



SASA BOARD MEETING MINUTES

6/9/20

Members and Guests in Attendance:

Jack Matthews, President	Yes	No
Chuck Eguez, 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
Ryan Beveridge, 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. Jan Moss asked numerous questions regarding the refunds, including the use of PPPs and whether all players were given equal refunds.
- III. Board Minutes
 - a. Beveridge moves and Christofilakos seconds approval of previous minutes. Unanimous approval.
- IV. Officer/Committee/Staff Reports
 - a. Treasurer Reports
 - i. Clint provided detailed update of financials
 - b. President Report
 - i. Liquor License is still pending item for discussion
 - ii. NCSA created a SASA Club profile and partnership.
 - c. Club Administrator Report
 - i. Slater gave an update on past due dues and refunds, as well as tournaments refunds
 - ii. Refunds to families who received multi child discounts will be distributed synonymous with the percentage of full dues paid for each child
 - d. Director of Operations
 - i. Restructured and moved fields around. Slit seeded fields 4 and 6.
 - e. Director of Coaching
 - i. Started Return of Play last week. Coaches are following guidelines. 5 fields open.
 - ii. Borrow money from the SASA Money Market account to cover \$1500 for SASA Home School. Drew commits to raising the funds through subscriptions fees to refund the \$1500 within the first year.
 1. Dejaynes moves and Christofilakos seconds, with unanimous consent.
 - f. Recreational Director of Coaching

- i. 80% of dues are being refunded. 30 teams are participating in the summer out of the 58 teams that would have played in the spring. Working on return to play with Drew.
- V. Old Business
 - i. None
 - ii. Document Retention Policy presented. DeJaynes moved and Beveridge seconded. Unanimous consent.
- VI. New Business
- VII. Adjourn
 - a. Beveridge moved