

***Sunflower Soccer Association
Board of Trustees Meeting Minutes
November 11, 2007***

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***

Staff:

**** Carrie Ogonowski***
* Present

- I. Call to order: 6:00pm
- II. Public Comment: Kerry Dickerson and Tim Collins from Washburn University presented information on scholarships for the women's soccer program at Washburn University. The three options presented were Option 1 – continue with the present level of giving, which expired this past fall (\$1000 a year for 5 years) Option 2 – increase the level to a number which SSA feels can meet their current level of donation. Option 3 – enter into an agreement for an endowed scholarship – current endowed amount is \$15,000.
- III. Approval of Previous meeting minutes:
Motion to move to December meeting
- IV. Old Business:
 - a. College Showcase proposals – motion by Doug to approve Ed Becker's proposal for a college showcase that is zero cost to Sunflower and SSA will receive an additional \$25 per team. – second by David Cunningham – motion carried
 - b. Open board member position – there was a tie between the next 2 vote getters in June. Carrie will call Mike Parsons and April Brack to see if either is interested in the position. If one is – President Eller will appoint that person.
 - c. Native grass proposal – motion by Doug to accept the proposal barring no contractual obligation – second by David Cunningham – motion carried
 - d. Felker – Carrie will contact the city for an answer regarding the repairs and maintenance of the irrigation equipment if SSA irrigates one field at Felker Park.
- V. New Business:
 - A. Website revision – reviewed proposal from Jen Sharpe to setup new pages and design for the website – motion by Flynn to accept the Sharpe proposal of \$810 to design new webpage for SSA – second by Neil – motion carried
 - B. Grievances – please see attachment for information regarding the grievances
 - C. SCORE proposal – motion by Neil to accept the 3 year price guarantee proposal from SCORE – second by David Cunningham – motion carried

- VI. Reports of Officers:
President: No report
Vice President: No report
Treasurer: Reviewed October financials
Director: See Attached.
- VII. Committee Reports:
Governor's Cup: Overall tournament a success. We will have a better idea of the financial success in December. Thank you to all the volunteers.
- VIII. Adjournment: 8:40pm

Strategic Planning – November 15th, 6:00pm
Next regular meeting – Sunday, December 9, 2007
Other note – the 20/30 board met and approved our grant for scholarship money for recreational players