



SASA BOARD MEETING MINUTES

Date: April 18th, 2022 at 6 PM at SASA Clubhouse

Members and Guest in Attendance:

Chuck Eguez – Director – Soccer Operations (Non-Voting)	No
Drew Lenhardt – Director of Coaching (Non-Voting)	Yes
Alexis Ritchie – Director of Recreational League and Youth Academy (Non-Voting)	Yes
Mike Slater – Club Administrator (Non-Voting)	Yes
Pat Phillips – Director of Facilities (Non-Voting)	Yes
Jack Matthews – President	No
Peter Christofilakos – Vice President	No
Clint Paul – Member – Treasurer	Yes
Heidi Daly – Member – Secretary	No
Todd DeJaynes – Member	Yes
CJ Lowder – Member	Yes
Ryan Beveridge – Member	Yes

Jack: Call to order at 6:04 PM

Members Open Discussion

- Meeting time and date were posted online, no members in attendance

Treasurer (Clint):

- Went over financial reports
- Compared April 2021 to April 2022
- Revenue continuing to be received via the Rec League
- Informed of the split of the Youth Academy Program from the Rec League to show individuality as their own program.

President (Jack):

- Provided update on future meeting for the Legacy Point Sports Complex set for June 2022.
- Initiated future plan to review additional road updates.
- General overview of items surrounding the Club in its entirety.

Staff Reports (Drew/Alexis):

- Met with the Staff in their monthly meeting to go over all Departments and provided a bulk update.
 - o Director of Coaching (Drew):
 - Provided Recruiting plan for surrounding areas for 2022/2023 season Tryouts posted.
 - Implementation of the Pixellot for the Club

- Update on Referees - providing 20 free registrations for those NEW referees willing to complete the ref course to help with the shortage of refs.
- Director of Soccer Operations (Chuck):
 - Update on League Scheduling issues - initiated conversation about adding penalty fees for future scheduling.
 - Waiting on final figures for the SASA AGM Tournament - 84 teams
- Director of Rec League and Youth Academy / Club Admin (Alexis):
 - Club Admin - Working with Jane to simplify the carding process & meeting with GotSport.
 - Rec League -
 - Spring postponed due to weather - week #1 moved to April 23rd
 - 1,180 players (112 of those being Youth Academy) - Up 112 players from Spring 2021.
 - Summer Registration open
 - Implementing future non-refundable deposits for teams registering.
- Youth Academy Director / Tournament Director (Tyler):
 - Provided positive overview of AGM Tournament
 - Rectifying issues from Youth Academy week #1
 - Working on completion / distribution of upcoming Goalie Wars Tournament
- Director of Facilities (Pat):
 - Update of mowing, lining, field conditions
 - Plan to roll fields
 - Providing maintenance on mower and Gator
- Director of GK (Jack):
 - GK Training number reaches 28.
 - Helping assist in GK Wars
 - Provided Summer GK dates
- Director of Communication (Pete):
 - Focus on tryouts
 - Collected upcoming dates, leagues, registrations to help with communication

Old Business:

- None

New Business:

- Todd DeJaynes made a motion to amend by-laws regarding voting members, Ryan Beveridge seconded the motion, all in in favor, no members opposed, motion to amend bylaws was approved
- Club Dues for 2022/2023

Meeting Adjourned at 7:51 PM

Next Meeting scheduled: May 9th, 2022 at 6 pm at SASA Clubhouse