



## SASA BOARD MEETING MINUTES

**Date: December 13<sup>th</sup>, 2021 at 6:30 PM at Brickhouse**

**Members and Guest in Attendance:**

Chuck Eguez – Director – Soccer Operations (Non-Voting)	Yes
Drew Lenhardt – Director of Coaching (Non-Voting)	Yes
Alexis Ritchie – Director of Recreational League and Youth Academy (Non-Voting)	Yes
Mike Slater – Club Administrator (Non-Voting)	Yes
Pat Phillips – Director of Facilities (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	Yes
CJ Lowder – Member	Yes
Ryan Beveridge – Member	Yes

Jack: Call to order at 6:51 PM

- Todd DeJaynes made a motion to approve past minutes, CJ Lowder seconded the motion, all in favor, no members opposed, motion to pass minutes was approved
- Going forward, minutes must be presented to the board by the Sunday following

Members Open Discussion

- Meeting time and date were posted online, no members in attendance

Treasurer (Clint):

- Went over monthly financial reports
- Compared Dec 2020 to Dec 2021
- Rec League continues to bring in revenue
- Tournament Revenue was up due to no tournaments in 2020 and one tournament in 2021

President (Jack):

- UIS turf field is still on hold. SASA has no financial stake in this endeavor currently.
  - o SASA was issued a full refund for our initial pledge
- SASA was advised that UIS does not help with the roads around the SASA Complex
- SASA will contact city aldermen and mayor for assistance as the road is utilized by city trucks for the power site
- Legacy Point
  - o The board discussed the pros and cons of joining Legacy Point complex as SASA home field
  - o The board discussed the pros and cons to also keeping the SASA fields

Administrator (Mike):

- Discussion of 2022 Budget
  - o Motion to approve the 2022 budget by CJ Lowder
  - o Motion to 2<sup>nd</sup> the approval by Clint
  - o No one objects

- Motion passes

Director of Soccer Operations (Chuck):

- There will be a Parent Education meeting for new parent to SASA to help them navigate the first year on a travel soccer team led by SASA Staff
  - It will be call SASA Rookies Program
    - There will be a fee, but participants will be given a red training shirt and 3 days of camp and have the 2 hour work requirement waived for attending the training
    - Parents will have one night of training and introduction to the club

Director of Coaching (Drew):

- Discussion about CIU, Eclipse and Pre-Academy
  - Play for CIU a player must play for one of the designated clubs

Director of Rec League and Youth Academy (Alexis):

- Alexis is preparing for Session II of indoor
  - Collecting fees
  - Registering Team
  - Shirts ordere
  -

Director of Facilities (Pat):

- Some of the fields have been seeded
- There were some nets that remained up at the complex because a few teams were still practicing

Old Business:

- None

New Business:

- None

Meeting Adjourned at 9:04 PM

Next Meeting scheduled: January 10<sup>th</sup>, 2021 at 6 pm at Soccer World in the Office