



Sunflower Soccer Association
Board of Trustees Meeting
June 21, 2009, 6:00 PM

Trustees in Attendance

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

Absent

Ryan Dyer; Hunter Munns; Scott Howard (All Excused).

Staff

Carrie Ogonowski.

Guests

None.

Public Comment

None.

Minutes

Minutes from the May 17, 2009, meeting were reviewed. Mr. Fritz made a motion to approve the minutes. Mr. Hartzell seconded the motion. Motion carried.

New Business

Budget:

Ms. Ogonowski presented the information the budget proposed for adoption for the coming fiscal year. The philosophy behind the numbers that was used was that the current economy may cause number of players might be lower than past years. Mrs. Lear made a motion to accept the budget as presented. Mr. Cunningham seconded the motion. The motion carried.

Concessions:

Ms. Ogonowski said that she thought the current concessionaire has been fine. Revenues are down however, which may be because of the weather and field locations. Mr. Hartzell said he heard some complaints that prices were higher and selection was worse. It was noticed that some lower-priced items were not available. It is consensus that Ms. Ogonowski pass on these comments to the concessionaire.

Old Business

By-Law Change: The floor was opened for discussion. Mr. Hartzell made a motion to change the Article III, Section 3.02(d) to read, "The term of a Trustee shall be two years. Individual Trustees may serve no more than three consecutive terms without a one-year break in service". Mr. Flynn seconded the motion. Motion carried.

Officer Reports

President: Mr. Schneider thanked the current board for making his job easier.
Vice President: No Report
Treasurer: Ms. Ogonowski briefly commented on the financial report.
Secretary: Secretary expressed his appreciation, too.

Executive Director Report

Ms. Ogonowski presented her written report.

Top Soccer

Mr. Parsons explained the Elks Soccer Shoot event and the team/league formation progress. The soccer kick-arounds will continue. KSYSA has recommended that we send a representative at a national TopSoccer symposium in Minnesota in August.

Adjourn

Mr. Fritz made a motion to adjourn. The motion seconded by Mrs. Lear. Motion carried. The meeting was adjourned at 6:52 PM.

Respectfully Submitted,
Doug Helmke, Secretary