

**SASA Spirits Soccer Club**  
**Board of Directors Meeting – March 8<sup>th</sup> , 2018**

<b>SASA Spirits Soccer Club</b>	
Date: <u>March 8<sup>th</sup>, 2018</u>	Location: <u>SASA Clubhouse</u>
Time: <u>6:30pm</u>	

**Members and Guests in Attendance:**

# Central Illinois Youth Soccer League

## Board of Directors Meeting

<u>Members</u>	<u>Attended</u>
Laura Calderon, President	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Chuck Eguez - Secretary.....	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
CJ Lowder, Board Member.	<input type="checkbox"/> Yes <input type="checkbox"/> No
Clint Paul, Treasurer .....	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Mike Slater, Registrar....	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
.....	
Jason Pochynok, Board Member	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Jason Vlcek, Board Member	<input checked="" type="checkbox"/> Yes

Guests/ Jack Mathews

# SASA Spirits Soccer Club

## Board of Directors Meeting

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

<b>Topic</b>	<b>Members open discussion</b>
<b>Discussion</b>	Jack Mathews Discussed the SASA Fundraiser
<b>Action to be taken</b>	Great Success. Had over 20+ Sponsors, most teams participated, venue was great, band was great, loud at times because the room was small. Made about \$15k after all expenses paid. Discussed next year's Fundraiser. Board thanked Jack for all the time and effort along with the Fundraising Committee

<b>Topic</b>	<b>Review of Prior Minutes – Business</b>
<b>Discussion</b>	Minutes not finished do to Tournament
<b>Action to be taken</b>	Will be distributed over e-mail. TBA

<b>Topic</b>	<b>Officer /Committee reports- Interim President- Laura Calderon</b>
<b>Discussion</b>	Spoke with UIS about Turf Project, looking at fall of '18 more than likely '19. Contract will be sent for 10 yr. extension. Spoke more about signage for our fence, person hired will be in touch with SASA for specifics.  Grants for our bigger projects including irrigation/mowing equipment, etc.
<b>Action to be taken</b>	Discussion ensued. Many valid points made on UIS partnership. Extension of contract is good for longevity of SASA and fields.

<b>Topic</b>	<b>Volunteer /Facilities/credits- Jason Vlcek</b>
<b>Discussion</b>	Irrigation Plan / Grant Proposal
<b>Action Taken</b>	Spoke to 3 different companies and they have come out and will give us a quote on what it will take to add irrigation system to fields other than 1& 2. This item will be one to add as a grant proposal.

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## Board of Directors Meeting

<b>Topic</b>	<b>Financial- Clint Paul</b>
<b>Discussion</b>	january Financials / YTD FY18
<b>Action to be taken</b>	<p>SASA Bank Reconciliation January \$78,156.01 minus \$13,894.00(checks issued not cleared) = Balance \$64,297 (35.18)</p> <p>Jan 1-Dec 2017 Net Operating Revenue -\$4,7078 % Jan-Dec2016 PY \$31,992.04</p> <p>As of Feb 28,2018, Total Liabilities and Equity \$190,876 PY \$201,914</p> <p>BOS CHECKING- \$66,299</p> <p>Money Market \$69, 971</p>

<b>Topic</b>	<b>Registrar Report- Mike Slater</b>
<b>Discussion</b>	Dues update, Overall # of players/ Fall17 Work Invoices/ Budget Discussions/ auction results/Survey/CC Policy/SASA ELC Commun. Policy/Sexual Miscond. Abuse Policy
<b>Action to be taken</b>	<p>Dues Update - \$330.00 paid, \$40K 9stipend, scholarships/e), \$38k outstanding</p> <p>490 players</p> <p>42 families inv. \$150.00 ...\$900.00 paid, \$5400.00 left to pay 36 families</p> <p>Est. Mar-Jun...handout - \$90,500</p> <p>Budget ..handout 2016/487 players/444,000 2017/516/578,440...net operating \$34k</p> <p>Possible Survey questions...ok – handout</p> <p>Credit Card Policies procedures- handout- approved – Jason P motion/Jason V second</p> <p>SASA Electronic Comm. Policy- copy CC parents if ever discussing with players over e-mail</p>

<b>Topic</b>	<b>Operations- Chuck Eguez</b>
<b>Discussion</b>	LLI 2018

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## Board of Directors Meeting

<b>Action to be taken</b>	<p>75 teams in total, working on schedules, fields being finished we will not use fields 13-9-10-14-20 and 17.</p> <p>3 vendors</p> <p>Hotels being handled by traveling Teams</p> <p>Medical...still looking after Medic dropped</p> <p>Concessions being handled by Chad Martel and Kathy Jostes</p> <p>Referees being handled by Craig Meller</p> <p>2017 (121 teams) 3 clubs with 10+ teams</p> <p>2016 (82 teams) 1 club with 6+ teams</p>
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<b>Topic</b>	<b>Tryout</b>
<b>Discussion</b>	Posted on website- FB
<b>Action to be taken</b>	Dates are now final Tryouts may 29 <sup>th</sup> – 1 <sup>st</sup> June. POST ASAP

<b>Topic</b>	<b>Director of Coaching- Drew Lenhardt</b>
<b>Discussion</b>	Camps/FC Springfield/St. Louis FC Proposal/
<b>Action to be taken</b>	<p>Handout of Camps for Summer.... approved. Motion made by M. Slater, second by C Eguez</p> <p>FC Springfield '06 B &amp; supplemental training starting in June 18...approved Motion by Jason V, Second Clint P</p> <p>Discussion ensued on St. Louis FC...Drew sending e-mail on proposal, looking at pro's and con's</p>

<b>Topic</b>	<b>New Business</b>
<b>Discussion</b>	Annual parent Meeting
<b>Action to be taken</b>	Location items to be discussed

# SASA Spirits Soccer Club

## Board of Directors Meeting

<b>Topic</b>	<b>Old Business</b>
<b>Discussion</b>	Dicks Sporting Goods Matters Grant
<b>Action to be taken</b>	Laura Following up with Dick's

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

<b>Topic</b>	<b>Next Meeting</b>
<b>Discussion</b>	4/18/18 6:30 pm
<b>Action to be taken</b>	Will update website and calendar.