0. Motion passes.**
 - c. Coach Braden '10 Stampede Request – This will be 8U for the upcoming season.
 - i. Coached for 6 seasons at SAYS (Coached All-stars last summer)
 - ii. 1st place three times in league play
 - iii. Jackie Welch – Will assist in coaching (coached previously and played in college)
 - iv. Motion made by Melissa for Coach Braden to start a new 8U '10 Stampede Team. Terry B seconded the motion. **For 8; Against 0; Abstain 1. Motion passes.**
- 2. Tournament Dates and Request**
- a. Offer Tournament Dates to All-star teams
 - b. Offer Dates to Stampede teams.
- 3. Mixed All-stars Out of Town approval**
- a. Seguin, TX July 6-8, 2018 (Flyer was provided)
 - b. Entry Fee \$375, possibly will spend 3 nights in hotels (Thurs – Sun)
 - c. Motion made by Terry B to approve the Mixed Allstars to travel to Seguin, TX for tournament. Melissa seconded the motion. **For 9; Against 0; Abstain 0. Motion passes.**

VII. Round Table

1. Rainey - Who still owes All-stars fees? Would like to see the updated list of outstanding balances.

VIII. Follow Up Items

IX. Adjournment

Melissa Lemons adjourned 6/13/2018 meeting at 8:25p.m.

Meeting Minutes submitted by: Lisa Young