



SASA BOARD MEETING MINUTES

Date

April 1st, 2019

Members and Guests in Attendance:

Jack Matthews, President	Yes	No	
Chuck Eguez - NV Member		Yes	No
CJ Lowder, Board Member	Yes	No	
Clint Paul, Treasurer		Yes	No
Mike Slater, Registrar....	Yes	No	
Jason Pochynok, Board Member	Yes	No	
Todd Dejaynes, Board Member	Yes	No	
Pete Christofilakos Board Member		Yes	No
Drew Lenhardt /DOC non-voting	Yes	No	
Jen Hammer, Secretary	Yes	No	

Agenda Items Discussed

- I. Call to Order
 - a. Matthews called the meeting to order 6:11 pm
- II. Members Open Discussion
 - a. NA
- III. Minutes
 - a. Minutes for 1/15/19 and 2/11/19 available, not enough voting members to approve
- IV. Officer/Committees/Staff Reports
 - a. Presidents Report
 - i. Tournament Dates
 - 1. Elite 3/28-29 Region 2 9/14 MDC - Memorial Day weekend
 - 2. Discussion on moving March and September dates, no decision made
 - ii. Field Lights
 - 1. Discussion about adding lights to field #2. Tabled
 - iii. Field and Sign Sponsorship-
 - 1. No fence signs yet. Looking at \$1000 per fence sign.
 - iv. SASA Domain E-mail address
 - 1. Trying to get ownership of name.com domain, B. Kerber owner mike and chuck will attempt to contact him, B. McDonald will help with name.com to get ownership
 - v. CIE/CIU Field usage-

1. They want to use our fields during summer, discussing charging them a fee, fee could be reduced if they have SASA players
 - b. Volunteer/Facilities report
 - i. No report/vacant
 - c. Club Administrator Report- (Mike)
 - i. Rev/Exp Remaining 2018/19 dues update-
 - ii. 2018/2019 dues update -
 - iii. Player handbook updates
 - d. Director of Soccer Operations (Chuck)-
 - i. Tournament updates- Tournamart sending e-mails \$500, 52 teams signed up so far for MDC, looking at getting some food trucks and bounce houses and a couple sponsors to offset cost. Marketing as much as possible to smaller clubs and markets.
 - ii. Field maintenance- JP's will begin fertilizing complex, 5 different applications to field 1-2 and all small fields 11-20 plus rec fields. Cost is about \$1650 per application but it's throughout the year. Will bill us over the next 7 months.
 - iii. CIYSL League Dates- 3/31 canceled 38 games at SASA. 5/12 55 games coming up.
 - iv. Looking at all online sign up ...rates with Se, BOS and others to keep fees down for our members.
 - e. Director of coaching- (Drew)-
 - i. FC Springfield- tryouts went well, boys team and girls teams many numbers waiting on commitments
 - ii. Rec league- doing very well, many compliments from teams and coaches, 300+ players, referees and coaches helping.
 - iii. Coaches meeting- mandatory, most showed up, went over contracts, stipends, licenses, intent and player evaluations
 - iv. SASA/Soccer World- indoor facility/Bar and gaming...the sale of all three has been offered to sasa , discussion on many levels, UIS field, building our won facility, etc.
- V. Old Business
- a. Turf Field Update- May 1st J. Sarra AD will let us know where they are, planned august 1st 2019 of breaking ground
 - b. 2019/2020 dues
 - i. Handout that has been used last two seasons
 - ii. Registration opens April 1st (approx.)
- VI. Governance issues
- i. Next Meeting Monday May 13th 6:00pm @SASA