



Sunflower Soccer Association
Board of Trustees Meeting
November 9, 2008

Trustees in Attendance

Ron Schneider, Doug Helmke, Bill Michaud, Todd Fritz; Ryan Dyer; Dan Hartzell; Scott Howard; Mike Flynn & Ted Quast.

Staff

Carrie Ogonowski.

Absent

David Cunningham & Mike Parsons.

Guests

None.

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

Minutes

Minutes from October 12, 2008, meeting were reviewed. Mr. Fritz made a motion to accept the minutes as presented. The motion was seconded by Mr. Hartzell. Motion carried.

New Business:

Tournaments: The KC Legends and Kansas Showcase Tournaments are asking to return. It is Ms. Ogonowski's recommendation to allow the Showcase Tournament on June 27 & 28, but not the Legends on August 7-10. Flynn made a motion to accept the Showcase but deny the Legends. Seconded by Dyer. Motion carries.

December Meeting: The location of the December meeting was discussed and it is consensus that a meeting at Ms. Ogonowski's residence would be acceptable.

Concession Contract: Our current contract with our concessioners ends December 31. Other concessioners will be invited to bid with a decision to be made at the next meeting.

Field Seeding: Mr. Quast made a motion to seed 6 fields. Mr. Fritz seconded the motion. Motion carries.

Officer Reports

President: Mr. Schneider reported that he spoke with Bob Riggs about the State Cup tournament and promised to Mr. Riggs that he would bring it to the Board to see if the Board was interested in discussing the issue again. Ron thanked the Trustees for their help at Governor's Cup. Mr. Schneider expressed his regret that injuries are a part of soccer and because of one at the tournament, he participated in a loud discussion with a parent. He was also happy that a forfeit that was declared was done so in accordance with the printed rules.

Vice President: No Report

Treasurer: Profit & Loss Statement Reviewed

Secretary: No Report

Executive Director Report

Ms. Ogonowski presented her written report.

Old Business:

None.

Committee Reports

25th Anniversary: No Report.

Facilities: No report now but two meetings scheduled between now and the next meeting.

Adjourn

Mr. Dyer made a motion to adjourn. The motion seconded by Mr. Hartzell. Motion carried. The meeting was adjourned at 6:40 PM.

Respectfully Submitted,
Doug Helmke, Secretary