



SASA BOARD MEETING MINUTES

Date

August 12, 2019

Members and Guests in Attendance:

| | | | |
|----------------------------------|-----|-----|----|
| Jack Matthews, President | Yes | No | |
| Chuck Eguez - NV Member | | Yes | No |
| CJ Lowder, Board Member | Yes | No | |
| Clint Paul, Treasurer | | Yes | No |
| Mike Slater, Registrar.... | Yes | No | |
| Jason Pochynok, Board Member | Yes | No | |
| Todd Dejaynes, Board Member | Yes | No | |
| Pete Christofilakos Board Member | | Yes | No |
| Drew Lenhardt /DOC non-voting | Yes | No | |
| Jen Hammer, Secretary | Yes | No | |

Agenda Items Discussed

- I. Call to Order
 - a. Matthews called the meeting to order
- II. Members Open Discussion
- III. Board Minutes
 - a. Board agrees that copies of the board minutes will be circulated and approved at a later date via email correspondence
- IV. Officer/Committee/Staff Reports
 - a. Treasurer Reports
 - i. Paul reports that Net Revenue in 2019 as \$86,072.41 vs 2018 as \$87,468.16.
 - b. President's Report
 - i. Matthews request Lenhart provide a tryout and placement review
 1. Discussion is had wherein Lenhart reports that there is one team with multiyear placement due to lack of players. He also reports the dissolution of an 06 girls team due to various reasons, injury etc. Finally, Lenhart reports club wide playing up numbers as 6 players, 3 of which are 2011 boys playing 2010. Hammer expresses dissatisfaction with possible dilution of club team quality when multiple players from the same team are moved, as well as dissatisfaction with the current implementation and/or playing up policy. Hammer proposes to present new Tryout and PlayUp Policy to the Board for consideration.
 - ii. Facilities Update

1. Request is made to purchase 12 new goals to replace temporary goals. Goals are needed to increase the integrity of the tournaments. Inquiry is made as to whether there appropriate funds exist in the maintenance line item. Its determined that sufficient funds exist because fertilizer and seed costs are low this year, as well as nonpayment on a UIS investment. Motion is made (Lowder) and seconded (DeJaynes), supported by unanimous vote to approve the \$11,650 purchase of goals.
 2. Board requests that Eguez prepare a comprehensive multiyaer plan of building and maintenance priorities with costs attached by the next board meeting, including but not limited to an analysis of the need for a mower to be presented at the September meeting. The mower request shall include 3 quotes for purchase, quote for lease, multiple quotes (UIS and others) to mow the complex.
 3. Matthews provided an update on the UIS expansion and turf.
- iii. Convention Bureau Grant Update
1. Matthews applied for a \$25,000 grant. The meeting to discuss same is August 21st. Hammer volunteered to present on behalf of the Board. Specific request for \$25,000 TBD.
- iv. New Lights
1. Discussion was had
- v. Committee Updates
1. Committee participation on a “Tournament Committee” will be requested via email to entire membership
 2. Golf outing was scheduled without board approval. Board suggests sending the idea to the Fundraising Committee for future planning and discussion.
- vi. Board Composition
1. Matthews suggests that the Recreational Director be provided a nonvoting position on the Board. Hammer Moved, DeJaynes Second. Board unanimously approves.
- c. Club Administrator Report
- i. 2018/2019 Dues Update
 1. Receipt of dues revenue down \$10,000 from 2018. 50 players have not made initial payment. Rec league dues \$31,000.
 2. Multi-Child Discount - Board agrees the discount should be applied to the lower cost players (regardless of age)
 - a. 2 children 25%
 3. Communication Plan - player parent to lead communications on a regular basis
 - ii. 2019/2020 Player Updated
 1. 38 competitive teams and 59 rec teams

2. Total players 2018 - 999, 2019- 1090
3. Competitive player enrollment is down but expect near net net due to high school boys enrollment
- iii. Parent Meeting
 1. Scheduled for September 16. Slater to revise deck and circulate for Board presentation
- iv. Scholarship & Work Exchange
 1. Update provided that four players dropped due to satisfaction with scholarship amount. Others satisfied. 12 (noncoach) players have not made any payments. Suggestion is made that those players are reminded that scholarships are available.
 2. Board is open to player parent voluntarism in exchange for dues and encourages proposals for service to the Club
- v. Internal Controls
 1. New internal controls member will be presented to the board indicating credit card purchases by three card holders etc. Paul will receive draft and KEB will present at next board meeting.
- d. Director of Soccer Operations Report
 - i. Request for Mower.
 1. Reminded to present in formal format for consideration
 - ii. Tournament Update
 1. 73 teams signed up (27 SASA). Board encouraged a trash golf cart be converted to a drink distribution golfcart.
 2. Set goal of 110 teams
- e. Director of Coaching
 - i. Discussed enrollment numbers. All coaches have been assigned.
 - ii. Board inquired about the advantage of the SLFC affiliation. Slater researched and indicated that we are to receive six training sessions for free. Lenhart to schedule. \$10,000 commitment to purchase tickets is discussed.
- V. Old Business
- VI. New Business
- VII. Governance Issues
 - a. Next Meeting September 9, 2019
- VIII. Adjourn
 - a. DeJaynes Moves, Christofilakos second. Approved.