



SASA BOARD MEETING MINUTES

Date

April 16, 2020

Members and Guests in Attendance:

Jack Matthews, President	Yes	No
Chuck Eguez, Director of Soccer Operations (non-voting)	Yes	No
CJ Lowder, Board Member	Yes	No
Clint Paul, Treasurer	Yes	No
Mike Slater, Club Administrator (non-voting)	Yes	No
Ryan Beveridge, Board Member	Yes	No
Todd DeJaynes, Board Member	Yes	No
Pete Christofilakos, Board Member	Yes	No
Drew Lenhardt, Director of Coaching (non-voting)	Yes	No
Jen Hammer, Secretary	Yes	No
Alexis Richie, Director of Rec (non-voting)	Yes	No

Agenda Items Discussed

- I. Call to Order
 - a. Matthews called the meeting to order
- II. Members Open Discussion
 - a. NONE
- III. Board Minutes
 - a. Paul moves and DeJaynes seconds approval of previous minutes. Unanimous approval.
- IV. Officer/Committee/Staff Reports
 - a. Treasurer Reports
 - i. Clint provided detailed update of financials
 - b. Club Administrator Report
 - i. Slater provided a detailed analysis of the refund allocation. The document to be released to members was discussed including how refunds were calculated
 - ii. PPP reception was discussed and the need to keep records to receive forgiveness
 - c. Director of Coaching
 - i. Rec league third session was cancelled. Alexis mentioned dissatisfied parents regarding the refunds.
 - ii. HS Dues - \$500 starting with 2020/2021 season, SASA tournament included. SLYSA and additional tournaments paid for by players.
- V. Old Business
 - i. None
- VI. New Business
- VII. Adjourn
 - a. DeJaynes Moves, Lowder second. Approved.