

Board Meeting

11.05.2023

Seth Brown called the meeting at 6:07

Meeting ended: 9:17 Seth motioned, Jay seconded all in favor

Meeting minutes: Bradley motion to approved, Jay seconded. All in favor.

Attendance: Aaron Nutt, Harley Sexton, Trey Hall, Miranda Power, Jay, Bradley, Michael, Ben, Alex, Dianna, and Angela.

Agenda topics

- **Financial Report:** As of 11.05.2023 the bank accounts read as followed. First United 91,031.41 current balance. First United TSA 1,313.47 current balance. First United Texoma Soccer Club 25,354.81 current balance. First United Certificate of deposit 101,887.52 current balance.
- **Coach vs Ref:** Event was very successful. Plan on doing it again for fall 2024.
- **Events, Sherman and Denison Parade:** Sherman Parade is 12.02.2023. We will be pulling trailer in the parades. Needs to create a sign-up sheet for parades and a group me for information regarding what is needed for the parades.
- **Ben: Referee/ FM Update:** Using assignor for TOC. New FM is taking real time notes and helping referees. Moving forward all referees will need to complete a background check.
 - **Referee classes for spring-** Trying to have classes before the spring.
 - **Green Lanyards/whistles-** If its green, their under 18.
 - **Random roosters checks-** Working on a smooth random rooster check. Lynn, Seth, Ben and any other board member can do a random rooster check.
- **All star update:** Ryan talked to Ben and he said that he would coach, Aaron and Miranda also said they can coach too.
- **End of season help:** 11.11.2023 is end of season, Alex will be sending over a new update. Set up at 8am. Start passing out trophy's at 9am. Seth is brining end of season break away banners.
- **TOC:** AD's will be responsible for coordinating teams. Initial list will be provided for AD's to confirm with coaches. Once confirmed, a letter will be sent to teams for first place. This will need to be added to the minutes. Please see attached list.
- **Spring Season:** In person is 1.06.2024 at Academy. Cut-off for financial aid will be 1.13.2024. Starting draft 1.19.2024. Final rooster 1.26.2024 and then we can order uniforms.
- **Uniforms:** Seth motioned to keep the uniform per usual. 120\$. Only new players get a new uniform. Jay seconded, all in favor.
- **1a/2a:** Have it to where U11 and U12 can play on both additional fields.

- **U13/U14:** Tabled for further discussion.
- **Christmas Party:** Tabled sending group me for vote.

APPROVED 1.11.2024