

SRAA Board Meeting Minutes February 15, 2026

Time and location: February 15, 2026 at 11:00am Virtual

Call to order: 10:58am called to order, Treasurer seconds

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

Main Topics

- Final discussion and vote on appointing a new Ways & Means Director, Athletic Director, and Vice President.
- Concerns about bylaws compliance, spring sports registrations, and parent relations.
- Clarification of board roles and responsibilities, including facility booking and finances.
- Request for Girls Basketball end-of-season party funding.

Key Discussion Points

- Several board members emphasized:
 - The need to bring in new volunteers and not delay appointments over procedural perfection.
 - The importance of following bylaws as closely as possible while still focusing on serving the kids.
- Concerns were raised about:
 - Low registration in some spring sports.
 - Parent “drama” and mistrust affecting participation, especially in cheer.
 - Role clarity for the Athletic Director and reasonable expectations from sport directors and parents.
- The Athletic Director reported:
 - History of the role and how responsibilities expanded beyond what had initially been defined.
 - Difficult interactions with some parents in one sport leading to burnout and reluctance to remain in a public-facing role.
- The board agreed:
 - Each sport director is responsible for actively promoting registrations (social media, direct outreach, contacting prior participants and incomplete registrations).
 - Some external factors (e.g., league rules) are affecting numbers in at least one sport.

Decisions / Votes

1. Ways & Means Director

- A candidate was voted in unanimously as Ways & Means Director.

2. Athletic Director

- A candidate was voted in unanimously as Athletic Director.
- The outgoing Athletic Director will assist with transition and handoff of information and contacts.

3. Vice President

- After discussion, a current board member agreed to serve as Vice President through the May membership meeting, with focus on:
 - Coach approvals and grievances per bylaws.
 - Filling in for the President when needed.
- The Vice President was approved by vote, with one abstention.

4. President / Board Coverage

- The current President will continue in that role through May.
- With the new Ways & Means Director, Athletic Director, and Vice President in place, all board positions are now filled.

Financial / Operational Items

● Checking Account

- The Treasurer requested adding a second authorized signer on the checking account for continuity and risk management.

● County Facilities & Insurance

- The board needs to forward the certificate of insurance (COI) to the county and resolve a liability insurance issue so facility reservations can proceed.
- The board agreed the facility booking login should not rely on the Athletic Director alone and should likely be held by the Secretary or Treasurer. The Secretary indicated willingness to handle scheduling.

● Retail Partnership

- A coupon/shop event email from a retail partner has been sent to members.
- A flyer image will be posted on social media once available.

Program / Funding Request

● Girls Basketball

- The Girls Basketball director requested additional funds from the general fund to host an end-of-season party for younger teams, to:
 - Reward players for a successful season.
 - Rebuild goodwill and encourage future participation.
- The board was generally supportive; exact costs and vendor details will be gathered and submitted for approval.
- Broader discussion included:
 - Establishing a target reserve level in the general fund for emergencies and major equipment replacement.
 - Using surplus funds to directly benefit participants (events, equipment, improvements).

Condensed Action Items

- President
 - Notify the newly approved Ways & Means Director and Athletic Director and assist with account/access setup.
 - Update the website and materials to reflect current board roles, including the new Vice President.
- Secretary
 - Take ownership of (or coordinate) county facility booking access and scheduling, if assigned.
- Treasurer
 - Add a second signer to the checking account.
 - Forward or confirm the COI with the county and resolve any outstanding issues.
- Vice President / Outgoing Athletic Director
 - Transition Athletic Director responsibilities and contacts to the new appointee.
 - Share facility booking and partnership information.
 - Coordinate posting of the retail partner coupon flyer on social media.
- Girls Basketball Director
 - Obtain quotes and submit a specific funding request for the end-of-season party.