



SASA BOARD MEETING MINUTES

Date: June 20th, 2022 at 6 PM at SASA

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	No
Peter Christofilakos – Vice President	Yes
Clint Paul – Member – Treasurer	Yes
Tiffany Las – Member – Secretary	Yes
Todd DeJaynes – Member	Yes
CJ Lowder – Member	Yes
Ryan Beveridge – Member	Yes

Call to order at 6:08pm

- Approve May minutes

Members Open Discussion

- No members in attendance.

Staff Reports

1. Staff Reports (Drew/Alexis)
 - DOC Report - Drew
 - Spring Wrap Up
 - Incident Reports
 - Tryouts
 - Staff Report
 - CIU report and updates
 - REC Report – Alexis
 - Summer Rec
 - Numbers
 - Last Year Vs Current
 - Fall Rec
 - Pushed season back to start September 16
 - Avoid tournament and league weekend for SASA Competitive
 - Rec Spring and tournament
 - Rec Fully IYSA Affiliated Fall 2023
2. Club Admin - Alexis
 - Tryouts
 - Carding

- Background and player fees
- Vacation

3. Treasurer (Clint)

- YTD Financials
- May Financials

I. Governance Issues

II. Adjourn

Meeting Adjourned at 7:13 PM

Next Meeting scheduled: July 17th, 2023 at 6 pm at SASA.