



## SASA BOARD MEETING MINUTES

**Date: September 12<sup>th</sup>, 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	Yes
Peter Christofilakos – Vice President	Yes
Clint Paul – Member – Treasurer	Yes
Heidi Daly – Member – Secretary	No
Todd DeJaynes – Member	No
CJ Lowder – Member	Yes
Ryan Beveridge – Member	Yes

Jack: Call to order at 6:00 PM

- Approve August minutes

Members Open Discussion

- No members in attendance.

President (Jack):

- SCHEELS Complex

Treasurer (Clint):

- Financials Feb 22 Reports
- KEB Audit

Finance Director (Mike):

- 2021/2022 Dues
- Fall 2021 Work Hours
- By-Laws, Board Members & Terms
- Credit Cards & CC reports

Staff Reports (Drew/Alexis) -

Director of Coaching (Drew)

- Club Competitive Report:
  - 5 v 5 Third Session
  - SASA Rookies Program

- spring coaches/team Managers meeting
- Had monthly staff meeting
- SASA Player Placement
- CIU/Eclipse
  - Pre-ECNL updates

#### Director of Soccer Operations (Chuck)

- Fields
- Goals
- workday at SASA
- SMSL
- Registrations
- Tournaments
  - AGM
  - Spring

#### Director of Rec / Club Admin (Alexis)

- Carding
- Revamping 2022/2023 registration and tryout process
- Session 3
- Spring

#### Youth Academy Director (Tyler)

- Coaching Staff
- GK sessions promised
- Equipment
- Working on lesson plans

#### Director of GK (Jack)

- GK training starts 3/16
- Need size 4/5 balls for GK training. (Chuck is going to order)
- GK training area with 2 portable goals. (Pat said will look into)
- GK development update: 9 SASA GKs are in CIU/Eclipse.
- Create a SASA GK Instagram/Facebook page?

#### Director of Tournaments (Tyler)

- 69 Teams Registered, Expecting 80-90
- Stage
- Pete will speak about Ayden at the tournament.
- Vendors
- Hosted Tournament meeting Thursday at Soccerworld.
- Organized Volunteers, Concessions, Scheduling, Vendors, and set Job tasks during the tournament.

#### Top Soccer (Katie)

- Spring 2022 Dates - 3/18/22 - 4/22/22 -Every Friday at 5:00 PM @ SASA Soccer Complex
- 10 participants from birth year 2017-2010

#### Director of Facilities (Pat)

- Fields will have nets up by 3/14
- Hopefully start lining fields 3/19 weather permitting
- All fields ready for play by 3/24
- Fields will get aerated after the tournament

#### New Programs/Ideas (Drew)

- SASA Referee Program
- SASA 5 v 5 Friday Night Lights
- SASA Tryout Video- Would need IPAD to create. Est \$500
- Competitive Indoor League @ Soccer World
- SASA Competitive Dues SLYSA per Season Registration process.
- Veo's that teams can check out. Total \$2500.

Meeting Adjourned at 8:00 PM

Next Meeting scheduled: November 58<sup>th</sup>, 2022 at 6 pm at Soccer World.