

SASA Spirits Soccer Club
Board of Directors Meeting – August 2nd, 2017

SASA Spirits Soccer Club	
Date: <u>August 2, 2017</u>	Location: <u>SASA Clubhouse</u>
Time: <u>6:00pm – 7:30pm</u>	

Members and Guests in Attendance:

Central Illinois Youth Soccer League

Board of Directors Meeting

Members

Attended

Laura Calderon, President	Yes	No
Chuck Eguez - Secretary.....	Yes	No
CJ Lowder, Board Member.	Yes	No
Clint Paul, Treasurer	Yes	No
Mike Slater, Registrar.....	Yes	No
Jason Pochynok, Board Member	Yes	No
Jason Vlcek, Board Member	Yes	No

Guests

Steve Mirabile

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Board of Directors Meeting

Topic	Call to Order
Discussion	The Business Meeting of SASA was called to order at 6:02 pm
Action to be taken	Laura Calderon, President, SASA called the meeting to order.

Topic	Members open discussion
Discussion	Steve Mirabile stated he would like to see a sign or instructions on what products to use while cleaning the bathrooms/clubhouse.
Action to be taken	We will ask Kelly ., volunteer coordinator to send via email a list of products to use to clean bathrooms

Topic	Review of Minutes – Business
Discussion	TBA – Next meeting
Action to be taken	Due to Tournament, we will review past minutes at 9/20/17 board hearing and approve for posting

Topic	Officer /Committee reports- Interim President-
Discussion	Adding Agenda and Board minutes ASAP/Sign UIS agreement
Action to be taken	We will try and add agenda for next board meeting a few days prior to meeting on the website. Jim Sarra has contacted Laura C. and Chuck E. on signing the contract for Turf Field and going public with it. All board members in agreement. More news /dates on 9/20/17 bd hearing.

Topic	Volunteer /Facilities
Discussion	Old Business...buy two weed eaters. Kelly P / Work assignments. Pat to cut down 3 sets of goals on fields 4/5/6. Complex Signs including Tribute to C.,Mays. Keep off Goal signs. New Business...BBQ. Camp week. Field treatment plan. Water Drainage pipes. Field Responsibility. Update on nets/Field Numbers. .

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Action Taken	.Old Business – Bought Two weed eaters cost\$\$?, Kelly P greta job with Volunteer assignments DONE. Roads Completed. Cost of replacing gaols about \$7k, not in budget for this year. Bough kick wall/map/bulletin board and a plaque in C. Mays name
Action to be taken	Keep of gaol mouth signs bought. New Business. BBQ good to go. Food bought from Turasky meats. Cam week go to go- most teams training 3 days. Field Treatment plan- JP will send details to Jason and Chuck to present to board. Water drainage bid from Scoot Driver next meeting/ Remo9nder to teams they are responsible for Goal Mouths and weed eating. Nets have been bought to replace all the old nets.

Topic	Financial
Discussion	January – July 2017 Statement of activity passed out during BD meeting. Total Revenue \$305,431.10 – Total Expenditures \$258,637.55 for a net Operating revenue of \$46,793.55
Action to be taken	Approved

Topic	Registrar Report
Discussion	Players #'s 2016/17 compared to 2017/18(not including HSB) 401-407. Handout passed out with detailed numbers Dues- 407 players \$357 in dues- \$149 paid \$33k(stipend , scholarship, w/e) \$175 outstanding – 18 players have not made initial payment League Update- 21 teams in Slysa – 10 teams in CIYSL Tournament Update- SASA attending 96 Tournaments Uniforms- SM sent report over 80% of uniforms completed, as of 8/2 completed orders except 10-15, No tracking – horrible system Camp Kick Off – 400 RSVP, Drew revamping some schedules
Action to be taken	

Topic	Operations-
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Discussion	<p>Complex- 90% of fields lined, 90% goals new nets and staked, Bought 20 buckets of paint last two weeks, Complex mowed, logs moved in parking lot west, dumpster picked up 4 times as we get rid of a lot of garbage and unused “stuff”. Pat and boys we hired did a great job getting complex done.</p> <p>Tournament in Sept. 62 teams applied, working with other clubs to create swap, so far our “partners at norco or Lou fusz 1 team, slsg 3 teams. Referee assignor is C. Meller, Medic is Tenshi from UIS, we will have house of Bouncers, soccer store, harbor photography, Oceans Apparel t-shirt company as vendors.</p> <p>BBQ- ordering Italian beef from Turasky’s , Schedules posted on website, House of bouncers wants to bring inflatables for dues reduction</p> <p>Volunteers- Kelly P sent out email to Jrs for first week volunteers. Website has everything on volunteers, Opt out charge is \$150 fall \$150 spring.</p> <p>CIYSL- Group play at SASA 9/17 – Silent Sunday 10/15- attended board meeting 8/1 in Decatur, worried about all our teams going to SLYSA. C. Meller starting mentoring problem.</p> <p>Advertising- YA, Springfield moms.org \$389.00 Clarion in Chatham SMSL men’s League</p> <p>Goals – RYAA is interested in selling us goals. Would like to buy two more sets of goals at \$7000.</p>
Action to be taken	<p>Advertising – approved except for SMSL</p> <p>Goals- Not approved at this time do to budget. Voted via e-mail 8/17/17</p>

Topic	Got Soccer
Discussion	<p>Scores Fall 2016 – Spring 2017 –</p> <p>Dave Hicks reported he was able to get the scores on Got Soccer for the Fall 2016 Season in December. For the U8, U9, and U10 there will be no opportunity to put scores in. Going forward in the Spring coaches will be able to add scores in.</p> <p>Dave Hicks also reported that he met with Got Soccer while in California and he now has the function to check to see if any player is dual rostered. Since January Mr. Hicks reported that he has gotten three (3) hits on three (3) different teams for dual rostered players. .</p>

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Action to be taken	<p>Dave Hicks will send out the information on the process for entering scores.</p> <p>Dave Hicks is not certain if the administrator that is entering your information has the access to view this.</p>
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Topic	Director of Coaching
Discussion	<p>Small sided camp and other camps very low in numbers. Real camp numbers next meeting. BBQ games and team camp all set and most teams will join in State Fair starts Thursday and Saturday during BBQ so numbers could be lower. 7v7 licenses being discussed and we need to implement, Coaches meeting needs scheduled, SLYSA bracketing, office hours added to website.</p> <p>.</p>
Action to be taken	Attended bracketing meeting for SLYSA Teams Schedules and Bracket placement

Topic	New Business
Discussion	<p>Club Picnic- Spring Fundraiser Open board Seats Lou Fusz partnership dick's sponsorship</p>
Action to be taken	<p>All good to go Dates and band are set, looking for organizer Amend board seats on bylaws...9 to 7. Passed Lou fusz has failed to send any teams to our tournaments as we sent over 15 the last two years, SASA will no longer pay for any LF tournaments Dicks sponsorship- total \$5k with \$750 cash and the rest in merchandise for younger kids including YA</p>

Topic	Old Business
Discussion	<p>Work Credits- Uniforms Speed agility trainer-</p>

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Action to be taken	Approved by board Lot of problems with SM getting orders finished Discount/ direction to coaches/ Drew will follow up
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Topic	Adjournment
Discussion	The meeting was adjourned.
Action to be taken	The SASA Board of Directors meeting was called at 7:35 pm.

Topic	Meeting Schedule
Discussion	September before/after tournament

Topic	Next Meeting
Discussion	9/13/17
Action to be taken	Will update website and calendar.