

**Springfield Area Soccer Association**  
**Board Meeting Agenda**  
**Wednesday, July 5th, 2017**  
**6:00pm**

I. Call to Order – Present M. Slater, C. Eguez, J. Pochynok, Cj. Lowder, D. Lenhardt, C. Paul. – Guest S. Mirabile

II. Members Open Discussion- None

III. Officer/Committee Reports

- Interim President (Laura)- absent- Laura, we tabled the discussion of the MOU with UIS, I'll forward the agreement to the rest of the board & Chuck is going to ask Sam Witsman former SASA president to review. Sam is an attorney, he spent several years on the board at SASA and his son, Michael is currently a coach at SASA.
- Volunteer/Facilities (Jason V.)- absent Chuck went over cost of additional goals for the permanent goals. We have 3 fields with permanent goals that need to be cut down. We have 1 set of goals at SASA paid for. Drew mentioned he would check with RSC about their goals. Chuck is going to share cost of 2 more goals. Chuck will also share cost of nets and which fields need new nets.
- Financial (Clint)- Clint reviewed financials. Jan – Jun 2017 passed out financials. Net Revenue \$41,038.59. along with assets and liabilities compared to last year. Discounts - multiple child & work exchanges - were agreed to; scholarships - Clint is reviewing . Hotel revenue of \$7300 moved from checking to MM since we've lost the Robert Morris \$ going forward.
- Registrar (Mike)-
- SLYSA - 21 teams
- CIYSL - 13 teams
- # of players - we'll be really close to last year #'s, perhaps less than last years. Final #s are not completed, plus of course HS Boys won't tryout until after HS season is over. Once final #'s are completed, I'll forward to the board, see attachment which was provided last night
- SLYSA has agreed to visit SASA complex on 7/20 to discuss SASA hosting SLYSA league games and they've agreed to have SASA pay 1/2 of the forfeit fee in the fall & the 2nd half in the spring

Operations (Chuck)- Board agreed to the following:

8/7 - 8/9 (Mon - Wed)  
6 to 7:30

8/12 - team scrimmage/potluck

11 to 12:30 Games

12:30 Eat

SASA provides the meat, was there a request to try to cater the food from last year? If so, any ideas? Turasky, etc.

Agreed to Footworx contract, M. Slater signed and given to Jason V

Email voting on some issues-

All the orange nets have been taken down. We need 1 set of the small nets 6x18, we need 4 sets of the 7x21 and we need one set of the 8x24. I would like to buy the thick 3.5 MM white Kwik goals nets. They will last a lot longer than the cheap ones, we will need to take them down after fall season. total cost with shipping is \$1624.00. \$140.00 savings during July Sale. There might be additional nets we need to buy once we inventory the entire complex

Passed unanimously via email voting

MOU with UIS approved by S. Wittsman attorney at Law for SASA. First payment 7/18

Passed Unanimously

- DOC (Drew)- Youth Academy will be 7 weeks in the fall & 7 weeks in the spring

Starts Sept 13 \$100 for fall \$100 for Spring

Chuck will get registration open via SE soon, by 7/15

Drew, Pat & maybe Melinda Lewis to run

parent volunteers

(HS girls/boys to HELP, not run the practice)

practice on Wed

games on Fri

no team placement, looking to go with reversible jersey and make new teams each FRI based on those who show up for games

3v3 League is going good. Camps are up and running. Complex is getting worked on. Good report on Super Y league. Some games have been lopsided due to teams not being as strong as possible. Training seems to be going good for all our players.

#### IV. Old Business

- Tryouts/Parent Meetings- Have been scheduled and will begin asap.

#### V. New Business

- Coach Assignments- will be put out prior to coaches meetings via newsletter and website
- August Kick-off Camp- 8/7-8/9 due to state fair opening on 8/10

VI. Other Business

- Next Meeting Date- August TBA

VI. Adjourn 7:35 pm