

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

SASA Spirits Soccer Club	
Date: <u>August 2nd, 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	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	No

Drew Lenhardt /DOC non voting

Guests: J. Matthews

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	None
Action to be taken	

Topic	Review of Prior Minutes – Business
Discussion	NA
Action to be taken	NA

Topic	Officer /Committee reports- Interim President- Laura Calderon
Discussion	UIS – Turf Project
Action to be taken	UIS – Requires first installment for project to get under way. \$15,000 payment made

Topic	Volunteer /Facilities/credits- Jack Matthews
Discussion	Fundraiser, USI Sign/Fencing deal, DICKS Sporting Goods, Scheels
Action Taken	Date has been set for 2019 (Feb 23 rd) at firefighters, Captain Geech playing again. UIS /Fencing sponsorship deal has not come together, nothing sold to show for, we are probably moving ahead on our own. Dicks Sorting Goods looking to renew sponsorship contract but we are going with Scheels instead.

Topic	Financial- Clint Paul
Discussion	Financial update Audit

SASA Spirits Soccer Club

Board of Directors Meeting

Action to be taken	SASA Bank Reconciliation BOS CHECKING- Money Market -
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Topic	Registrar Report- Mike Slater
Discussion	Team Update- Player Update- Fall Tournaments- Leagues/ CIYSL/MRL/SLYSA Scheels Sponsorship
Action to be taken	42 teams, 24 teams in CIYSL, 17 teams in Slysa, 1 team in MRL 561 Travel Players & 13 ida, 527 made initial payment, 47 need to make initial payment 20 tournaments slsg 3, Morton 21, slsg festival 19 and 17 others at Indy, gateway, metro \$50k in team fees for these tournaments Dues- 2018/19 \$467k dues- \$76k online, \$130k off line, \$36k discounts, \$224.00 balance Scheels- \$9k yr for 3 years, 2 shopping discounts, use of conference room, SASA provides- logo and link on website, fence advertisement, field sponsorship, communicate shopping days, bid for equipment /coaching gear

Topic	Operations- Chuck Eguez
Discussion	Teams Registered for fall leagues Teams getting registered for Tournaments – home and away Fields will be getting fertilized for the fall. All fields are being used due to the amount of players. Water on field 1-2 are on until October. Practice will begin first week of August. New equipment has been bough. Mowing keeps being handled by volunteers and paying the High School Boys
Action to be taken	Approved to hav efieldda fertilized this fall Approved to have new nets and goals needed for fall to be purchased Approved to have equipment(mowers, liner, gator) serviced for fall Approved paying for services such as mowing and weed eating after volunteers

SASA Spirits Soccer Club

Board of Directors Meeting

Topic	Director of Coaching- Drew Lenhardt
Discussion	Teams and Coaches Portable lights for field 2 Soccer Courts
Action to be taken	After nearly two months of Tryouts, meetings, registrations...high record of 42 teams will play this fall at SASA, comprised of 561 players(minus HSB play in spring) All coaches have been given and signed contracts for the 2018-19 season. (except HSB), stipends will go out 8/15 and 10/15- We have all coaches certified with back ground check, Concussion protocol and licensed. Portable lights for field two approved \$5000 from United Rentals Estimated cost Two courts where old YA fields are now- Sand %5878 Delivered (586 tons) Equipment- rental \$2 – \$5k Personal- Lukes exchange and volunteer help \$0 Total- \$8378.00 Dirt taken out can be used to fix bad spots on other fields....tabled for spring meetings

Topic	New Business
Discussion	Summer Camps- FC Springfield Playing at SASA Parent Meeting New Uniforms/ 2019/2020
Action to be taken	Great Summer, had 4 camps all did very well and to capacity \$10,000 - \$7500 in coaches and trainer fees. Approved to play at SASA November 2018 Adidas and Soccer.com Approved for purchase and to contract with both businesses

Topic	Old Business
Discussion	Gallagher Affiliate Coaches Cook oiut/Alumni

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Board of Directors Meeting

Action to be taken	SLSG making new proposal to sasa, will come up for parent meeting Coaches – all hired and signed August 11 starts at 10:00 am...eating in two different shifts, SASA buying meet. Alumni vs coaches game
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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	9/18/18
Action to be taken	Will update website and calendar.