



SASA BOARD MEETING MINUTES

Date

July 14, 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
Alexis Richie, Director of Rec (non-voting)	Yes
Jennifer Hammer, Secretary	No

Approved June BM Minutes

Due to no formal notes recorded, below is the Agenda from July along with a few notes. Using Agenda as basis of discussion and minutes for July BM.

- I. Call to Order
- II. Members Open Discussion
- III. Approve Board minutes – 6/12/20 (pending)
- IV. Officer/Committee/Staff Reports

Treasurer (Clint)

1. July 2020 Financials
2. 2019 KEB Audit (In Progress)

President (Jack)

1. Committees

CA (Mike)

1. Refunds
 - a. Competitive Spring
 - b. REC Spring/Summer
2. 2019/2020 Dues Update
3. 2020/2021 Tournaments

Operations Report (Chuck)

1. Field Maintenance
2. Leagues
3. Tournaments
 - a. 3v3 Live (July 18)
 - b. Summer Kick-Off (7/25 & 7/26)
 - c. Region II (9/19 & 9/20 – revised date)

DOC (Drew)

1. Tryouts
 - a. CIU
 - b. SASA

Recreational & YA (Alexis)

1. Summer League
2. Fall League

V. Old Business

1. Physical Audit

Board agreed 3rd child discount applies towards children in SASA & CIU.

Board agreed to apply work hours completed during Spring 2020 towards Fall 2020 requirement.

New teams were formed in time to start play in July.

Chuck to provide 3 to 4 SLSG tournaments for teams to participate during Fall 2020.