

## SASA BOARD MEETING MINUTES

**Date**

October 12th, 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 7:01pm

**Members Open Discussion**

- No members present for discussion

**Treasurer (Clint):**

- 2019 KEB Audit has been completed. Kate Ward was not able to present findings due to illness. Rescheduled for November meeting
- Tax returns have been filed. Mike Slater has copy available for public inspection
- September financial statements were reviewed
  - PPP loan will roll into income once forgiven

**President (Jack):**

- Committees updates
  - An email went out to all members asking for volunteers for various committees
    - Heidi Daly expressed interest in Secretary position
    - 0 responses for Facilities Committee, 1 response for social media, 3 responses for tournament committee
- Legacy Pointe Sports Park Update
  - It was noted there is first reading at City Council on October 20<sup>th</sup> and November 4<sup>th</sup> for 2<sup>nd</sup> reading
- UIS Update
  - No known change on turf field update

**Club Administrator (Mike):**

- Dues
  - Approximately \$334,000 total

- 23 players have made no payments
  - Reviewed list of players who haven't paid. All parents were emailed notice and a follow up
- Draft 2021 Budget
  - Will review next meeting

Operations Report (Chuck):

- Chuck provided a handout detailing his operations report
- Old score boards were discussed. It was agreed they would be looked and potentially taken down if they are inoperable and can't be repaired.
- A bid for a water wheel irrigation system came back at \$18,000
- Research potential sponsorship for jerseys

Director of Coaching (Drew):

- Winter Training
  - \$100 per player, 7 week session
  - Potential competitive futsal league was discussed
- Covid Update
  - It was noted a few players and a coach had recently tested positive and affected parties were in quarantine
  - SCDPH handles all contact tracing
- Coach travel reimbursement requests were discussed

Director of Rec (Alexis):

- It was noted there were currently 794 players in the program
- Winter indoor update had been emailed out
  - Registration deadline is the 21st

Old Business:

- None noted

New Business:

- It was noted that additional fundraising is necessary to help supplement next year's budget

Meeting adjourned at 9:21 PM.