



SASA BOARD MEETING MINUTES

Date

January 11, 2021

Members and Guests in Attendance:

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

- | | |
|--|----------------------|
| I. Call to Order | 6:10 PM Soccer World |
| II. Members Open Discussion | NA |
| III. Approve Board minutes – 12/14 (pending) | Pending |
| IV. Officer/Committee/Staff Reports | |

Treasurer (Clint)

- | | |
|-----------------------------------|----------------------------------|
| 1. December & EOY 2020 Financials | Presented to board/no objections |
| 2. 2020 KEB Audit | |

President (Jack)

- | | |
|------------------------------|---|
| 1. Presented Techne to Board | Todd D. makes motion to purchase Techne for \$3500.00. Pete second. Approved for club wide use. |
|------------------------------|---|

CA (Mike)

- | | |
|------------------------------------|---|
| 1. Approved 2021 Budget | Approved Unanimously
23 Players not made 1 st Payme
39 1099's
List sent to coaches, 18 ciyls,15
Slysa teams, 2 mrl |
| 2. 20/21 Dues Update | |
| 3. 2020 1099's /W2's | |
| 4. Spring 2021 Tournaments/Leagues | |

Operations Report (Chuck)

- | | |
|----------------|----------|
| 1. MLK Tourney | 16 teams |
|----------------|----------|

2. Spring Tournaments

Applied to IYSA, not approved yet

DOC (Drew)

1. Tryouts
2. Optional Strength and Training Program

Supplemental 2/7 @SW
Gym in back garage, clear out
Garage and purchase \$1600worth
Of equipment. Todd makes motion
Ryan seconds, motion carries

Recreational & YA (Alexis)

1. Winter 1st session
2. Winter 2nd Sessions – starts
3. Spring summer & fall 21
4. Summer league

resuming – done on 2/14
week of 2/15
registrations opening soon
Adult

V. Old Business

1. Supple tryouts

2/7

VI. New Business

1. Fundraising

Staff/ 2 ideas SW march/Outdoor
Party in parking lot

Adjourn

6:30 PM