



Sunflower Soccer Association  
Board of Trustees Meeting  
July 19, 2009, 6:00PM

**Trustees in Attendance:**

Ron Schneider, David Cunningham, Dan Hartzell, Mike Flynn, Scott Holloman, Ryan Dyer, Todd Fritz, Ted Quast, Amber Droge, & Jeremy Hall

**Absent:**

Scott Howard, Ryan Dyer, Abby Lear, Bill Michaud, Mike Parsons

**Staff:**

Carrie Ogonowski

**Guests:**

None

**Public Comment:**

None

**Minutes:**

Minutes from the June 21, 2009 meeting were reviewed. Mr. Fritz made a motion to approve the minutes. Mr. Quast seconded the motion. Motion carried.

**New Business:**

**Election of Officers:**

- Secretary – Mr. Hartzell was nominated. Election by board was unanimous.
- Treasurer – Mr. Howard was nominated. Election by board was unanimous.
- V. P. – Mr. Cunningham was nominated. Election by board was unanimous.
- President – Mr. Schneider was nominated. Election by board was unanimous.

**Policy Updates:**

Board discussed the existing heat policy and Mr. Flynn presented some materials and suggestions on improving the parameters within the policy. The board decided to form a Heat Policy Committee consisting of Mr. Flynn, Chairman and Mr. Holloman to further research and draft a new policy to present to the board at a later meeting.

**Old Business:**

None

**Officer Reports:**

**President:** Mr. Schneider talked about the KSYSA AGM potentially coming to Topeka next year. He also updated the board on discussions with members from the state

concerning accessing grants and suggestions the felt would make SSA more likely to receive funding.

Vice President: No Report

Treasurer: Ms. Ogonowski briefly discussed the current financials

Secretary: No Report

**Executive Director Report:**

Ms. Ogonowski presented her written report.

**Open Discussion:**

An open discussion took place as a background update for the new board members on the restroom project and the field sign campaign.

**Adjourn:**

Mr. Flynn made a motion to adjourn. Mr. Dyer seconded the motion. Motion carried and the meeting was adjourned at 6:55 PM.

Respectfully Submitted  
Dan Hartzell, Secretary