



Sunflower Soccer Association  
Board of Trustees Meeting  
February 8, 2009, 6:00 PM

**Trustees in Attendance**

Ron Schneider; Doug Helmke; Bill Michaud; Dan Hartzell; Todd Fritz; Mike Parsons; Ted Quast; Hunter Munns; Mike Flynn; David Cunningham; Abby Lear & Scott Howard.

**Staff**

Carrie Ogonowski.

**Absent**

Ryan Dyer

**Guests**

None.

President Schneider opened the meeting at 6:00 P.M. He welcomed new trustees Abby Lear and Hunter Munns.

**Minutes**

Minutes from January 11, 2009, meeting were reviewed. Mr. Flynn made a motion to accept the minutes as presented. The motion was seconded by Mr. Fritz. Motion carried.

**New Business:**

TOPSoccer: Mr. Parsons described the progress of starting this program for children with disabilities. The Topeka Association of Retarded Citizens (TARC) is partnering with SSA to create the program. Washburn University Soccer is hosting the kick-off event on March 8, 2009. A league may be possible if the interest remains as high as it appears to be. Adidas has a grant program to be an in-kind supplier of equipment and this will be investigated.

Registration Fees: Ms. Ogonowski presented two options regarding a possible fee increase. (See attached). The last fee increase was over 5 years ago. Mr. Fritz made a motion to proceed with Option No. 1. Mr. Hartzell seconded the motion. Motion carried.

Field Signage: Ms. Ogonowski presented a design for field number signs which would include advertising. Mr. Helmke made a motion to direct the Executive Director to solicit advertisers and proceed with the design presented. Mr. Hartzell seconded the motion. Motion carried.

Liability Insurance: Mr. Cunningham reviewed a proposal to bid for the Association's business for Director's Liability insurance. There was also an offer to cover Employer Practices coverage. Mr. Cunningham made a motion to request a bid. Mr. Quast seconded the motion. The motion carried.

Summer Leagues: Ms. Ogonowski presented a proposal to have Sunflower Soccer offer 3v3 and 6v6 leagues in the summer at \$225 for the smaller teams and \$235 for the larger teams. Mr. Hartzell made a motion to adopt the recommendation as presented. Mr. Fritz seconded the motion. Motion carried.

**Officer Reports**

President: Mr. Schneider congratulated Mr. Howard on his recent State and Regional Recreational Coach of the Year Awards. Mr. Schneider also reported a recent conversation with our former concessionaire.

Vice President: No Report

Treasurer: Mr. Howard reported on the Association finances. He also recommends choosing the low bid for our auditor. Mr. Howard made a motion to accept the bid from Douthett & Co. to audit the Sunflower Soccer Association financial records. Mr. Cunningham seconded the motion. Motion carried.

Secretary: No report.

**Executive Director Report**

Ms. Ogonowski presented her written report.

**Committee Reports**

Governor's Cup: Ed Becker, Neil Rusch, Terry Roberts, Glenn Briggs, Warren Woodruff and Carrie Ogonowski currently serve on the committee. Ms. Ogonowski said that a detailed review of tournament expenses may result in identifying some potential cost savings. The committee would like to raise referee rates approximately 12%. There is consensus that the Governor's Cup Committee needs to operate under the budget this Board has approved. Mr. Schneider will speak to Ms. Roberts to work on better coordination and sharing of information.

**Other Reports**

Mr. Schneider reminded the Trustees of the State Annual General Meeting (AGM) in Emporia on February 28.

**Adjourn**

Mr. Cunningham made a motion to adjourn. The motion seconded by Mr. Hartzell. Motion carried. The meeting was adjourned at 7:26 PM.

Respectfully Submitted,  
Doug Helmke, Secretary