



## SASA BOARD MEETING MINUTES

**Date: May 9th, 2022 at 6PM at SASA Clubhouse**

**Members and Guest in Attendance:**

Chuck Eguez – Director – Soccer Operations (Non-Voting)	No
Drew Lenhardt – Director of Coaching (Non-Voting)	Yes
Alexis Richie – Director of Recreational League and Youth Academy (Non-Voting)	Yes
Mike Slater – Club Administrator (Non-Voting)	Yes
Pat Phillips – Director of Facilities (Non-Voting)	No
Jack Matthews – President	Yes
Peter Christofilakos – Vice President	Yes
Clint Paul – Member – Treasurer	No
Heidi Daly – Member – Secretary	No
Todd DeJaynes – Member	No
CJ Lowder – Member	Yes
Ryan Beveridge – Member	Yes

Jack: Call to order at 5:43 PM

- CJ Lowder made a motion to approve past minutes, Pete Christofilakos seconded the motion, all in favor, no members opposed, motion to pass minutes was approved.

Members Open Discussion

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

President (Jack):

- Legacy Point
  - o The board discussed the LOI with Legacy Point.
  - o Discussed additional changes to to the LOI
  - o The board discussed the pros and cons to also keeping the SASA fields
- Looking to fill the Secretary spot.

Administrator (Mike):

- Discussion of 2021/2022 Dues
  - o Discussion of collection of debts

Staff Reports (Drew/Alexis):

- Met with the Staff in their monthly meeting to go over all Departments and provided a bulk update.

Director of Coaching (Drew):

- Provided update on 2022/2023 tryouts.
- 35 teams, awaiting total for player numbers
- Overall successful tryout

Director of Rec League & Club Admin (Alexis):

- Concluded Spring 2022, and starting Summer 2022
  - o Collecting fees
  - o Ordering shirts, field assignments etc
- Club Admin
  - o Tryouts concluded
  - o Offers sent
  - o Registration started

Director of Facilities (Pat):

- Sitting field 4 for the Summer
- Added (7) new 4v4 fields for Rec, YA and 3v3

Old Business:

- None

New Business:

- None

Meeting Adjourned at 7:30 PM

Next Meeting scheduled: June 11th, 2022 at 6 PM at SASA Clubhouse.