



SASA BOARD MEETING MINUTES

Date: April 12, 2021

Members and Guest in Attendance:

Chuck Eguez – Director – Soccer Operations (Non-Voting)	Yes
Drew Lenhardt – Director of Coaching (Non-Voting)	Yes
Alexis Ritchie – Director of Recreational League and Youth Academy (Non-Voting)	Yes
Mike Slater – Club Administrator (Non-Voting)	Yes
Jack Matthews – President	Yes
Peter Christofilakos – Vice President	Yes
Clint Paul – Member – Treasurer	Yes
Heidi Daly – Member – Secretary	Yes
Todd DeJaynes – Member	Yes
CJ Lowder – Member	Yes
Ryan Beveridge – Member	Yes

Jack: Call to order at 6:45 PM

Approve Minutes by Jack, Minutes provided by Chuck and approved

Members Open Discussion:

- None

Treasurer (Clint):

- Went over financials
- SBA loan and mower loan discussed
- SLYSA paid in full in March: approximately \$13,500

President (Jack):

- Facilities Committee recap
 - o 2 Phased approach
 - Phase 1: Fields for next fall
 - Irrigate to alleviate dips
 - Chuck spoke with consultant from SLYSA on how to fix our fields
 - Phase 2:
 - Scheels Legacy Pointe Complex, waiting to see how it progresses
 - If it does not pass, ideas were discussed about how SASA should move forward
- Met with UIS Acting Director Roy Brown regarding return of pledge funds for turf field
- CIU / Eclipse Illinois Update:
 - o Changes in leadership in those programs
 - o Discussion regarding Drew’s role in the Eclipse Program

Administrator (Mike):

- Discussed dues and remaining fees to be collected
- Approximately 500 competitive players for the season
- Coaches to be paid by April 15, 2021

- Lowering high school players dues
- Discussion of when tryouts should be scheduled in upcoming years

Director – Soccer Operations (Chuck):

- Irrigation of fields
- Need assistance from volunteers to mow
- Old paint line machine is not working properly
 - o It has to be repaired in Palmyra and the pump is not working
- 4 sets of goals were ordered and delivered along with flags, cones and stakes
- Several SLYSA leagues games to be held at SASA
- Discussed sending out a family survey
- Tournament only has 34 teams

Director of Coaching (Drew):

- Drew spoke about the SAP program

Director of Rec League and Youth Academy (Alexis):

- Review of numbers in rec program and adult rec program

Old Business:

- Still working on running electricity to the shed to reach the lights on field 15

New Business:

- We need grill parts, trencher and materials
- Angie Joss offered to help volunteer with club duties as needed

Meeting Adjourned at 9:23 PM

Next Meeting scheduled: May 10th, 2021, at 6 pm at SASA Clubhouse