

***Sunflower Soccer Association  
Board of Trustees Meeting Minutes  
December 9, 2007***

**Trustees:**

***\* President, David Eller  
\* Vice President, Terri Roberts  
Treasurer, Susan Williams  
Secretary, Andrea Hartzell  
Jeff Gabriel  
\* Mike Flynn  
\* Ron Schneider***

***\* David Cunningham  
Ryan Dyer  
\* Neil Rusch  
\* Doug Helmke  
\* Scott Howard  
\* Mike Parsons***

**Staff:**

***\* Carrie Ogonowski***

\* Present

- I. Call to order: 5:10pm
- II. Public Comment: None
- III. Approval of Previous meeting minutes:  
Motion to move to January meeting
- IV. Old Business:
  - a. Washburn Scholarship – the 2008 budget includes \$1000. The other options will be evaluated with the 2009 budget.
  - b. Felker Irrigation – Motion by David Cunningham to prepare a memo for the city in regards to the additional work needed to be done to prepare the field for irrigation and to reseed after work complete. Second by Terri – motion carried
  - c. Additional field marshal for league play – Motion by David Cunningham to authorize 2 field marshals as needed for the recreational league – second by Ron – motion carried
- V. New Business:
  - a. Facility Rental policy/tournament policy – David Eller appointed David Cunningham, Mike Parsons and Scott Howard to a facility rental committee. Will report back next month with rough draft of suggested new policy.
- VI. Reports of Officers:

President: No report  
Vice President: No report  
Treasurer: No report  
Director: See Attached.
- VII. Committee Reports:

Governor’s Cup: See attached.  
Website Revision: Shell of new website is done. Will proceed with the ‘meat.’
- VIII. Adjournment: 7:15pm