



SASA BOARD MEETING MINUTES

5/11/20

Board Members present: Clint Paul, Jack Matthews, Mike Slater, Chuck Eguez, Alexis Richie, Drew Lenhardt, Todd DeJaynes, CJ Lowder, Peter Christofilakos & Ryan Beveridge

Call to order: 6:03pm

Clint:

- Discussion of financials - looked year 2019 to year 2020
- Recommended a revision of the budget due to COVID-19
- Current audit is still outstanding but should be wrapping up soon
- Reviewed the new mower & SBA loan

Jack:

- Holding an Executive meeting after the completion of SASA Board meeting 5/11

Mike:

- Discussed refunds for COVID-19 Spring season cancellation
 - Holding off on sending refunds until we have more concrete refund amounts, etc
 - Updated on tournament fees that have been refunded/outstanding
 - SASA paid SLYSA \$22k, however received \$12.6k as a refund
 - Still needing refunds from CISYL
 - Refunds will take past due balances into consideration
 - Explained in detail on how refunds were calculated to show breakdowns for players/parents
 - Will base refunds on a weighted scale to ensure even refunds
 - Refund will deduct what was played Fall 2019 & Winter 2019/2020

Alexis:

- Refunds are being processed for the cancellation of the Winter Indoor Session #3 League
- Spring is on hold and will continue to be postponed until further notice.

Chuck:

- Field Updates: all fields have been seeded, but not all germinated yet
 - Pat, Chuck and Drew have been keeping up on mowing and weed-eating
 - Sheehan came out to spray
- New gates at Complex - thanks to Pete Christofilakos
- CJ fixed the roof on the small shed
- Tournament: Looking to move the SASA tournament back to accommodate the recommendations of COVID-19 guidelines
- Ali Krieger still looking to possibly have a summer camp if allowed
- IYSA checking to see what guidelines will be for outdoor sports in regards to social distancing

Drew:

- Discussion of Coaching Stipends
 - Looking to approve update on stipends once financials are all situated
 - \$500 - JR; \$800 U9/U10; \$850 U11/U12; \$875 U13/U14; \$750 HS
- Loss of 2011 Girls team to Independent team
- SASA Home School

- At home sessions led by Drew and other coaches during the social distancing guidelines
- Have 135 registrants currently
- Looking to provide FREE to all club players, while allowing outside buyers the opportunity to these resources
 - Potentially another piece to Coaches contract
- Looking to possibly motion to approve a contract/quote from the company to maintain the online SASA Home School
- ENCL: Looking to possibly be a part of the ECNL or Regional League in Fall 2021

Old Business:

- Physical Audit soon to be completed: need to label breakers
- Document Retention Policy
- Illinois Employment Law & Sexual Harassment Training

Meeting Adjourned: 8:25pm