



SPRINGFIELD AREA Soccer Assn.



SASA BOARD MEETING MINUTES

Date

May 13, 2019

Members and Guests in Attendance:

Jack Matthews, President	Yes	No	
Chuck Eguez - NV Member		Yes	No
CJ Lowder, Board Member	Yes	No	
Clint Paul, Treasurer		Yes	No
Mike Slater, Registrar....	Yes	No	
Jason Pochynok, Board Member	Yes	No	
Todd Dejaynes, Board Member	Yes	No	
Pete Christofilakos Board Member		Yes	No
Drew Lenhardt /DOC non-voting	Yes	No	
Jen Hammer, Secretary	Yes	No	

Agenda Items Discussed

- I. Call to Order
 - a. Matthews called the meeting to order
- II. Members Open Discussion
- III. Board Minutes
- IV. Officer/Committee/Staff Reports
 - a. Treasurer Reports
 - b. President's Report
 1. Committee Updates
 2. SASA domain and email solution discussion
 3. Board minutes approval process
 4. June meeting date
 5. Alderman Redpath meeting update
 6. Field lights update
 - c. Club Administrator Report
 - i. Revenue and Expenses remaining 2018/2019 season
 - ii. Dues update
 1. Discussion was had regarding a dues increase based on the actual operating cost. The goal was to ensure that each soccer season was solvent, allowing a fund to develop for a long term plan. Although this increase does not get us

100% there, it is allowing less reliance on the fundraising, which can now be dedicated to capital improvements.

- iii. Chick Fil A
- iv. Team Names (Evan Seelbach)
- v. Midstate Refunds
- d. Director of Soccer Operating
 - i. Tournament Update/dates
 - ii. Soccer.com/uniform update
 - iii. Fields - maintenance
 - iv. 3v3 league for summer
- V. Old Business
 - a. Turf/field update
 - b. 2020 Dues
- VI. New Business
- VII. Governance Issues
 - a. Next Meeting August 12, 2019
- VIII. Adjourn
 - a. Meeting adjourned