

SRAA Board Meeting Minutes **January 12, 2026**

Time and location: January 12, 2026 at 7:00 pm Virtual

Call to order: 6:58 called to order, Treasurer seconds

Members present: Treasurer, Secretary, Football Director and President, Athletic Director, Basketball Director, Girls Basketball Director

New Business:

1. Approval of Previous Minutes and Bylaws Clarification

- Issue noted regarding the May 2025 minutes: no quorum, and proxy votes (not allowed by bylaws).
- Minutes for June, July, August, September, October, and November 2025 reviewed; motions for approval and seconding recorded.
- November 12 minutes to be revised based on Girl's Basketball Director feedback and resent to the board.

2. Treasurer Transition

- Member nominated and confirmed as new Treasurer, with support expressed by multiple members.
- Transition of financial responsibilities will be formalized following a Saturday bank appointment at 10am.
- Clarification on signers needed for bank account; previously Treasurer and VP

3. Director Positions and Votes

- Cheer Director: Member nominated for reappointment. Discussion of potential conflict-of-interest (spousal board members - but it was determined to allow spouses if both elected) and best interests of the program. Majority vote in favor of previous cheer director's reappointment.
- Baseball Director: 2 nominees, both were great candidates. Majority voted and new baseball director was appointed.

4. Code of Conduct and Membership Dues

- Proposal for a joint code of conduct applicable to coaches, volunteers, and members. Draft to be circulated by President for feedback.
- Discussion postponed on disciplinary process until May.
- Strategies for collecting membership dues discussed; options for integrating or automating fee collection reviewed. Consideration of a \$20 seasonal membership fee.

5. Account Management and Board Operations

- Creation of a new master email account and phone number for recovery and access control. All board members update recovery information accordingly.
- Completed typed document describing board officer roles to be reviewed at the February meeting.
- Board to assume future responsibility for scheduling facilities, with updated contact information for room reservations.

6. Meeting Scheduling

- May Membership Meeting proposed for May 29th at 6:00 PM (subject to venue availability).
- February Board Meeting proposed for February 6th at 6:30 PM.
- Action steps: Athletic Director to confirm and reserve necessary rooms.

7. Financial Disclosures & Other Business

- A check was presented for Treasure to process before the treasurer hand-off.
- \$100 in petty cash, PO box key, checkbook, phone, Square device, and tax forms to be transferred to incoming treasurer.
- Noted payment to lawyer from the general fund for membership questions.

8. Adjournment

- Meeting adjourned following a motion and a second.