

SASA Spirits Soccer Club
Board of Directors Meeting – September 18, 2018

SASA Spirits Soccer Club	
Date: <u>September 18, 2018</u>	Location: <u>SASA Clubhouse</u>
Time: <u>6:30pm</u>	

Board Members in Attendance:

Central Illinois Youth Soccer League

Board of Directors Meeting

Members

Attended

Laura Calderon, President	Yes	No
Chuck Eguez - Secretary.....	Yes	No
CJ Lowder, Board Member.	Yes	No
Clint Paul, Treasurer	Yes	No
Mike Slater, Registrar....	Yes	No

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Jason Pochynok, Board Member	Yes	No
Jack Matthews, Board Member	Yes	No
Peter Christofilakos, Board Member	Yes	No
Todd DeJaynes, Board Member	Yes	No

SASA Spirits Soccer Club

Board of Directors Meeting

Topic	Call to Order
Discussion	The Business Meeting of SASA was called to order at 6:30 pm
Action to be taken	Laura Calderon, President, SASA called the meeting to order.

Topic	Members open discussion
Discussion	None
Action to be taken	None

Topic	Officer /Committee reports- Interim President- Laura Calderon
Discussion	Board/Officer Elections
Action to be taken	Laura welcomed new board members and advised board that they should begin thinking about officer elections in the next couple of months. She informed the board that she will finish out the remainder of her term (through the end of December) and then will not seek another term,

Topic	Financial- Clint Paul
Discussion	Financial update as of end of August 2018
Action to be taken	Total Liabilities and Equity as of Aug 31, \$222,423 – same time in 2017 we were at \$177,582 BOS CHECKING- \$93,976 Money Market \$70,075

Topic	Registrar Report- Mike Slater
Discussion	Scheels Sponsorship IDOR – Sales Tax
Action to be taken	Mike is working on finalizing agreement for sponsorship with Scheels. Mike submitted paperwork to have sales tax reinstated with IDOR after it had expired.

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Board of Directors Meeting

Topic	Operations- Chuck Eguez
Discussion	Reigon II Tournament
Action to be taken	Total of 110 teams. All SASA teams played in tournament. Managed weather as well as could be expected. Concessions not good on Saturday due to weather. Did really well Sunday.

Topic	Director of Coaching- Drew Lenhardt
Discussion	YMCA
Action to be taken	Drew is in discussion about a partnership with YMCA to foster a process where kids flow to our juniors program. We provide some coach education to them, etc. Drew reported that most teams doing well, a couple of teams with coach/parent issues. He's working with those teams.

Topic	Old Business
Discussion	St. Louis FC Affiliate – Drew reported that we have a draft contract from St. Louis FC. Parent meeting – November 12, UIS Center Ballroom New Uniforms 2019/2020 Season
Action to be taken	St. Louis FC Affiliate Contract needs to be reviewed and comments back to them. Parent Meeting Power Point needs to be updated. Chuck to pick out options for new uniforms to purchase through Soccer.com. Choose a training shirt option to include in kit for every team. Third jersey (black) should be short sleeved.

Topic	New Business
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Board of Directors Meeting

Discussion	<p>FY17 Audit and 990 presentation by Kate Ward at KEB – Audit is clean.</p> <p>SASA Tournament Dates – March 18-19 elite tournament, Memorial Day weekend Classic level tournament.</p> <p>Reviewed Club Mobile App Options.</p> <p>Discussed alternative jerseys/socks for cancer awareness- approved pink socks, no alternate jerseys.</p>
Action to be taken	<p>Clint made a motion to approve the audit report, Peter seconded the motion. Motion was approved.</p> <p>Chuck to work on planning both tournaments. Drew to create cards for blue team coaches to hand to coaches of teams they would like to invite to Elite Level Tournament.</p>

Topic	Adjournment
Discussion	The meeting was adjourned.
Action to be taken	The SASA Board of Directors meeting was called at 8:30 pm.