

SASA Spirits Soccer Club
Board of Directors Meeting – February 11th , 2019

SASA Spirits Soccer Club	
Date: <u>February 11th, 2019</u>	Location: <u>Hope</u>
Time: <u>6:35pm</u>	

Members and Guests in Attendance:

Central Illinois Youth Soccer League

Board of Directors Meeting

Members

Attended

Jack Mathews, 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

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Jason Pochynok, Board Member Yes No

Todd Dejaynes, Board Member Yes No

Pete Christofilakos Board Member Yes No

Drew Lenhardt /DOC non-voting

Guests: Alexis Richie-Director of REC

SASA Spirits Soccer Club

Board of Directors Meeting

Topic	Call to Order
Discussion	The Business Meeting of SASA was called to order at 6:00 pm
Action to be taken	Jack Matthews, President, SASA called the meeting to order.

Topic	Members open discussion
Discussion	Alexis Richie- letter from Delano Law Office
Action to be taken	Letter presented to board members , Alexis explained she has no data base of YMCA coaches or players, not using any of the YMCA resources to do our Rec League. Letter will be sent to our attorney for guidance

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

Topic	Officer /Committee reports- Jack Matthews
Discussion	VP Election, Structure of Board, Board Vacancy, Fundraiser Update
Action to be taken	Todd D, motion to have Pete C be VP of SASA, second by Jason P, passed unanimously Paid Staff will now be non-voting members, approved unanimously Jennifer Hammer, candidate for board position. Elected via committee and emails, approved unanimously. Congratulations to Jennifer Hammer Fundraiser less than two weeks away, tix being bought regularly, expecting 250+, sponsors are all on board, webservice HandBid up and running, band and hall ready.

Topic	Volunteer /Facilities/Report- (vacant)
Discussion	None
Action Taken	

SASA Spirits Soccer Club

Board of Directors Meeting

Topic	Financial- Clint Paul												
Discussion	Financial update 2018 Audit												
Action to be taken	<p>Statement of Financial Position Total Assets ...as of Jan 31, 2018 \$220,534 Total Liabilities and Equity as of Dec 31, 2018 \$220,534</p> <p>Statement of activity compared previous year</p> <table> <tr> <td>Revenue Jan – dec '18</td> <td>Jan – dec '17 (gross profit)</td> </tr> <tr> <td>\$654,430</td> <td>\$492,730</td> </tr> <tr> <td>Expenditures</td> <td></td> </tr> <tr> <td>\$627,377</td> <td>\$500,144</td> </tr> <tr> <td>Net Operating Rev</td> <td></td> </tr> <tr> <td>\$27,053</td> <td>-\$7413</td> </tr> </table> <p>SASA Bank Reconciliation</p> <p>BOS CHECKING- \$91,984 Money Market - \$70,178</p>	Revenue Jan – dec '18	Jan – dec '17 (gross profit)	\$654,430	\$492,730	Expenditures		\$627,377	\$500,144	Net Operating Rev		\$27,053	-\$7413
Revenue Jan – dec '18	Jan – dec '17 (gross profit)												
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Expenditures													
\$627,377	\$500,144												
Net Operating Rev													
\$27,053	-\$7413												

Topic	Registrar Report- Mike Slater
Discussion	Dean's List Fall 2018 Work Hours update 18/19 dues update Policy update- scholarship , refund Player handbook updates
Action to be taken	Dean's List coming out via newsletter. 22 invoices outstanding \$100k balance, update next bd meeting Scholarship- no hours will be added to contract, refund non injuries 1090 update, paying coaches full amount,

Topic	Operations- Chuck Equez
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SASA Spirits Soccer Club

Board of Directors Meeting

Discussion	Tournament updates- Goals for Rec league Lights/ Bids League mandates/Background checks
Action to be taken	Teams as of 2/11/19 48 teams signed up goal to get to 55-60, recruiting until march 1 st deadline. Schedules and fields need done. Seeking 5 sets of new Rec league goals...Score has given us a deal/price/ of \$600 per set, total \$6000 includes shipping and handling... Todd D motion to buy, Jason second... approved unanimously Looking at buying lights from Spartan park... getting bids to put them up IYSA and CIYSL have background mandates, everyone in contact with a child as coach, board member or manager must take background check

Topic	Director of Coaching- Drew Lenhardt
Discussion	REC League Teams/players stlfc FC springfield
Action to be taken	New Rec League- starts April 8 week long, Youth Academy , hired Alexis to run it, numbers look good so far. Charging \$65 individual to \$700 for older teams. 657 total for 2018-19 Looking at 3-4 dates to fulfill contract, updates on affiliate games soon, players going to academy Tryouts to be posted, using turf for one, coaches have been added age groups too

Topic	New Business
Discussion	na-
Action to be taken	na

Topic	Old Business
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SASA Spirits Soccer Club

Board of Directors Meeting

Discussion	2019/2020 Uniforms (required/optional) Liquor license Turf Field update
Action to be taken	Uniforms all picked ready to be bought soon UIS has voted down liquor license for SASA Jim S. will have turf in by august or will refund \$\$

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	3/11/2019
Action to be taken	Will update website and calendar.