

Waller County Sports Association Meeting Minutes

5/6/2020

I. Call to order

Summer Schmidt called to order the regular meeting of the Waller County Sports Association at 6:30pm on 5/06/2020 at Schmidt Industrial Baseball Fields in Waller TX.

II. Roll call

Jennifer Torres conducted a roll call. The following persons were present: Aaron Kelsay, Britney Harris, Chris Webb, Jennifer Torres, Lauren Kelsay, Mary Brigham, Robert Horne, Sjon Stevens, Steve Torres, Summer Schmidt, Trey Fontaine, and several guest.

III. Approval of minutes from last meeting

Jennifer Torres read the minutes from the regular scheduled meeting on 4/22. Robert Horne made a motion to approve the minutes as read. Trey second the motion. The minutes were approved by majority.

IV. Open issues

a) Treasurer Report

Britney handed out Financial reports and read over them. Those reports are attached.

A motion was made by Jennifer Torres to approve the financial reports and Robert Second the motion. The financial reports were approved by majority.

V. Old Business

a) Season

- The Season will be from May 25th through June 20th or June 27th
- We need a notice stated those dates to coaches. Then after coaches have them a day we will post on social media and website.

- We also did notices for either play ball or season is cancelled to be released on May 19th
 - Sasha will type all three and email them in for approval
- b) Scholarships
- Have been sent out to board for scoring. Jennifer needs them back asap
- c) Auction
- Still planned for May 23rd. If we can not go as planned for May 23rd, we will look at dates to move Auction to. Lauren will reach out to Team moms to collect auction items to be stored in Sim Tex Building.
- d) Schedule
- Sjon will work on schedule and get it posted to the board for approval to be released to coaches on May 19th
- e) Next meeting will be June 10th

VI. Adjournment

Summer Schmidt adjourned the meeting at 8:15pm.

Minutes submitted by: Jennifer Torres

Minutes approved by: Summer Schmidt