

SASA Spirits Soccer Club
Board of Directors Meeting – April 18th , 2018

SASA Spirits Soccer Club	
Date: <u>April 18th, 2018</u>	Location: <u>SASA Clubhouse</u>
Time: <u>6:30pm</u>	

Members and Guests in Attendance:

Central Illinois Youth Soccer League

Board of Directors Meeting

Members

Attended

Laura Calderon, President	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Chuck Eguez - Secretary.....	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
CJ Lowder, Board Member.	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Clint Paul, Treasurer	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Mike Slater, Registrar....	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No

.....

Jason Pochynok, Board Member	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Jason Vlcek, Board Member	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No

Drew Lenhardt /DOC non voting

Guests: Many/Aaron Fisher UIS

SASA Spirits Soccer Club

Board of Directors Meeting

Topic	Call to Order
Discussion	The Business Meeting of SASA was called to order at 6:30 pm
Action to be taken	Laura Calderon, President, SASA called the meeting to order.

Topic	Members open discussion
Discussion	Aaron Fisher UIS
Action to be taken	Working on signs for Fence/ \$1200.00 a year sponsorship, SASA gets a %

Topic	Review of Prior Minutes – Business
Discussion	Missing Jan 3 rd Minutes, will be sent via e-mail for approval in May Meeting
Action to be taken	

Topic	Officer /Committee reports- Interim President- Laura Calderon
Discussion	Dick’s Sporting Goods Grants
Action to be taken	Working on it nothing to update

Topic	Volunteer /Facilities/credits- Jason Vlcek
Discussion	Kelly P. doing great job
Action Taken	Most of families happy with 2 hour per family policy change/ Kelly updating us with list of people working on it

Topic	Financial- Clint Paul
Discussion	Bank Reconciliation/Cash at the end of March/Statement of Income and expense for Jan-Mar/FY17 audit

SASA Spirits Soccer Club

Board of Directors Meeting

Action to be taken	<p>SASA Bank Reconciliation February \$65,074.99 minus \$6362.83.00(checks issued not cleared) = Balance \$58,712.16 (35.18)</p> <p>Jan - Mar '18 Net Operating Revenue -\$33,725.98 % Jan-Mar '17 PY \$29,843.40</p> <p>As of mar 31, 2017, Total Liabilities and Equity \$163,845 PY \$176,187</p> <p>BOS CHECKING- \$35,461</p> <p>Money Market \$70,015</p>
---------------------------	---

Topic	Registrar Report- Mike Slater
Discussion	Dues update, Overall # of players/ HS Boys/ Overall 17-18 player totals/Draft Budget/ Exp/Rev Estimate Apr -Jun 2018
Action to be taken	<p>Dues Update -</p> <p>HS Boys players, 2 owe 2nd installment/3rd is May 15th</p> <p>4 players still owe dues.</p> <p>42 Families invoiced for \$150.00 volunteer work \$6300</p> <p>19 paid - \$2850</p> <p>18 left - \$2700</p> <p>5 working fall hours \$750, 2 paid \$300, _\$100.00 refunded 2 families.</p> <p>SASA year by year Budget Review- Handout Net Rev. ' 16 \$31,992 "17 (21,149)</p> <p>Draft Budget – Revenue \$564,800 – Expenses \$556,900 Rev exceeds exp \$7900 \$15,000 Removing 1 tourn. U11-HS in Spring \$200 per player, when a team plays SLYSA less than optimal team #</p> <p>Est. Apr.-Jun...Expenses \$59,800 – Revenue \$21,700 (- \$38,100)</p>

Topic	Operations- Chuck Eguez
Discussion	<p>LLI 2018 Tourney wrap. Trophies/ Tournament committee/ YA cancelations/ DOC Cancelations/ CIYSL Cancelations/ Midwest turf Challenge/Region 2</p> <p>3v3/3v3 and 7v7 leagues</p>

SASA Spirits Soccer Club

Board of Directors Meeting

Action to be taken	<p>Total of 75 teams, 135 total games, used 15 out of 22 fields, Ran smooth, no major issues or injuries, trainer did good, Concessions was slow, T-shirt vendor did good, Store vendor not so much.</p> <p>Trophies- trying to get different trophies for fall, using left over trophies for spring, might have to buy them ahead of time.</p> <p>Tournament committee _ Mike Pratt</p> <p>YA has been canceled 4 times, extending until late May DOC has been Canceled, extending until May 17</p> <p>CIYSL canceled 4/15/18 trying to make up games</p> <p>Midwest turf Challenge hosted by Westside went well, a lot of teams did good and everyone seem to enjoy the tourney and having family/players at same place helped.</p>
---------------------------	---

Topic	Director of Coaching- Drew Lenhardt
Discussion	Tryouts
Action to be taken	<p>Advertising for Tryouts will be done via different marketing outlets, including: social media, public and private schools, springfieldmoms.org, flyers, website...</p> <p>Dates will be as follow for tryouts Tuesday-Thursday May 29th-June 1st. Specific age group schedule will be worked on and posted on website</p>

Topic	New Business
Discussion	<p>Aaron Fisher – UIS marketing- spoke before meeting</p> <p>2018/2019 draft Budget – Outlined under Mike Slater/Registrar comments</p> <p>Policy- Proper Conduct</p> <p>August kick Off(HS senior recognition & Alumni game)</p> <p>Coaches update for 2018/19-</p>

SASA Spirits Soccer Club

Board of Directors Meeting

Action to be taken	<p>Proper conduct policy will be updated for next meeting and voted on</p> <p>August kick off will be voted on, dates and times/ food and games will be discussed next meeting</p> <p>Coaches for next season to come out two weeks prior to tryouts</p>
---------------------------	--

Topic	Old Business
Discussion	Minutes from previous meeting- chuck Fc Springfield- Gallagher affiliate
Action to be taken	<p>March 8th meeting minutes – Jason V made motion to approve, Jason P second... all voted to approve. Chuck will post on website asap.</p> <p>FC S had tryouts, went well many players showed, players from various clubs, from Jax to Champaign.</p> <p>STLFC/Gallagher making a proposal for SASA to consider to becoming partners</p>

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

Topic	Next Meeting
Discussion	5/17/18 6:30 pm
Action to be taken	Will update website and calendar.