



AGENDA

SWANSBORO SOCCER ASSOCIATION

September 8, 2025 – 7PM

In-person: SSA Complex, 1202 Hammocks Beach Road

Virtual through Zoom:

<https://us06web.zoom.us/j/84320097352?pwd=zQAWJnNYjHXiVJ8EOsPn18b9OXXJWI.1;>

Meeting ID: 843 2009 7352; Passcode: 837963

- | | | |
|------|---------------------------|----------------|
| I. | Call to Order | Morgan Messina |
| II. | Welcome and Introductions | Morgan Messina |
| III. | Public Comment | Morgan Messina |

Action Items

- | | | |
|-----|--|----------------|
| IV. | August 4, 2025, Meeting Minutes (Attachment 1) | Morgan Messina |
| V. | By-Law Amendment (Attachment 2) | Amanda Gilmour |

Discussion Items

- | | | |
|-------|--------------------------------|----------------|
| VI. | Spring Recreation Registration | April Tanner |
| VII. | Clinics/Camps | April Tanner |
| VIII. | Micro Inquiries | Ethan Johnson |
| IX. | Academy Festival | Dusty Becker |
| X. | Fall Photos | Amanda Gilmour |

Reports/Comments

- | | | |
|-------|-------------------------------|----------------|
| XI. | Report from Vice President | Morgan Messina |
| XII. | Report from Commissioner | Ash Zoza |
| XIII. | Report from Treasurer | Amanda Gilmour |
| XIV. | Report from Secretary | Stephanie Kutz |
| XV. | Report from Program Directors | Directors |
| XVI. | Questions, Closing Comments | Morgan Messina |



To: Board of Directors
From: Stephanie Kutz, Secretary
Subject: August 4, 2025, Meeting Minutes

9/8/2025

Recommended Action: Approval of meeting minutes

Attachment: August 4, 2025, meeting minutes

**SWANSBORO SOCCER ASSOCIATION
BOARD OF DIRECTORS
VIRTUAL/ REGULAR - MEETING
AUGUST 4, 2025**

**SSA Complex
1202 Hammocks Beach Road**

Present Amanda Gilmour, Stephanie Kutz, Ethan Johnson, Dusty Becker, Melanie McGuire
In Person: and Mary Pat
Virtually Lauren Becker
Present:

I. Discussion Topics:

Recreation/Micro Registration:

Members present discussed opening recreation/micro registration up one last time and agreed to do so. Micros would be open from 8/5 to 8/8 and ECSA Rec would be open for one day, August 5th from 9am to 12am.

Recommended to do an email blast and post on social media.

Municipal Park Contract:

Members present discussed the contract for the Swansboro Municipal Park and decided to renew for three days (Tuesday, Wednesday and Thursday). It was noted that rec teams could split fields and that if need be we could consider Queens Creek ES and Sandridge ES as additional practice locations in order to keep costs down.

It was also noted here that the contract for the St. Mildred's had been sent over but still needed to be reviewed.

II. Updates:

Treasurer:

Ms. Amanda Gilmour noted that there are no major concerns for the treasury. Fundraiser brought in \$3K. There are a list of needs to include grass cutting, lining of fields and operation of concessions.

Academy:

Mr. Dusty Becker noted that practices began 8/4 and that things were going well so far.

Classic:

Ms. Lauren Becker stated that classic practices were starting that week. Schedules had been submitted as well. She also noted that some equipment was needed. Ms. Gilmour requested she build a cart on Soccer.com for purchase.

Micros:

Mr. Ethan Johnson noted that they were still in need of 6-7 coaches. He would be opening registration up in the morning (8/5) and would then send out teams on Friday when registration closed once again.

Recreation:

Ms. April Tanner was not present but provided comments prior to the meetings. She inquired about use of the printer for the meet and greet that was scheduled. She also had a concern regarding U13/U14 needing additional players.

Registrar:

Ms. Melanie McGuire noted that rosters are due by 8/29, red stamp rosters. Changes to rosters could be made until 9/19.

III. Questions/Comments:

October 11 – Mullet Festival

Fall Picture Options were also discussed.

Mr. Johnson shared questions provided by Coach Laura Anderson:

1. What is the reporting abuse procedure?
 - a. Contact Board Member to begin procedure.
2. What is SSAs Emergency Action Plan?
 - a. Should an emergency occur at SSA, 911 should be called immediately. Otherwise there is no written EAP.
3. Lightning/Severe Weather Policy?
 - a. If lightening is observed, you must wait 30 minutes without a second lightning strike. Families should wait in their vehicles during storm/weather delays.
4. Rec Teams being at the Complex
 - a. There was extensive discussion regarding the use of the complex for practices. It was agreed that recreation teams may practice at the facility; however, the intent remains to preserve the fields in the best condition possible, and therefore practices should be limited.

Mr. Becker noted that he would be willing to relocate Academy practices elsewhere if needed. He also explained that Academy/Classic teams have continued practicing at the complex primarily because most of the volunteers who help maintain and clean the facility are from those programs.

