

SASA BOARD MEETING MINUTES

Date: March 8th, 2021

Members and Guests in Attendance:

Chuck Eguez – Director – Soccer Operations (Non-Voting) Yes

Drew Lenhardt – Director of Coaching (Non-Voting) Yes

Alexis Richie – Director of Recreational League and Youth Academy (Non-Voting) No (ZOOM)

Mike Slater – Club Administrator (Non-Voting) Yes

Jack Matthews – President Yes

Peter Christofilakos – Vice President Yes

Clint Paul – Member – Treasurer Yes

Heidi Daly – Member – Secretary Yes

Todd DeJaynes – Member No

CJ Lowder – Member Yes

Ryan Beveridge – Member Yes

Jack: Call to order 6:00 PM

Minutes approved by Jack and unanimously approved by all in attendance

Members Open Discussion - None

Treasurer (Clint):

- Cash position is relatively good. \$162k between checking and money market

o Down about \$61k from last year likely due to Covid

Report handed out ...net revenue compared to YTD 2020 (44,457)
statement of activity FY 2021 Budget (27,303.80)

President (Jack):

- Committee Discussion

o We need a committee for facilities

▪ Looking at having an event on April 8th, 2021 at Island bay club

▪ Also need to have a couple of small events throughout the year

▪ Board members will be on the committee

Administrator (Mike):

- There are 10 players that have not made any payments yet this year

- 23 Tournaments for our competitive players to attend \$33,000

- leagues – 16 CIYSL, 11SLYSA(\$18k), 2 mrl

- 37 new players Spring 2021

-Number of players in Comp- 506...REC Winter 749

Parent meetings Virtual 2021? 9/16/19 - 11/12/18 - 4/3/17

Director – Soccer Operations (Chuck)

- SASA LLI elite – 39 teams total...
- CIYSL – Starts on 3/38 end 6/6 64 games at SASA
- SLYSA – Season started, payment made, no issues
- Fields – JP will aerate and fertilize for spring 2021

Director of Coaching (Drew):

-Spring 2021 Kick Off – most teams already training and playing others will start on 4/1

- New Coaches – Additional coaches added in Spring 2021

-Coaches Travel – Board approved \$600.00 for

Director of Rec League and Youth Academy (Alexis):

-Winter Indoor Session 2 – Will finish in March

-Spring 2021 – 600+ kids registered...

-Summer 2021- approved

Old Business:

- Fundraising Chair – Heidy will take on role

-Maskel Scholarship – funds coming in from family, account separate at BOS

New Business:

- 2021/22 Dues – Staying the same, no increase at this time

-2022 Parent meeting - ?? no date set.

-Electricity in Sheds- CJ working on it, CWLP

Meeting Adjourned by Jack at 8:09 PM.

Next Meeting scheduled for April 12 , 2021.