

SASA Spirits Soccer Club
Board of Directors Meeting – September 20th, 2017

SASA Spirits Soccer Club	
Date: <u>September 20, 2017</u>	Location: <u>SASA Clubhouse</u>
Time: <u>6:00pm – 7:30pm</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
Jason Vlcek, Board Member	Yes	No

Guests

Steve Mirabile

Jack Matthews

2 more guest(no name)

SASA Spirits Soccer Club

Board of Directors Meeting

Topic	Call to Order
Discussion	The Business Meeting of SASA was called to order at 6:00 pm
Action to be taken	Laura Calderon, President, SASA called the meeting to order.

Topic	Members open discussion
Discussion	Steve Mirabile stated he would like to see the minutes and agenda on the website a lot sooner than what we have on there now.
Action to be taken	We will do our best to get the agenda on the sasa website before the board meeting (couple days before) and the minutes as soon as they are approved.

Topic	Review of Prior Minutes – Business
Discussion	Minutes will be sent via e-mail to board for approval
Action to be taken	Due to Tournament minutes were sent via email and approved, posted on website.

Topic	Officer /Committee reports- Interim President- Laura Calderon
Discussion	Tournament went well
Action to be taken	Heard nothing but positives from every one on and off the field. Concession looked good. Trophy presentation ran smooth, Scores were up to date, facility was full.

Topic	Volunteer /Facilities/credits- Jason Vlcek
Discussion	Volunteers are running out of jobs to do, afraid not to get credit and paying the fine at the end of the year. JP on fertilizing and looking at aerating fields.
Action Taken	We will send via newsletter an announcement letting all our members know there is sometimes not enough jobs for all volunteers and that we are working on a solution. JP will send us a quote on aerating all field at the end of the October

Topic	Financial- M. Slater for Clint Paul
Discussion	August Financials and Draft Audit

SASA Spirits Soccer Club

Board of Directors Meeting

Action to be taken	<p>1. August financials - shows a \$63K loss through august but keep in mind the large equipment purchase, road repairs, and second installment of dues is coming up soon.</p> <p>2. Bank reconciliation- is off by \$50.18 and I have not been able to locate this discrepancy but will continue to look.</p> <p>3. FY16 Audit report - we have been working with KEB to finalize audit and a draft is attached. Nothing major here but we will schedule a time for KEB to come to next board meeting and discuss some of their recommendations and findings.</p> <p>4. 990 informational return - We have been working with KEB to finalize the draft 990 which is attached. Form 990 is an annual reporting return that certain federally tax-exempt organizations must file with the IRS. It provides information on the filing organization's mission, programs, finances, and governance. The Form 990 presents our balance sheet and income statement in a standardized format. It also requires detailed information regarding fundraising events, compensation, specific policies and the monitoring of those policies, the governing Board, number of 1099s and W2s issued, and a host of other questions. I am currently reviewing the answers to these questions in order to accurately answer them.</p> <p>BOS CHECKING- \$89,000 Money Market \$69, 890</p> <p>Draft for Audit will be sent via e-mail to Bd. members</p>
---------------------------	---

Topic	Registrar Report- Mike Slater
Discussion	Player Numbers, Dues 2016/17, EXP/Rev Update< Uniforms, Collene MaysMF, Hurricane Collection
Action to be taken	<p>2016/17 – 401 2017/2018- 405</p> <p>\$358k in Dues- \$172 Paid, \$36K(stipend, Scholarship, W/e), \$150k outstanding all players made initial payment, working on collecting 9/15 payment Coach wants to use multi players discount from '16 never received- discussed- Approved unanimously at lowest dues of youngest child.</p> <p>Estimated 4Q17- 2Q2018 – Expenses \$286,000 Revenue \$226,000 Funds received in memory of C. mays - \$2755 – Expense \$2233.04</p>

Topic	Operations- Chuck Eguez
--------------	--------------------------------

SASA Spirits Soccer Club

Board of Directors Meeting

Discussion	<p>Tournament in Sept. finished with 108 teams. No major problems, injuries or red cards. We had a sponsor for trophies. Final financial numbers being tallied and will be presented at next meeting.</p> <p>Aerating half or all complex, discussed over email no opposition on doing both approx.:\$3700 payment after job is done other ½ in January</p> <p>Decision on wearing /purchasing pink uniforms for October.</p>
Action to be taken	<p>The board does not approve the purchase of any pink colored uniform top to be worn at games because it's not our color and it violates policy in handbook. Pink socks were approved as an alternative. Approved by all over e-mail Jason P. No Vote</p> <p>Aerating half or all complex, discussed over email no opposition on doing both approx: \$3700 payment after job is done other ½ in January</p>

Topic	Soccer.com
Discussion	Discussions being held with soccer.com to launch a team store for SASA and to get new uniforms for our SASA HSB teams.
Action to be taken	Negotiations on- going.

Topic	Director of Coaching- Drew Lenhardt
Discussion	<p>Teams Recap- Tournament Champions and Finalists from Region II, DOC session Recap, Youth Academy recap, Speed and Agility, Fitness, Recovery, Coaches Report, SASA IDA</p> <p>.</p>

SASA Spirits Soccer Club

Board of Directors Meeting

Action to be taken	<p>CIYSL all teams started had great weekends, especially group play at SASA 9/17, SLYSA overall placement of teams seems right on. Teams playing competitive games. too many to list, almost every team successful. 2007 boys have won 3 tourneys in a row.</p> <p>Going very well with a lot of participation, full almost every night YA 45 participants, training going well. Games for younger is a work in progress. Met with randy Strobe SASF. Randy will come up with program on proper Warm up, Lesson plans for coaches on proper speed, agility and Fitness. (3rd week in oct) Coaches Report- Fields, Spending fundraising \$\$, Breast cancer awareness month, fighting with other sports to attend games, Coaches do not have to volunteer, assistants neither SASA IDA- going well so far, incorporated some into a team training and doc</p>
---------------------------	--

Topic	New Business
Discussion	<p>HSB tryouts 11/8-11 time 7 and 11- Sports Engine payment need set up</p> <p>Winter Training- SW & Footworx</p> <p>Fundraising committee</p> <p>SASA Physical training</p>
Action to be taken	<p>Approved, working with SE to create payment options</p> <p>SW all set up, footworx league in Jan- February</p> <p>FC- Jack Matthews chair- will get meeting together , will post his name on newsletter</p>

Topic	Old Business
Discussion	<p>YA update- done</p> <p>RG2 update -Done</p>
Action to be taken	

Topic	Adjournment
Discussion	The meeting was adjourned.

SASA Spirits Soccer Club

Board of Directors Meeting

Action to be taken	The SASA Board of Directors meeting was called at 8:30 pm.
---------------------------	--

Topic	Next Meeting
Discussion	11/8/17 5:30 pm
Action to be taken	Will update website and calendar.