



SASA BOARD MEETING MINUTES

Date: November 15th, 2022 at 6 PM at Soccer World

Members and Guest 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)	Yes
Mike Slater – Club Administrator (Non-Voting)	Yes
Pat Phillips – Director of Facilities (Non-Voting)	No
Jack Matthews – President	Yes
Peter Christofilakos – Vice President	Yes
Clint Paul – Member – Treasurer	Yes
Tiffany Las – Member – Secretary	Yes
Todd DeJaynes – Member	Yes
CJ Lowder – Member	Yes
Ryan Beveridge – Member	Yes

Jack: Call to order at 6:05 PM

- Addressed the need to provide / update the website with past meeting minutes.
- Informed of member attendance.

Members Open Discussion

- Meeting time and date were posted online, (2) members were in attendance
- Addressed a concern regarding an incident on October 15th
- Solution was determined

President (Jack):

- A new SafeSport policy was implemented.
 - o If a report is brought up, SASA reports directly to SafeSport for their jurisdiction.
 - o Immediate suspension of those involved until communication is received by SafeSport to SASA on the next steps.
 - o The new protocol will be addressed and communicated out via the newsletter and updated in SASA Code of Conduct policy.
- Draft for Legacy Point was discussed.
 - o Looking to hire lawyer for review of the policy
- Board Meetings moved to quarterly.
 - o Starting February 2023, and meeting every 3 months (meeting outside of this schedule on an as needed basis)
- Personnel Evaluations due

Treasurer (Clint):

- Walked through the 2022 Audit.
- Discussed tax documents

Finance Director (Mike):

- Provided the draft 2023 Budget
 - o Motion to approve the 2023 budget (with dues increase) by Ryan Beveridge
 - o Motion to 2nd the approval by CJ Lowder
 - o No one objects
 - o Motion passes

Director of Coaching (Drew/Alexis):

- Staff Reports
 - o Competitive Report
 - HS boys tryouts
 - Supplemental tryouts December 18th
 - Revamping coaching staff
 - o CIU Competitive Report
 - Update on Supplemental tryouts
 - Wrap up of the season
 - o Operations
 - Fields/Maintenance – Field #2 had some leaks on irrigation north and the system was shut down by Complete Irrigation.
 - Another Turf Tank paint pallet and PUMP ordered on 9/5/22, PUMP was free of charge, paint was \$2K
 - Lights on Southwest Pole on Field #1 went out, B&B electric fixed the issue after CJ and Dave Meyer reset the breaker, but it kept going out... Invoice sent
 - Score has delivered the goal parts needed for our goal that was damaged on 10/14/22. Ordered additional goals for complex after discussion and approval with BD on 10/15/22 2 sets of small 4v4 goals and 4 sets of 9v9 goals.
 - Invoice was paid = \$17,884. Goals have shipped
 - WORKDAY- November 20 8-11am
 - SLYSA IL -CIA- Season finished on 10/22-23 with games at Rantoul (187 teams & over 600 games). Spring Season will open asap Zoom call to get dates for Spring took place on 9/30/22, SASA will only host make up games in
 - Spring '23, SLYSA will post asap on their website. Having issues with communications between teams, clubs and administrators.
 - Referee shortage an issue working with Alan Lefler (ref assignor), possibly having a course at SASA
 - Tournaments- SASA Spring Tournament – April 1-2 nd , will get Tyler to get approved by the state and posted ASAP.
 - Indoor MLK weekend Tournament?? January 15-16 '23
 - Tournaments for Spring – In talks with KC Showcase Cup (KS) and Rockford (IL) Champions Cup April 14-16 – getting discounts and hotel availability to bring all our teams, seems to work out for most teams with siblings on multiple teams.
 - Registrations – 5v5 League – 90+ kids – started 11/7, Rec indoor #1 – Started 11/3 and #2- will start 1/2/23,
 - SAPP Training Fall – Not many numbers, discussing lowering cost, adding as dues to teams, players, etc
 - Sponsorships- Received \$2 and \$650 from Meiji Panda cookies for Sponsorship. Did \$50.00 with direct TV and Leagueside sponsors.

- Jersey Sponsors for all 4 Jerseys will go out to our current Sponsors first and then to other possible sponsors if they don't pick up our next 2-year deal. Will ask for \$7500 for the main shirt and \$5000 for training shirts. (possible Discussion more \$\$)
- New /Old Business – Possible USA WC Viewing party at SW, SASA Sponsored for our members
- Approve Adidas and Soccer.com contract for new uniform 2-year Cycle. Total Lifetime Value of \$63K Plus, Adidas \$\$
- Soccer.com and Adidas /Generation Adidas International Travel – Proposed Dates in August of 23(England or Spain) , including multiple fundraisers to help with players and coaches costs.
- Director of GK (Jack)
 - Fall GK sessions had a great turn out. Steve Foster / Colton Schreyer helped and look to help in the Spring
 - Start GK training March (Monday) 6th - April 24th from 5-6pm, 6-7pm Field 15.
 - Working on Summer Camp schedule
- Rec (Alexis)
 - Indoor #1 underway, kicked off November 6th
 - Indoor #2 registration open, kick off in January
- Youth Academy (Tyler)
 - Wrap up Fall session
 - Winter Session?
 - Spring Tournament
- Facilities (Pat)
 - Closing up facility for the Winter
 - Irrigation and aeration

Old Business:

- None

New Business:

- Convention
- Possible relationship with UIS Men's and Women's Soccer Coaches
- Possible relationship with UIS strength and conditioning coach and staff

Meeting Adjourned at 8:10 PM

Next Meeting scheduled: February 13th, 2023 at 6 pm at Soccer World in the Office