



## SASA BOARD MEETING MINUTES

**Date: August 20th, 2023 at 6 PM at SASA**

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

**Call to Order 6:06pm**

Members Open Discussion - NONE

President Presentation – Jack

- Scheels Update
- Newsletter
  - Board updates in newsletters
  - Parent Meetings

**Staff Reports**

DOC Report – Drew

- Staff Report
  - Contract extensions
- Competitive Report
  - Region II
    - Team numbers, down
  - Carshield
    - Moved to friendlies
  - SLYSA Central August 28th
    - First weekend of league play at SASA
- CIU Report
- Coaches Contracts
  - Sent out

- Coaches Meeting Recap

#### REC ADMIN Report – Alexis

- Extending Rec fall deadline to 8/16
- Rec Fall Season 9/16 – 10/22
- Halloween Tournament
- Rec Carding

#### Club Admin – Alexis

- Carding – still waiting on verification for the last 7 teams to be cards
- Coaches carding – still waiting on Jason Loftus coaching approval with Troppa
- Waiting on GotSport to accept/sync for team app

#### Operations - Chuck

(need to copy document and paste into these minutes)

Finance Administrator - NOT IN ATTENDANCE

Treasurer (Clint) - NOT IN ATTENDANCE

#### Governance Issues

Meeting Adjourned at 7:51pm

Next Meeting scheduled: September 11th, 2023