



Sunflower Soccer Association
Board of Trustees Meeting
Aug 9, 2009, 6:00PM

Trustees in Attendance:

Ron Schneider, David Cunningham, Dan Hartzell, Scott Holloman, Ted Quast, Abby Lear, Jeremy Hall, Mike Flynn, Todd Fritz, Mike Parsons, Bill Michaud, Scott Howard

Absent:

Staff:

Carrie Ogonowski

Guests:

None

Public Comment:

None

Minutes:

Minutes from the July 19, 2009 meeting were reviewed. Mr. Flynn motioned to approved, seconded by Mr. Fritz. Motion carried.

New Business:

Refrigerator Purchase:

The existing Coke cooler, which was given to SSA, is slowly dying. Ms. Ogonowski indicated a satisfactory replacement could be purchased new for around \$500. Mr. Hall indicated he would check Home Depot for a “scratch and dent” item. Mr. Hall motioned to move to pursue with max \$500. Mr. Flynn seconded the motion. The motion was approved

Contract golden Turf to paint Goals:

The goals needed to be painted. Ms. Ogonowski estimated that SSA could buy a compressor and spray gun that SSA would then own and contract with Golden Turf for the labor of up to 50 hours for approximately \$1,275. Mr. Parsons motioned to have SSA purchase the needed equipment and contract with Golden Turf for the labor to paint the goals. Mr. Michaud seconded the motion. The motion was approved

Intern:

Ms. Ogonowski requested to bring in Jenna Lawless, a former WU player that is interested in sports marketing as an intern. The approved budget contained \$600 for contract labor that was not earmarked Ms. Lawless would only work a few hours per week helping with miscellaneous tasks including update of website; potential work on field sign promotion; and some help with Gov Cup. Anticipating a term of approximately 12 weeks, not to exceed a stipend \$600 in the budget.

Ms. Ogonowski is still pursuing an intern but it looks most likely it will be Spring 2010 before a permanent intern might be acquired. She would like to use Ms. Lawless this fall to bridge the gap until a permanent intern can be found. Mr. Fritz motioned to approve to Ms. Lawless as an intern. Mr. Hall seconded the motion. The motion was approved.

Old Business:

Weather Policy Updates:

The Heat Policy Committee presented ideas for a new Heat Policy that sets out specific temperatures and heat indexes where mandatory water breaks will be required and also when play will be canceled. The board discussed and drafted specific language. Mr. Quast motioned to approve the new policy. Mrs. Lear seconded the motion 2nd. The motion was approved

The Heat Policy committee also presented ideas for a new cold weather policy that sets out specific temperature when play will be canceled. The board discussed this policy and drafted specific language for the policy, including an exemption for tournament play. Mr. Holloman motioned to approve the new policy. Mr. Quast seconded the motion. The motion was approved.

Officer Reports:

<u>President:</u>	Dan Kenney is still very interested in once again becoming our concession vendor and also has inquired about being able to be onsite for Gov. Cup. The restroom process is still moving along. The committee is now ready to meet with Commissioner Buehler and Councilman Alcalá
<u>Vice President:</u>	No Report
<u>Treasurer:</u>	Presented 2009 vs 2008 year I/S. 2010 nothing as only 1 month in
<u>Secretary:</u>	No Report

Executive Director Report:

Ms. Ogonowski presented her written report.

Adjourn:

Mr. Parsons made a motion to adjourn. Mr. Hall seconded the motion. Motion carried and the meeting was adjourned at 7:33 PM.

Respectfully Submitted
Dan Hartzell, Secretary