



SASA BOARD MEETING MINUTES

Date

November 9, 2020

Members and Guests in Attendance:

Jack Matthews, President	Yes
Chuck Eguez, Director of Soccer Operations (non-voting)	Yes
CJ Lowder, Board Member	Yes
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
Heidi Daly	Yes
Alexis Richie, Director of Rec (non-voting)	Yes
Kate Ward – reviewed KEB Audit	Yes

Jack: call to order 6:05pm

Approve Minutes

Members Open Discussion

- None

Kate from KEB audit team discussed the 2019 audit.

Treasurer (Clint):

- Month End October 2020 financial reports were presented and discussed by Clint
 - o There were no specific questions or issues identified
 - o Discussed results of a Recreational League

President (Jack):

- Discussed deal with City Council and Scheels. This does not seem to be moving in an progressive manner.
- Discussed possibility of building reservoir for irrigation of fields and working with UIS facilities
- Discussed how this fits into our Business Plan with UIS
- Discussed IYSA Insurance

Administrator (Mike):

- SASA has increased their Cyber Security Insurance
- Budget revisions have been sent out
- CIU profits discussed
- Discussed estimated tournament revenue and lost revenue from tournaments

Director – Soccer Operations (Chuck)

- Discussed Field maintenance
 - o JP Lawncare Aerating 4 fields
 - o Seed is now in and it is a dormant seeding process that will take place as it gets colder
- Discussed having more 7v7 fields and less 9v9 and 11v11 fields
- Discussed renting YMCA field because recreational league is causing over utilization on some fields
- Decided to contact Keith at UIS Facilities to discuss this possibility
- Pete stated we can use the soccer fields at Spartan Park for the overflow of Rec
- Generator lights need new starters. CJ may be able to help with the diesel lights.
- Discussed having MLK Tournament Camps at Soccer World (U6 – U12)
- Discussed uniforms.
 - o They were unable to do mock ups due to fewer workers being in house
 - o Asked all members to please look over uniform possibilities and have some suggestions
- St. Louis FC / Gallagher Alliance has ended

Director of Coaching (Drew):

- Discussed supplemental tryout date to increase our numbers for competitive
 - o Numbers down likely due to Covid-19
- Motion to give Ryan Leach's 2007 girls team \$1000 for travel expenses for US Nationals in Tampa, FL. (Motion: Todd DeJaynes; Second: Peter Christofilakos)
- A league was created for girls - 6 team league from surrounding school districts
- Discussed Futsal
- Discussed a rec tournament the last week of February, first week of March

Director of Rec League and Youth Academy (Alexis):

- Indoor has 627 participants (up 200 from last year)
- Working on Session II for Indoor (Jan – Feb)
- Soccer World's contract with YMCA is to end Dec 2020.

Old Business:

None

New Business:

None

Meeting Adjourned at 8:30 PM.

Next Meeting scheduled for Dec 14th, 2020.