

Southwest Youth Athletics Association

Meeting January 16 2019

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

**Trustees Present:** Erika Fuentes

**Directors Present:** Angela Gonzales, Ron Gallegos, and Manuel Garduno

**Other Attendees:** See Attached Sheet

Meeting called to order at 7:12pm

Minutes approved Rob Sara 2<sup>nd</sup> Deana 3<sup>rd</sup>

We received the 5013c officially in November after the last meeting.

Biggest part is to not pay sales tax on things

Letter and Donation Letter to be done by Deana and Sara

Wrestling did the holiday raffle it went good \$3200 on the raffle and \$1300 on the hosted tournament.

Basketball turned in the money from basketball fundraiser and registration to Sara.

Baseball needs to see where they are at as far as teams, before they start fundraisers.

Doing fundraising to pay for uniforms, registration needs to pay for equipment for teams fields and team fees etc.

Spring football guy wanted to see about us joining spring football if we wanted to join.

Wrestling is busy half way thru the season now.

Financially they are looking pretty good \$5800 give or take maybe one more fundraiser.

49 kids this season

Sara to try to meet with Kennedy AD next week to discuss future of the organization.

Basketball is good right now. Ron to find maybe an assistant so after his 2 year term is over he can transition.

Board to write procedures to each positions and duties so that we have plans in place for the future and whom ever takes over.

Fundraising concerns with baseball and we need to look at it more closely. Deana and Sara will work on the procedure. Manuel has an EIN for his baseball team and wants to use it for the uniforms and to hold the fundraising money and pay for the uniforms that way.

Come up with a backup vendor for uniforms, instead of Manuel. Because of conflict of interest and so on.

Executive Board needs to talk about what works out best. We will talk about it and then figure out what goes on.

Motion to adjourn meeting Chris at 8:43 pm 2<sup>nd</sup> to Deana and 3<sup>rd</sup> to Rob.