



SASA BOARD MEETING MINUTES

Date

September 9, 2019

Members and Guests in Attendance:

Jack Matthews, President	Yes	No	
Chuck Equez, 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
Jason Pochynok, 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 the June and August board minutes. Unanimous approval.
- IV. Officer/Committee/Staff Reports
 - a. Treasurer Reports
 - i. KEB FY18 Audit presentation: Kate Ward (partner at KEB).
 - 1. This opinion is clean with a qualification due to the conversation to accrual rather than cash accounting. "Because of the inability to produce accounting records supporting January 1, 2018 deferred dues revenue balances, we were unable to form an opinion regarding the amount of club team revenue (stated at \$476.,253) in the . . . statement of activities."
 - 2. The audit evidence obtained was sufficient and appropriate to provide a basis for a qualified audit opinion.
 - 3. Cash and cash equivalent financial assets at year end (December 2018) were \$161,987 (to spend on operations).
 - 4. Tax return is available upon request.
 - ii. Paul

1. August financials: Cash as of end of August \$166,000 vs \$164,000 in 2018.
 2. Discussion was had to consider whether to stop paying additional funds for non-sanctioned tournaments.
- b. President's Report
- i. UIS partnership: Matthews reports that he's requested a safety check and grass analysis from UIS. Also, requested a mowing quote.
 - ii. Egeuz contract
 1. Non-voting members removed from discussion
 2. Hammer moves to approve a revised renewal. DeJaynes seconds. Unanimous approval.
 - iii. Slater contract
 1. Board approves continuing a phase of negotiation with Slater.
- c. Club Administrator Report
- i. 2019 Parent Meeting draft deck presented
 - ii. Internal Control Memo - table until next month
- d. Director of Operations
- i. Tournament - 98 teams enrolled.
 1. SASA Blue 06 girls declined to play due to injuries and because they would have to play up in home tournament
 2. Issue with not asking teams to play up.
 3. Suggestion was made to make the surrounding drive one way with multiple signs. Board agrees.
 4. Mowing update
 - a. IDOC has a mowing crew - Chuck is getting details
 - b. Chuck will provide comprehensive summary on how to accomplish mowing. 3 bids.
 - ii. St Louis Soccer Club Partnership
 1. Only 4 Tickets have been purchased. SASA will likely owe \$10,500
 2. The 6 training sessions will likely begin in the Fall
- e. Director of Coaching
- i. Rec league started and is doing well.
 - ii. Drew would like to hire Alexis Richie as an employee at \$28,000.
 1. Board requested that Drew draft a revised job description and add requirement that Alexis assist with the sale of the required tickets for STLFC Agreement
- V. Old Business
- a. STLFC Agreement
 - i. Drew to contact STLFC about whether they are open to negotiation on compliance with the STLFC partnership
 - b. CDB grant update.
 - i. Chuck to provide Ali Krieger update in the future
 - c. Amended By-laws

- i. DeJaynes moves to approve Alexis Richie as a non-voting board member. Lowder seconds. Unanimous approval.
- VI. New Business
 - a. 2020 Player Placement - Hammer
 - i. Tabled to next meeting
- VII. Governance Issues
 - a. Next Meeting October 14, 2019
- VIII. Adjourn
 - a. DeJaynes Moves, Lowder second. Approved.