



Sunflower Soccer Association
Board of Trustees Meeting
May 17, 2009, 6:00 PM

Trustees in Attendance

Ron Schneider; Doug Helmke; Dan Hartzell; Hunter Munns; Mike Parsons; Ryan Dyer; Abby Lear; Mike Flynn.

Staff

Carrie Ogonowski.

Absent

Todd Fritz; Ted Quast; David Cunningham; Bill Michaud; Scott Howard (Excused).

Guests

None.

Public Comment

None.

Minutes

Minutes from the April 19, 2009, meeting were reviewed. Mr. Dyer made a motion to approve the minutes. Mr. Munns seconded the motion. Motion carried.

New Business

Photography Bids:

Ms. Ogonowski presented the information that was submitted in response to our request for bids. Mr. Dyer stated that it was his opinion that although the return to SSA is important, if the companies were nearly equal in that regard, the convenience and quality of the photographs should be our next concern. He also stated that staying as local as possible was good, too. Mr. Helmke made a motion to accept the Wichers Photography bid for the 2009-2010 soccer season. Mr. Hartzell seconded the motion. The motion carried.

Elks Soccer Shoot:

The Elks would like to sponsor a shooting competition during the fall season. We need to set the date for them and it needs to be before the regional competition in Overland Park. Action deferred to Ms. Ogonowski.

Old Business

By-Law Change: Mr. Schneider introduced the issue. Mr. Dyer stated that the By-law Committee made is recommending two changes, in mainly in language and the other to allow three consecutive terms. Mr. Dyer will also provide possible membership qualification changes and will have these available at the Annual General Meeting.

Old Business, Cont.

Field Sponsorship:

Mr. Dyer believes that we need to get the sponsorship of fields completed. Mr. Flynn thinks that sweetening the agreement by providing advertisements in programs and on the webpage.

Officer Reports

President: Mr. Schneider reported that he reminded the eligible board members wanting to be re-elected to sign the proper paperwork. He brought news back that the state is talking about moving the girls state cup to the fall for the same weekends as the Governor's Cup. He also said that he and the Wichita representative voiced their dislike of the idea. The state office is still working on providing us information to reach our restroom goals. There was a bit of a disagreement that shirts should not be discounted, ever. Full price should be charged for the entire tournament, in one person's opinion. Other minor tournament issues were also mentioned.

Vice President: No Report

Treasurer: Ms. Ogonowski briefly commented on the financial report.

Secretary: No report.

Executive Director Report

Ms. Ogonowski presented her written report.

Adjourn

Mr. Dyer made a motion to adjourn. The motion seconded by Mr. Flynn. Motion carried. The meeting was adjourned at 7:22 PM.

Respectfully Submitted,
Doug Helmke, Secretary