5. Can SSA host ECSA Tournament 10/25?
 - a. The original conflict with Academy was moved from this weekend; however it is ECSA's decision on where tournaments are held. We may request, but there is no guarantee.



To: Board of Directors
From: Amanda Gilmour, Treasurer
Subject: Bylaw Amendment

9/8/2025

This amendment will address Article VII (Meetings) which currently states that "General meetings will be hosted on the second Monday of each month." The intent of this amendment is to provide leniency in the scheduling of Board meetings.

Recommended change:

"Meetings shall be held within the first fourteen (14) days of each month to allow for maximum participation and an appropriate forum size. No more than six (6) weeks shall pass between meetings. Notice of each meeting, along with the agenda, shall be provided to the membership at least seven (7) days in advance. Any concerns from members should be submitted in writing at least seven (7) days prior to the meeting to allow the Board adequate time to prepare a response. Issues raised during the meeting without prior written submission may be deferred for consideration at the following meeting."

Recommended Action: Approve Change in Bylaws



Discussion Item: IX
SSA Board of Directors

To: Board of Directors
From: Dusty Becker, Academy Director
Subject: Academy Festival 9/13

9/8/2025

This weekend SSA Academy will host the Swansboro Festival:

Notes:

- U8s will be 5v5
- U8s will be officiated by coaches
- Other referee fees, \$17.50 per match
- Food Options on Site

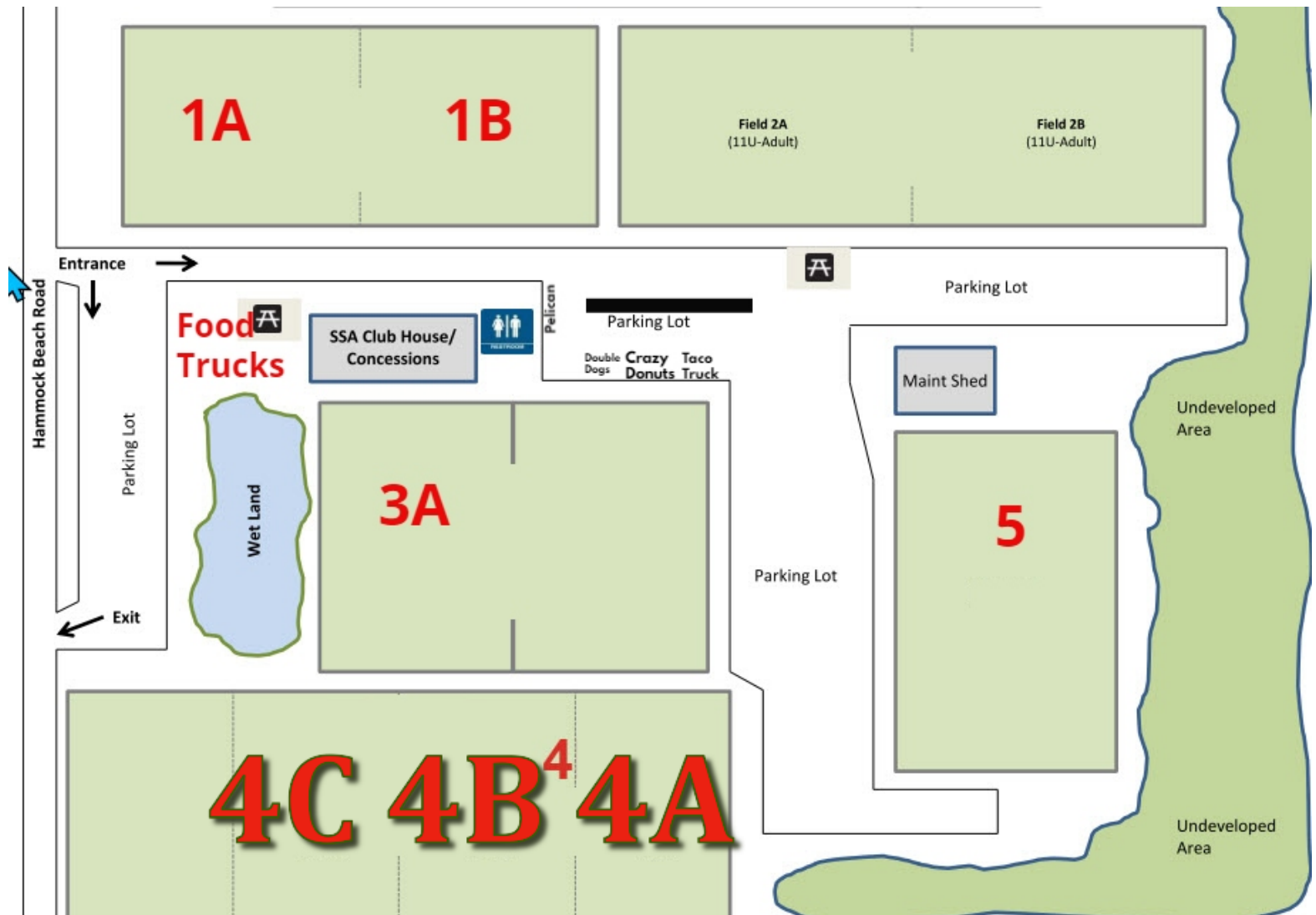
SCHEDULE:

