



Sunflower Soccer Association
Board of Trustees Meeting
September 14, 2008

Trustees in Attendance

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

Staff

Carrie Ogonowski

Absent

Ryan Dyer

Guests

None

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

Minutes

Minutes from the August 10, 2008, Meeting were reviewed. It was noted that Mr. Parsons and Mr. Quast were not listed on the appointments to the Facilities Committee. Mr. Cunningham made a motion to accept the minutes as corrected. The motion was seconded by Mr. Michaud. Motion carried.

New Business

Automatic External Defibrillator: Mr. Cunningham made a motion to purchase a Medtronic automatic external defibrillator. Mr. Flynn seconded the motion. Motion carried.

Parking Lot: Information about repaving the parking lot & driveway presented with a copy of a bid from Bettis Asphalt & Construction Inc. No further action.

Fall 2009 Governor's Cup: Discussion about setting the dates of next fall's Governor's Cup occurred. The traditional weekends (first two weekends in October) are available again. Avoiding delay of the end of the recreational seasons and avoiding a conflict with the City JV soccer tournament are presented as reasons to keep the tournament on the last two weekends of October. Mr. Quast made a motion to schedule the tournament for October 17-18 & 24-25, 2009. Mr. Flynn seconded the motion. Motion carried.

Phone System: Ms. Ogonowski presented information that the phone system can be updated for \$729. Parts are obsolete and the assistant's phone has been working poorly. For \$339, the system can be upgraded to handle 8 lines. A motion to purchase a replacement system for \$729 was made by Mr. Helmke. The motion was seconded by Mr. Howard. Motion carried.

Old Business

Felker Irrigation Grant: Mr. Michaud reported that he spoke to Jim Langford, Director of Budget and Research for the City of Topeka, who stated that a letter to the City asking for permission to use the funds in some acceptable way would suffice to get permission to use the grant money at the Complex. It is Mr. Michaud's opinion that asking for permission to use the money at SSA would be worth the effort. Ms. Ogonowski was directed to prepare a letter which includes language stating that funds would be used in maintenance of the irrigation system.

Officer Reports

President: Mr. Schneider strongly encouraged the Trustees to be present at the 25th Anniversary and at Governor's Cup events. Mr. Schneider also stated that the by-laws allow up to 13 Trustees so if anyone knows of others that would be an asset to the association and wants to serve, to please consider asking them.

Vice President: Facilities Committee will meet immediately after this meeting.

Treasurer: Mr. Howard reported that the Financials are not available tonight. He reported that the bids for the audit need some review to confirm the bids reflect our needs. Mr. Howard thinks that our very short term Certificates of Deposit should be better managed. Mr. Cunningham made a motion to direct the Treasurer to consolidate the SSA Certificates of Deposit for the most advantageous interest rate. Mr. Fritz seconded the motion. Motion carried.

Secretary: No report.

Executive Director Report

Ms. Ogonowski presented her written report. She reminded the Trustees to complete the on-line background check. Games were cancelled yesterday (September 13) due to heavy precipitation. General discussion was focused on a possible use policy for number of scheduled events. The 25th Anniversary Committee has scheduled an off-road vehicle show through ExpertOffRoad. The inflatable supplier may now have a conflict with a paying customer. Skills events are being put together and the Mule Soccer Team is onboard. Food is also being worked on.

Adjourn

Mr. Flynn made a motion to adjourn. The motion seconded by Mr. Hartzell. Motion carried. Meeting was adjourned at 7:13 P.M.

Respectfully Submitted,
Doug Helmke, Secretary