

***Sunflower Soccer Association
Board of Trustees Meeting Minutes
January 13, 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: 5:20pm
- II. Public Comment: Written comment from Dena Couch – recreational U8 boy’s coach. Concern over player on team who does not consistently show up to games and practices and when he is present is often left. Dena requested that he not be on her team this season. At the present time, he has not signed up to play again so it may be a non-issue.
- III. Approval of Previous meeting minutes:
Motion to approve September 9th minutes by Jeff. Second by Ryan – motion carried.
- IV. Old Business: None
- V. New Business:
 - a. 8 v 8 High School League – Motion by Ryan and second by Ron to approve the league to contract with Tera Reisner, the assistant coach at Washburn University, to organize and oversee the league with the stipulation that the players must be registered KSYSA players for insurance purposes.
- VI. Reports of Officers:

President:	No report
Vice President:	No report
Treasurer:	Addition to the agenda – motion Jeff and second by Ryan – motion approved to discuss the 2008 IRS 990 requirements Terri will bring information to the next board meeting concerning the significant changes the IRS has implemented. These changes may require a little bit different record keeping.
Director:	See Attached.
- VII. Committee Reports:

Governor’s Cup: See attached.
Tournament Rental: The committee will have a formal policy recommendation for the February board meeting.
- VIII. Adjournment: 6:14pm