	<u>Field 4A</u>			<u>Field 4B</u>			<u>Field 4C</u>		
9:00 AM	SSA Seahorses Coed	U8		SSA Crush	U10		SSA Hurricanes	U9	
	CU Girls	U8		BBFC	U10		CU Girls	U10	
10:00 AM	GFC Jets Coed	U8		BBFC	U10		GFC Lasers Coed	10/9	
	CU Boys	U8		CU Boys	U9		CU Girls	U9	
11:00 AM	GFC Jets Coed	U8		CU Boys	U10		SSA Hurricanes	U9	
	CU Girls	U8		GFC Missles	U9		BBFC	U9	
12:00 PM	SSA Seahorses Coed	U8		CU Boys	U10		GFC Lasers Coed	10/9	
	CU Boys	U8		SSA Crush	U10		CU Girls	U10	
1:00 PM				GFC Missles	U9		CU Girls	U9	
				CU Boys	U9		BBFC	U9	



Discussion Item: IX
SSA Board of Directors

MAP:





To: Board of Directors
From: Stephanie Kutz, Secretary
Subject: Fall Photos

9/8/2025

We have received a proposal from a vendor to provide Fall Photos. The vendor's pricing sheet is attached for review.

If the Board would like to move forward with this opportunity, we will need to provide the vendor with the following information:

1. Exact name of league? (For team photo captioning)
2. Your first & last name?
3. Your cell number?
4. Your email address?
5. Your home address?
6. How many kids? (Tentatively)
7. How many teams? (Tentatively)
8. Date of pictures? (We can always move it)

What Sal's Provides and Contact Info:

Here's what we offer:

- Prepay system – no need for online ordering or galleries
- High-quality prints and digital images
- A generous donation back to your league after picture day
 - FREE team photos for all coaches
 - FREE family photo for head coaches & child

Sal's Studio & Son
(973) 951-0254
<https://salstudioandson.com/>



Sal's Studio & Son

Payment accepted:
Check, Cash, Venmo and Credit Card Form on site
Checks payable to: Sal's Studio & Son

PACKAGE 1	
(1) 3 x 5 individual (1) 5 x 7 team photo (1) memory mate frame	\$30

PACKAGE 2	
(1) 3.5 x 5 individual (4) wallets (1) 5 x 7 team photo (1) memory mate frame	\$40

PACKAGE 3	
(2) 5 x 7 individual (1) 3.5 x 5 individual (4) wallets (1) 5 x 7 team photo (1) memory mate frame	\$50

PACKAGE 4	
(1) 8 x 10 individual (2) 5 x 7 individual (1) 3.5 x 5 individual (4) wallets (1) 5 x 7 team photo (1) memory mate frame	\$60

PACKAGE 5	
(2) 8 x 10 individual (2) 5 x 7 individuals (1) 3.5 x 5 individual (8) wallets (1) 5 x 7 team photo (1) memory mate frame	\$70

A la carte PHOTOS		
6-W	(8) wallets.....	\$20.00
6-57	(2) 5 x 7.....	\$20.00
6-81	(1) 8 x 10.....	\$20.00
6-TP	(1) 5 x 7 Team Photo.....	\$20.00

PLAQUES		
9-PWP	Premium Wood Plaque..... (includes 3.5 x 5 photo & 5 x 7 team)	\$50.00
9-IP	Individual Player Plaque..... (includes 3.5 x 5 photo)	\$40.00
9-CP	Coach Plaque..... (includes 5x 7 team photo)	\$40.00

SPECIALTY ITEMS		
6-TC	Trading Cards (set of 8).....	\$30.00
	Indicate stats on order envelope	
6-PB	Player Buttons (set of 2).....	\$25.00
6-MMP	Memory Mate Print.....	\$25.00
6-MC	Magazine Cover (8 x 10).....	\$25.00
6-M	Photo Magnets (set of 2).....	\$20.00
6-PT	5 x 7 Statuette.....	\$65.00
6-MDT	Metal Dog Tag with chain.....	\$30.00
6-C	2025 8 x 10 Calendar (set of 2)	\$30.00

BUDDY / SIBLING PACKAGE (2 or more people)		
7-C57	(2) 5 x 7	\$25.00
7-C81	(1) 8 x 10	\$25.00
7-BC	(2) Button.....	\$25.00
7-C28	(2) 5 X 7 (8) wallets.....	\$38.00
7-C128	(1) 8 X 10 (2) 5 X 7 (8) wallets.....	\$45.00

DIGITAL IMAGES		
8-DS	(1) Digital Sibling.....	\$25.00
8-DI	(1) Digital Individual.....	\$20.00
8-DT	(1) Digital Team.....	\$20.00
8-DIT	(1) Digital Individual & (1) Team.....	\$35.00

Your digital images and/or instructions will be sent to the email address provided on the order form. Please ensure your handwriting is legible.



FOR CHECKS ONLY: You authorize NSF checks that are written to this company to collect the allowed state fee electronically or by draft.