



## SASA BOARD MEETING MINUTES

**Date:**

December 14<sup>th</sup>, 2020

**Members and Guest in Attendance:**

Chuck Eguez – Director – Soccer Operations (Non-Voting)	Yes
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
Jack Matthews – President	Yes
Peter Christofilakos – Vice President	Yes
Clint Paul – Member – Treasurer	No
Heidi Daly – Member – Secretary	Yes
Todd DeJaynes – Member	Yes
CJ Lowder – Member	Yes
Ryan Beveridge – Member	Yes

Jack: Call to order 6:07 PM

Approve Minutes by Jack

Members Open Discussion

- Discussed recreating July Minutes
  - o New Teams
  - o Discount with CIU
  - o Work Hours for Spring
  - o SLSG

Treasurer (Clint): NOT PRESENT

- Month End October 2020 financial reports were presented and discussed by Clint
  - o There were no specific questions or issues identified
  - o Discussed results of a Recreational League
  - o Revenue is down but so are expenses
- Audit 2020, Auditors are seeking documents

President (Jack):

- Discussed Injury Prevention Program for ACL
  - o Blue Cal
- Facilities Committee
  - o Need to convene at the beginning of the year to discuss plans for fields
- Recruiting
  - o Put tips in the Newsletter about college recruiting
    - CIU puts info out
    - We need to put similar info out
- Chuck and Alexis's contracts were approved unanimously
  - o Motion by Jack, approved by all

- CIU and High School Players
  - o NCSA – Free profile for high school soccer
  - o Drew will send Jack a spreadsheet of 2006 boys and girl players to send to NCAS.

Administrator (Mike):

- Finalized 2020 Budget
  - o Budget approved by Board on 12/17 in Group me vote
  - o Todd DeJaynes made motion to pass, Ryan Beveridge 2<sup>nd</sup>, motion passed with 4 yes votes, 0 no votes
- Mike asked for suggestions for the Newsletter, please let us know!

Director – Soccer Operations (Chuck)

- JP Lawncare aerated fields 3,4, 7 and 8.
  - o Four bags of seed were spread on Field 7
  - o St. Charles says not to do dormant seeding because you need the rain
  - o JP Lawncare will slit seed in the spring.
  - o Winterized fertilizer was put on the fields (\$3300)
- Dec 13<sup>th</sup> Work day
  - o Got nets down and benches and garbage cans put away
- Mowers were serviced for \$1600 by Sloan
  - o Field liner needs to get picked up to get serviced
- Porta Potties are shut down
- Pipes and Water have been shut down
- Newsletter note – Do not use field 7 (let the seed settle in)
- Dave Myer is winterizing the generators and fixed the other lights
- Indoor MLK tournament is on.
- Discussed Sponsorship Packets for uniforms & possible companies for sponsorships
- Fundraiser (Need to form Committee)
  - o Casino Night at Soccer World?
- SASA gave money to AZTECA and Café Moxo for Christmas Gift Bags

Director of Coaching (Drew):

- Parents were happy there was a fall season
- Supplemental tryouts to be held over winter
- 2007 Girls Nat'l Tournament
- Personal Trainer
- Midwest Conference League

Director of Rec League and Youth Academy (Alexis):

- 2<sup>nd</sup> to 3<sup>rd</sup> week of January to reopen
- 2<sup>nd</sup> Indoor Session will be held and registration will start as soon as possible

Old Business:

- None

New Business:

- Insurance coverage

Meeting Adjourned at 8:38 PM.

Next Meeting scheduled for Jan 11, 2021.