



Sunflower Soccer Association  
Board of Trustees Meeting  
March 8, 2009, 6:00 PM

**Trustees in Attendance**

Ron Schneider; Doug Helmke; Todd Fritz; Mike Flynn; Mike Parsons; Abby Lear; Hunter Munns & Bill Michaud.

**Staff**

Carrie Ogonowski.

**Absent**

Scott Howard; Dan Hartzell; & David Cunningham (Excused), Ryan Dyer & Ted Quast.

**Guests**

None.

President Schneider opened the meeting at 6:06 P.M.

**Officer Reports**

President: Mr. Schneider reported that he and Ms. Ogonowski attended the Annual General Meeting of KSYSA. He was elected District Commissioner. Mr. Schneider reported that Mr. Howard was named National Recreational Coach of the Year and extended his congratulations. Mr. Schneider also reported that he, David Cunningham and Ms. Ogonowski met with the Shawnee County Health Department and the City Planning Department with regarding the desire for restrooms. Monthly meetings with them will be held in the future to move forward. Trustees need to identify successors to the office of president and secretary next term.

Vice President: No Report

Treasurer: No Report

Secretary: No report.

**Executive Director Report**

Ms. Ogonowski presented her written report.

**Public Comment**

None.

**Minutes**

Minutes from February 8, 2009, meeting were reviewed. Mr. Michaud made a motion to accept the minutes as presented. The motion was seconded by Mr. Fritz. Motion carried.

**New Business:**

Computer: Mr. Fritz made a motion to purchase a replacement computer for the Office Assistant not to exceed \$600. Mr. Munns seconded the motion. Motion carried.

Liability Insurance: Mr. Cunningham's research of Employment Practices insurance was presented. Cost is \$300. Mr. Fritz made a motion to purchase this coverage from the Cincinnati Insurance Companies. Ms. Lear seconded the motion. The motion carried.

Uniforms for Mini-kickers: Ms. Ogonowski presented the option to provide shirts for the Mini-kickers Division instead of the reversible jersey used in the past. Mr. Munns made a motion to proceed with this option. Mr. Fritz seconded the motion. Motion carried.

TopSoccer: Items to move forward with this project was discussed. Grants are available from a variety of sources. The earliest this program could get to the point of having practices and games will be next month. A decision on registration fees need to be made. Mr. Parsons moved that the registration fee be set at \$30 for this spring. The motion was seconded by Mr. Munns. Motion carried

Water Line Extension: Mr. Fritz made a motion to accept the bid of Owens Plumbing of \$1,850 to bring a water line to the garage. Mr. Flynn seconded the motion. Motion carried.

**Adjourn**

Mr. Michaud made a motion to adjourn. The motion seconded by Mr. Munns. Motion carried. The meeting was adjourned at 6:47 PM.

Respectfully Submitted,  
Doug Helmke, Secretary