

SASA Spirits Soccer Club
Board of Directors Meeting – October 25th, 2018

SASA Spirits Soccer Club	
Date: <u>October 25th, 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

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

Guests

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	

Topic	Review of Prior Minutes – Business
Discussion	Minutes sent via e-mail prior to board meeting for review 8/2 and 9/18
Action to be taken	Minutes Approved – Mike S motion to approve, CJ second it, passed

Topic	Officer /Committee reports- Interim President- Laura Calderon
Discussion	UIS Contract Uniform Suggestions Staff Contracts
Action to be taken	Email regarding Springfield Fc using SASA field without proper permission from SASA- Discussed with J. Sarra appropriate way to handle the use of our fields, get insurance and permission from US with any outside vendors/teams etc. - Keep all uniforms in one type- agreed on Campeon jersey for all tops and once again all Adidas. 3 staff contracts signed.

Topic	Volunteer /Facilities-vacant
Discussion	Nothing to report-
Action Taken	

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Board of Directors Meeting

Topic	Financial- Clint Paul
Discussion	Not Available/ Will be updated during parent meeting at UIS November 12th
Action to be taken	

Topic	Registrar Report- Mike Slater
Discussion	Parent meeting Dues Update Coach Reimbursement Scholarship 2019/2020 Proposal
Action to be taken	Parent Meeting November 12 th - UIS Center ball Room, Presentation for parent meeting, Printing , adding/revisions/speakers Dues 2018/19\$464,000 dues- \$110k online, 207k offline, 44K discounts /stipends, 103K balance, past Due – 12 players \$3.1K Coaches reimbursement- 50% Coaches reimbursement up to C course 100% reimbursement for coaches 28 years & younger up to D license Scholarship 19/20 2 fully funded scholarships (1 female& 1 male) \$9k expected cost...discussed not passed SCHEELS Schedule November 15 th 5-6 jack, 6-7 vacant 7-8 Chuck Annual Silent auction sponsorship levels – Scholarship Name sponsor for \$2500, \$1,000 World Cup...the rest stay the same By law changes- tabled for next meeting

Topic	Operations- Chuck Eguez
Discussion	Uniforms – Fall 2019 RG2 Hotel \$\$ Tourneys Roads Fields Convention

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Action to be taken	<p>Soccer.com will handle all uniforms/ Adidas will be our brand, Campeon shirt and shorts, socks will be sent via email and announced at parent meeting.</p> <p>\$3400 in hotel rebate for Region II Tourney</p> <p>All 3 2019 tournaments will be applied for as soon as IYSA opens application process, \$400 per tournament fee, Peter C. makes motion to approve fee, Cj seconds.</p> <p>Scott Driver used his own company's equipment(and time to grade the roads cost \$1000</p> <p>Fields have been rolled, aerated and slit seeded (1&2 only) to a cost of about \$8k. Seed soil samples, we needed to add 2 tons of lime. Done by JP's.</p> <p>NSCAA Convention 3 staff members attending- all costs paid for by SASA Motion by Peter C/ second by Cj all approved.</p>

Topic	Director of Coaching- Drew Lenhardt
Discussion	Team Updates, Indoor Updates
Action to be taken	<p>All teams have completed or will complete SLYSA and CIYSL Leagues and Tournaments by 11/18/2018.</p> <p>We have a number of teams that won SLYSA or placed top 4- 6 in premier-5 in championship -3 in division 1</p> <p>Ciysl – 4 champions – 8 in top 3 / most playing up a year/</p> <p>1 MRL qualifying team U13</p> <p>49 tournament champions – 29 tournament finalists</p>

Topic	New Business
Discussion	<p>By Law Changes – added 9 bd. Members to bylaws from 7</p> <p>Liquor License – Jack M.</p>
Action to be taken	<p>Approved unanimously-</p> <p>Gathering Information- Need signature from UIS as land owners to move forward</p>

Topic	Old Business
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Board of Directors Meeting

Discussion	STLFC Affiliate- UIS Marketing Partnership/Field Sign Proposal/Fundraising Committee Update - jack
Action to be taken	Approved after contract changed. UIS partnership is null and void looking at doing our own, Field Signs will be put up and bought to promote during fundraiser, add in spring/ Fundraising Committee will meet in November and plan ahead for February

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

Topic	Next Meeting
Discussion	Parent meeting November 12th
Action to be taken	Will update website and calendar.