

Sunflower Soccer Association
Board of Trustees Meeting
October 14, 2007

In Attendance

Ryan Dyer	David Eller	Jeff Gabriel
Andrea Hartzell	Doug Helmke	Scott Howard
Terri Roberts	Neil Rusch	Susan Williams

Staff

Carrie Ogonowski

Meeting was called to order at 6 p.m.

Public Comment

Ed Becker and Bart Waters spoke to the board about the possibility of a college showcase tournament in June 2008 at the SSA complex.

Motion and second to approve May 2007 minutes. Motion carried.

Old Business

- A. College Showcase
The board review previous and current information on the proposed college showcase in June 2008. The board asked Carrie to gather additional information from Ed and bring it to the October meeting.
- B. College Showcase – Huw Williams
Motion and second to submit to Huw the cost of \$5,000 for field rent, require security and games cannot start before 10 a.m. for November 17-18, 2007. Motion carried.
- C. Adult 8v8 League
Currently the league is held at WU and is coordinated by Tim Collins. Due to recruiting issues, he is no longer able to conduct the league and has asked SSA to take it over. No action was taken on this item at this time.

New Business

- A. 20/30 Distribution Grant Application
No action was needed by the board. Carrie will move forward with the application.
- B. Health Insurance Reimbursement – Coleen
Carrie will conduct six month evaluation.
- C. Open Board Member Position
Lance resigned. We will look at ballots from July and contact remaining person with most votes.
- D. Native Grass Proposal
Motion and second to proceed, with Carrie asking Roger Wolfe about expanding area to be done. Motion carried.

Officer Reports

President: No report

Vice President: No report

Treasurer: Looked at financials. It was suggested that the board needs a policy regarding turning over of CD's.

Secretary: No report.

Executive Director: Hard copy of report was provided.

Motion and second to adjourn at 8:50 p.m. Motion carried.