



## SASA BOARD MEETING MINUTES

**Date:**

July 19<sup>th</sup>, 2021

**Members and Guest in Attendance:**

Chuck Eguez – (Non-Voting)	Yes
Pat Phillips – Director of Facilities (Non-Voting)	Yes
Drew Lenhardt – Director of Coaching (Non-Voting)	Yes
Alexis Richie – Director of Recreational League and Youth Academy (Non-Voting)	No
Mike Slater – Club Administrator (Non-Voting)	Yes
Jack Matthews – President	Yes
Peter Christofilakos – Vice President	Yes
Clint Paul – Member – Treasurer	Yes
Heidi Daly – Member – Secretary (arrived at 6:30pm)	Yes
Todd DeJaynes – Member	No
CJ Lowder – Member	Yes
Ryan Beveridge – Member	Yes

Jack: Approx 6:05

Members Open Discussion:

- No member discussion

Treasurer (Clint):

- Clint reviewed EOM financials & informed Board of 2021 deferred revenues (\$ collected in 2021 for 2022)

President (Jack):

- UIS Update – UIS will approve refund of \$15k
- Legacy Pointe is a \$40 Million project, trying to secure \$20 Million from the city of Springfield
  - o Steve Luker is the developer.
- Uniform Sponsor Printing:
  - o We are taking the uniforms as a team to Freestyle to be printed.
  - o Take them in as a team, make sure practice uniforms have players number in them on the tag

Administrator (Mike):

- Reviewed number of players, tournaments, dues collected for both competitive and rec programs
- 

Director – Soccer Operations (Chuck):

- Met with Uniform rep last week and waiting for mock up uniforms from Freestyle
- If teams need specific equipment, please notify the board
- 3v3 Live tournament
  - o 52 teams
  - o Concessions did well
- ID Camps should be shared by club and coaches

Director of Coaching (Drew):

- Discussion of running CASL
- Top Soccer Program to be run by Kate Besserman and Shane Danhauser
  - o Top Soccer is a program that gives everyone an opportunity to play soccer
  - o Saturdays at 4PM

Director of Rec League and Youth Academy (Alexis):

- Discussed delegation of club responsibilities while out on leave

Director of Facilities (Pat):

- Sand was delivered
- Possibly use sand from 4 Seasons
- Contact Burris trucking to see if we can get sand and soil in exchange for advertising
- Millings for the potholes
- Field Conditions:
  - o Field 1 got a fungus from rain and humidity
  - o Field 5 looks decent
  - o We need to order feet and nets to convert goals to flat feet goals
  - o Put up advertising signs inside Field 1, northside fence, facing south
  - o Discussed lights on fields and how to maximize lighting
  - o Rock gate entrance and pot holes
  - o Field 14 continues to flood

Old Business:

- Details of Sponsor Payments received

New Business:

- Guest Player policy needs to be updated
- Annual season Kick Off Picnic
  - o Team?
  - o Club?
- Continue to improve club communication

Meeting Adjourned at 9:16 PM

Next Meeting scheduled for August 9<sup>th</sup>, 2021.