

***Sunflower Soccer Association
Board of Trustees Meeting Minutes
February 10, 2008***

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: 5:00pm
- II. Public Comment: None
- III. Approval of Previous meeting minutes:
 - Motion to approve December 9th minutes by Mike Flynn and second by Ron Schneider. Approved
 - Motion to approve January 13th minutes by Andrea Hartzell and second by Ron Schneider. Approved.
 - Motion to approved teleconference minutes with reformatting by Andrea Hartzell and second by Mike Flynn. Approved
- IV. Old Business:
 - A. 2008 990 IRS requirements
 - B. Felker irrigation – met with the city of Topeka regarding irrigating a full-size field at Felker Park with the grant money received in 2003.
 - C. Coleen pay raise – Carrie completed a review and recommended a 2.5% pay increase. Approved
 - D. Wildcat League – games at SSA
- V. New Business:
 - A. USSSA tournament – Ron Schneider moved for SSA to be rented to USSSA for their tournament on May 31st – June 1st and seconded. Approved.
- VI. Reports of Officers:
 - President: No report
 - Vice President: IRS 990 requirements
 - Treasurer:
 - Director: See Attached.
- VII. Committee Reports:
 - Governor's Cup: See attached.
 - Tournament Rental: Presented facility rental agreement. Motion to approve agreement by Ron Schneider and second by Neil Rusch. Approved.
- VIII. Adjournment: 6:50pm