



## SASA BOARD MEETING MINUTES

**Date: July 17th, 2023 at 6 PM at SASA Clubhouse**

**Members and Guest in Attendance:**

Chuck Eguez – Director – Soccer Operations (Non-Voting)	Yes
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	Yes
Tiffany Las – Member – Secretary	No
Todd DeJaynes – Member	Yes
CJ Lowder – Member	Yes
Ryan Beveridge – Member	Yes

- I. Call to Order
- II. Members Open Discussion
- III. President Presentation – Jack
  - o Scheels Update
  - o Staffing
  - o CIU update
- IV. Staff Reports
  - o DOC Report – Drew
  - o REC ADMIN Report – Alexis
    - Recreational
    - Summer Rec
  - o Club Admin - Alexis
    - Carding
    - Final Numbers
    - Ends 7/22 § Fall Rec September 16 - 22
    - Halloween Tournament § Indoor Nov – Dec
    - Completed by 8/1 Concession Manager Shawna Mooer
    - Scholarships - Better system for approval - Approve by sliding schedule?
    - Vacation
  - o Operations - Chuck
  - o Finance Administrator
    - 23/24 dues and player updates
    - Advertising budget/spending
    - Debit cards for staff Treasurer (Clint)
    - YTD Financials o May Financials
- V. Governance Issues
- VI. Adjourn