



SASA BOARD MEETING MINUTES

Date

March 11, 2019

Members and Guests in Attendance:

Jack Matthews, President	Yes	No	
Chuck Equez - NV Member		Yes	No
CJ Lowder, Board Member	Yes	No	
Clint Paul, Treasurer		Yes	No
Mike Slater, Registrar....	Yes	No	
Jason Pochynok, Board Member	Yes	No	
Todd Dejaynes, Board Member	Yes	No	
Pete Christofilakos Board Member		Yes	No
Drew Lenhardt /DOC non-voting	Yes	No	
Jen Hammer, Secretary	Yes	No	

Agenda Items Discussed

- I. Call to Order
 - a. Matthews called the meeting to order
- II. Members Open Discussion
 - a. Board members discussed anticipated deficit in the calendar year budget. Members discussed revisions to the tournament and committed to future discussions to resolve the deficit.
- III. Minutes
 - a. Minutes were not yet available
- IV. Officer/Committees/Staff Reports
 - a. Presidents Report
 - i. Fundraiser update
 1. Net \$16,000
 2. Asked about selling coupon cards. Profit is half of the ticket price. There was concern about fundraising fatigue.
 - ii. Secretary Election
 1. Motion to nominate Jen Hammer to serve as Secretary of the board. Second. Board approved
 - iii. Committees
 1. President Matthews to send email to all families to seek interest.
 - iv. US Soccer Grant
 1. Due May 1
 2. Matthews will seek a Grants chair
 - v. Player Evaluation

1. DOC will require coaches to send their completed player evaluations before providing the stipend to the coaches
 - b. Volunteer/Facilities report
 - i. No report/vacant
- V. Old Business
 - a. 2019/2020 Uniforms
 - b. New Business
 - i. DOC employment arrangement
 1. Motion to approve costs associated with the transition of DOC to employee rather than 1099 contractor made by Hammer. Second by Christofilakos.
 - a. Unanimous affirmation.
 - ii. Dues
 1. Reviewed outstanding balances
 2. Work release
 - a. Christofilakos moves to wave outstanding balance for player in exchange for work provided to the facility. Second. Motion carried.
 - b. Motion to remove extra hour work requirements for scholarship recipients made by Hammer, seconded CJ. Unanimously approved.
 3. Tryouts
 - a. Slater to draft summary of tryout procedure to be emailed to parents so that there is complete transparency and consistency in the process. SASA is committed to transparent player placement.
 4. Tournament
 - a. Equez reports that 54 teams signed up. 2 free teams allowed. Several discounts allowed. Equez commits to forming a committee to assist with making the tournaments more financially successful, as they are not predicted to meet revenue projections at this time.
 - iii. Motion and second to approve tryout dues at \$25, with a \$5 discount when registering early
 - c. DOC Report
 - i. 24 teams signed up for the rec league
 - d. Next Meeting April 1st at 6 pm
- VI. Meeting Adjourned (Motion and Second)