



Sunflower Soccer Association
Board of Trustees Meeting
October 12, 2008

Trustees in Attendance

David Cunningham; Ryan Dyer; Todd Fritz; Dan Hartzell; Doug Helmke; Scott Howard; Ted Quast; & Ron Schneider.

Staff

Carrie Ogonowski.

Absent

Mike Flynn; Bill Michaud & Mike Parsons.

Guests

None.

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

Minutes

Minutes from September 14, 2008, meeting were reviewed. Mr. Quast made a motion to accept the minutes as presented. The motion was seconded by Mr. Fritz. Motion carried.

New Business:

State Cup: Mr. Schneider asked for clarification from KSYSA on the party that makes the ultimate decision on determining if the playing field is playable or unplayable if SSA would win the bid. No answer has been received. There is no benefit financially to SSA to host the tournament. The deadline to bid is in December. Mr. Schneider said he would tell Mr. Riggs of KSYSA that he sensed no support from the Trustees to make a bid.

Old Business:

Contrary to the presentation made last month, extra phone lines are needed when an upgrade to the system is done, at an actual cost of \$1,068. Mr. Fritz made a motion to approve the extra phone lines. Mr. Hartzell seconded the motion. Motion carried.

Officer Reports

President: SSA 25th Anniversary was a success. Teams competing in the Midwest Regional League were very impressed with the facilities and community.

Vice President: No Report

Treasurer: P&L Statement Reviewed

Secretary: No Report

Executive Director Report

Ms. Ogonowski presented her written report. The drive-way repaving portion of the report was discussed and it was the consensus of the trustees to have the Facilities Committee investigate the issue.

Committee Reports

Facilities: Committee has met and reviewed past efforts and looked at future options. At this point, it appears that two options exist. Option No. 1 is to determine the possibility to get a sanitary sewer to the property and restrooms to use it. Option No. 2 is to determine if a temporary trailer kind of facility that would meet our needs. Taxes and insurance are two details that should also be investigated.

25th Anniversary: Great Success! Many asked why we don't do these kind of things more often.

Adjourn

Mr. Fritz made a motion to adjourn. The motion seconded by Mr. Cunningham. Motion carried. The meeting was adjourned at 7:14 PM.

Respectfully Submitted,
Doug Helmke, Secretary