

**SASA Spirits Soccer Club**  
**Board of Directors Meeting – January 3rd , 2018**

<b>SASA Spirits Soccer Club</b>	
Date: <u>January 3rd, 2018</u>	Location: <u>Springfield Library</u>
Time: <u>5:30pm</u>	

**Members and Guests in Attendance:**

# Central Illinois Youth Soccer League

## Board of Directors Meeting

<u>Members</u>	<u>Attended</u>
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
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Jason Pochynok, Board Member	Yes No
Jason Vlcek, Board Member	Yes

Drew Lenhardt /DOC non voting

Guests: none

# SASA Spirits Soccer Club

## Board of Directors Meeting

<b>Topic</b>	<b>Call to Order</b>
<b>Discussion</b>	The Business Meeting of SASA was called to order at 5:30 pm
<b>Action to be taken</b>	Laura Calderon, President, SASA called the meeting to order.

<b>Topic</b>	<b>Members open discussion</b>
<b>Discussion</b>	NA
<b>Action to be taken</b>	NA

<b>Topic</b>	<b>Review of Prior Minutes – Business</b>
<b>Discussion</b>	Prior meeting Board Minutes Reviewed
<b>Action to be taken</b>	Jason V makes motion to approve, Jason P seconds...all in favor. Minutes approved

<b>Topic</b>	<b>Officer /Committee reports- Interim President- Laura Calderon</b>
<b>Discussion</b>	CIU issues, Committed to Super Y
<b>Action to be taken</b>	Discussion ensued concerning independent teams or other teams like CIU attracting our players. Looking at options of doing our own supplemental program to fulfill those payers. Looking at other options but committed to work with super Y team for another year

<b>Topic</b>	<b>Volunteer /Facilities/credits- Jason Vlcek</b>
<b>Discussion</b>	Irrigation Plan
<b>Action Taken</b>	Met 4 companies at complex, working on bids for SASA/plan b might be to get some big wheels that attach to hose, biggest expense is CWLP charges for water

<b>Topic</b>	<b>Financial- Clint Paul</b>
<b>Discussion</b>	December Financials / YTD FY17/ Capitalization Policy

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## Board of Directors Meeting

<b>Action to be taken</b>	<p>SASA Bank Reconciliation January \$78,156.01 minus \$13,894.00(checks issued not cleared) = Balance \$64,297 (35.18)</p> <p>Jan 1-Dec 2017 Net Operating Revenue -\$32,855.55 % Jan-Dec2016 PY \$31,992.04</p> <p>As of Dec 31, 2017, Total Liabilities and Equity \$173,175 PY \$206,031</p> <p>BOS CHECKING- \$73,033</p> <p>Money Market \$69, 989</p> <p>Capitalization Policy- Physical assets with unit costs in excess of \$1,000 are capitalized as fixed assets. Sheet attached with breakdown of Capitalized fixed assets ...depreciation is computed on straight line basis. Buildings and Improvements 5 to 40 years, Land Improvements 5 to 15 years, Leasehold improvements 5 years, Furniture and equipment 3 to 15 years, Vehicles 4 to 5 years.</p> <p>Clint makes motion to approve, Mike S seconds all in favor. Approved</p>
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<b>Topic</b>	<b>Registrar Report- Mike Slater</b>
<b>Discussion</b>	Dues update, Overall # of players/ HS Boys/ Overall 17-18 player totals/Exp/Rev Estimate Jan -Jun 2018
<b>Action to be taken</b>	<p>Dues Update - \$245.00 paid, \$39K 9stipend, scholarships/e), \$74k outstanding</p> <p>HS Boys players, 18K paid, 2k stipends, 30K outstanding</p> <p>470 players 10IDA players 2% growth</p> <p>HS tryouts- 82 at tryouts- 79 received offers-65 accepted</p> <p>42 families inv. \$150.00 ...\$900.00 paid, \$5400.00 left to pay 36 families</p> <p>Est. Jan-Jun...Expenses \$237,000 – Revenue \$131,000 (- \$106,000)</p>

<b>Topic</b>	<b>Operations- Chuck Eguez</b>
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<b>Discussion</b>	<p>LLI 2018 Tourney approved by IYSA</p> <p>Tournament meeting in Chicago attended by M. Pratt on behalf of SASA Pd \$200.00</p> <p>Working on hotels, medical, vendors, (beer sales), tent, sponsors and teams</p> <p>Tourney is open for registration: 14 teams so far 14 teams last year at this time</p> <p>Tourneys for spring: Westside Swap. We go in March they come in September. Metro eats legacy we go in May they come in Sept.</p> <p>Tournamart advertising \$500.00</p> <p>Youth academy session 32 at SW currently at 21 players Session #1 55 players.</p> <p>SASA Camp during holidays had 20 players. \$1380 \$500.00 to SW for rental, which was given back for Fundraiser, Drew and Jack divide the rest for running camp.</p> <p>Fundraiser...42100 I sponsorship so far</p> <p>Soccer.com up and running</p> <p>CIYSL board meeting in December. Finally, going to getsoccer for scores/points and standings</p>
<b>Action to be taken</b>	<p>Chuck makes motion for advertising through Tournamart, Jason V seconds, all in favor. Approved \$500.00</p>

<b>Topic</b>	<b>Director of Coaching- Drew Lenhardt</b>
<b>Discussion</b>	Camps/FC Springfield/St. Louis FC Proposal/Indoor I & II/Coaching education
<b>Action to be taken</b>	<p>Handout of Camps for Summer.... approved. Motion made by M. Slater, second by C Eguez</p> <p>FC Springfield '06 B &amp; supplemental training starting in June 18...approved Motion by Jason V, Second Clint P</p> <p>Discussion ensued on St. Louis FC...Drew sending e-mail on proposal, looking at pro's and con's. Will meet with them in April/May</p> <p>Indoor Sessions I &amp; II – No issues</p>

<b>Topic</b>	<b>New Business</b>
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# SASA Spirits Soccer Club

## Board of Directors Meeting

<b>Discussion</b>	Dallas Cup Spring 2018- assistance from SASA Guest Player Policy (CJ Lowder) 2018 Items- Annual parent meeting
<b>Action to be taken</b>	Player can't make trip do to financial burden, SASA will waive third installment to help family- approved unanimously Guest players should be SASA team players first, if unavailable then we can go outside club Date... Sometime after tryouts are set, looking at same venue without anyone else in there

<b>Topic</b>	<b>Old Business</b>
<b>Discussion</b>	Dicks Sporting Goods Matters Grant Fundraising Committee Work Committee changes-handout & update of families invoiced
<b>Action to be taken</b>	Laura Following up with Dick's getting bids on some capital improvement projects  Draft of understanding sale of signage at complex, UIS will have a fulltime employee set up to do the sale of fence space  Handout to change policy that we are changing hours requirements from what's on books now to 2 hours per family not player(s) – approved and will be update don handbook and website

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

<b>Topic</b>	<b>Next Meeting</b>
<b>Discussion</b>	3/28/18 6:30 pm
<b>Action to be taken</b>	Will update website and calendar.