



SASA BOARD MEETING MINUTES

Date

August 10th, 2020

Members and Guests in Attendance:

Jack Matthews, President	Yes
Chuck Eguez, Director of Soccer Operations (non-voting)	Yes
CJ Lowder, Board Member	No
Clint Paul, Treasurer	Yes
Mike Slater, Club Administrator (non-voting)	Yes
Ryan Beveridge, Board Member	Yes
Todd Dejaynes, Board Member	Yes
Pete Christofilakos, Board Member	Yes
Drew Lenhardt, Director of Coaching (non-voting)	Yes
Vacant, Secretary	No
Alexis Richie, Director of Rec (non-voting)	Yes

Jack: call to order 6:07pm

Approve Minutes 07/14/2020 - Motion to approve: Ryan; Second: Todd

Members Open Discussion

- Heidi Daily and Joe McDonald were both present to observe the meeting. They had no specific questions or presentations

Reports:

Printer Lease Presentation:

Dale Smith from Tom Day Business Machines presented a proposal for a new printer/copier. The cost to lease machine is \$45 per month plus additional per page print expenses. This expense was discussed and approved.

Treasurer (Clint):

- Month End July 2020 financial reports were presented and discussed by Clint
 - There were no specific questions or issues identified
- 2019 KEB Audit has been completed. Results will be presented at later date

President (Jack):

- Facilities Committee
 - An email went out to all members asking for volunteers for various committees including the Facilities Committee.
- CIU Update
 - It was noted that PFCU Executive Director Nick Bestor had recently resigned. For now, Drew was picking up some of his responsibilities.
- UIS Update
 - No known change on turf field update

- It was noted that UIS said we could rent their field for \$150 per hour or \$300 per event

Club Administrator (Mike):

- Refunds
 - Refund process and status was discussed at length\
- Summer Kickoff
 - Approximate revenue of \$9,515 with expenses of \$13,333 for a net loss of approx. \$3,800.
 - SASA billed PFCU \$1,800 for their share of the loss
- 2020/2021 Dues Update
- Competitive # of players
 - Mike provided a handout showing current and previous year's numbers.
 - It was noted that current numbers were down a bit. Several reasons were given including Covid and also a few teams left SASA.

Operations Report (Chuck):

- Chuck provided a handout detailing his operations report
 - The Board noted the handout was a good addition and Chuck agreed to provide going forward.
- Lining of the fields was discussed. It was agreed that fields would be continue to lined regularly

Director of Coaching (Drew):

- PFCU/SASA/CIU POD training
 - Drew discussed a pod training model that would allow for practicing and scrimmages following IDPH Covid guidelines
 - The possibility of carding players through US Club soccer was also discussed.

Director of Rec (Alexis):

- It was noted the summer rec league was able to be completed.
- Collaboration with other clubs
 - Alexis noted that a few other local groups had reached out to possibly join our pod training program
 - Alexis is following up

Old Business:

- Physical Audit – 2 electric items remain that will be addressed next month

New Business:

- None noted

Meeting adjourned at 8:57 PM.