



Sunflower Soccer Association  
Board of Trustees Meeting  
January 11, 2009 6:00 PM

**Trustees in Attendance**

Ron Schneider, Doug Helmke, Todd Fritz; Mike Parsons; Ted Quast; Ryan Dyer & Scott Howard.

**Staff**

Carrie Ogonowski.

**Absent**

Bill Michaud; Dan Hartzell & Mike Flynn.

**Guests**

None.

President Schneider opened the meeting at 6:03 P.M.

**Officer Reports**

President Schneider opened the meeting with Office Reports. The bylaws allow for an additional 2 persons to serve on the board. He has two names to consider inviting.

Vice President: No Report

Treasurer: Financial reports will be coming out later. A very low bid for an audit will be brought forward to the Board, if it is what we think it covers what we need.

Secretary: DWR Annual Water Use has been completed and will be mailed tomorrow.

**Executive Director Report**

Ms. Ogonowski presented her written report.

**Minutes**

Minutes from November 9, 2008, meeting were reviewed. Mr. Fritz made a motion to accept the minutes as presented. The motion was seconded by Mr. Dyer. Motion carried.

**New Business:**

Future Meeting: Mr. Dyer made motion to reschedule the April Meeting for the 19th and the May Meeting for the 17th. Mr. Quast seconded the motion. Motion carried.

Concessions: Two bids were received which are nearly identical. Mr. Dyer made a motion to accept the bid from Moe's for recreational weekends for 2009, with a 6 month performance review with an option to terminate if unsatisfactory. Mr. Fritz seconded the motion. Motion carried.

Spring Fundraiser: Ms. Ogonowski recommends trashbags. Each package costs \$6; can charge whatever we can get. Mr. Helmke made a motion to sell trashbags. Mr. Dyer seconded the motion. Motion carried.

Request for Permission to Play-up: Mr. Howard made a motion that we answer the request with a statement that we will not schedule premier teams in recreational divisions, but would assist in any scheduling help we could provide. Mr. Quast seconded the motion. Motion carried.

**Old Business:**

Team photographer situation was revisited. Since fewer photos are taken in the Spring, we would allow Zercker's to continue under the current arrangement. In the normal course of business, we will reevaluate the photographer for Fall of 2009, in the summer.

**Committee Reports**

Facilities: No report but meeting will be scheduled soon.

Governor's Cup: Question was posed to give a club discount if multiple teams came. Committee has not answered this question yet. It was suggested that more Trustees get involved with the committee.

**Other Reports**

Mr. Parsons is working on developing a TopSoccer program for SSA.

Ms. Ogonowski reminded the Trustees on the State AGM in Emporia on February 28.

**Adjourn**

Mr. Dyer made a motion to adjourn. The motion seconded by Mr. Fritz. Motion carried. The meeting was adjourned at 7:28 PM.

Respectfully Submitted,  
Doug Helmke, Secretary