



Sunflower Soccer Association  
Board of Trustees Meeting  
August 10, 2008

**Trustees in Attendance**

Dan Hartzell; Ted Quast; David Cunningham; Scott Howard; Doug Helmke; Ron Schneider; Mike Parsons; Bill Michaud; Todd Fritz; Ryan Dyer.

**Staff**

Carrie Ogonowski

**Absent**

Mike Flynn

**Guests**

Abby Lear, Amber Droge and Jason Droge, representing FC Majestic U6 Academy Team

President Schneider opened the meeting at 6:00 P.M.

**Public Comment**

Ms. Lear explained that the team has purchased their own shirts due to the size of the standard SSA issued jersey being too large. Earlier this year, Ms. Ogonowski asked them to wear the SSA-issued jersey. Their issue is that the next age division up gets shirts, shorts, socks, referees and rescheduling when cancellations occur, for only 20¢ more. SSA-issued jerseys are too big with no recourse to get smaller ones. Mr. Droge asked if we got any complaints. President Schneider explained that concerns were expressed by a former board member of the practice.

**Minutes**

Minutes from the July 13, 2008, Meeting were reviewed. Mr. Michaud made a motion to accept the minutes as presented. Motion seconded by Mr. Howard. Motion carried.

**New Business**

Restroom Committee Appointment: Mr. Cunningham explained that facility improvements are needed. Facilities include restrooms, office building, etc. The committee will be charged with identifying options and following through with a stated deadline. Mr. Dyer asked if there was an existing committee. There was but those who were on it are no longer on the board. Mr. Howard expressed his desire to hear a report from the committee at every board meeting. Volunteers are for the committee area Mr. Cunningham, Mr. Howard and Mr. Hartzell. Mr. Cunningham made a motion to create committee. Mr. Dyer seconded the motion. Motion carried.

U5/U6 Jersey Issue: Mr. Dyer made a motion to discuss the U5/U6 Jersey issue presented during the public comment portion of the meeting. Mr. Cunningham seconded the motion. Motion carried. After discussion, Ms. Ogonowski stated that she will inform the FC Majestic Academy team that the Board is hesitant to allow "private" jerseys without controls on the process.

### **Old Business**

Washburn University: Discussion of the need of the Washburn Soccer program for scholarship support, specifically an increase of SSA support to \$1,500 per year, occurred. Tim Collins' proposal to waive payment for conducting soccer camp will be considered separately. Mr. Dyer made a motion to donate \$1,500 per year for 5 years to the Washburn University Soccer Program. Mr. Hartzell seconded the motion. Motion carried.

Newsletter: Mr. Michaud made a motion to allow Rebound Sports Performance to produce up to 4 newsletters per year with their content and one advertisement for SSA. Mr. Howard seconded the motion. Motion carried.

Felker Irrigation Grant: Ms. Ogonowski reported that Terry Bertels of the City of Topeka would accept a water wheel irrigation system for use at Felker Park. Mr. Michaud believes that asking for permission to use the money at SSA would be worth the effort. No action taken.

### **Officer Reports**

President: Mr. Schneider told the Board that he has received information that Washburn University is interested in a Sunflower Soccer Night for the Trustees and guests.

Vice President: No Report.

Treasurer: Mr. Howard presented and explained the consolidated profit/loss report.

Secretary: Mr. Helmke reported on the water use total quantity allowed under the irrigation water right. Use this year will probably be below average.

seconded the motion. Motion carried.

### **Executive Director Report**

Ms. Ogonowski presented her written report.

### **Adjourn**

Mr. Dyer made a motion to adjourn. Motion seconded by Mr. Cunningham. Motion carried. Meeting was adjourned at 7:21 P.M.

Respectfully Submitted,  
Doug Helmke, Secretary