

**Sunflower Soccer Association**  
**August 12, 2007**

**In Attendance:**

David Cunningham	Jeff Gabriel	Andrea Hartzell
Doug Helmke	Scott Howard	Terri Roberts
Neil Rusch	Ron Schneider	

**Staff:** Carrie Ogonowski

**Meeting was called to order at 6:44 p.m.**

**Public Comment:** Tim Collins was present to talk about SSA contributing to the WU soccer program. He provided options available. The board took no action at this time. It was suggested this be addressed as a part of our Long Range/Strategic Plan in November.

Susan Williams arrived at the meeting at 6:56 p.m.

*Motion and second to approve June minutes. Motion carried.*

**Old Business**

**Beverage Contract:** Motion and second to approve 3 year beverage contract with Pepsi as presented. Motion was amended to go with the Coke contract. Motion and second were withdrawn.

**Teams Needing Coaches** Rosters were passed around and board members were asked to take a roster or three and call and see if we can find coaches.

**New Business**

**Strategic Planning** A meeting was held with Bill Majors, formerly of KASB regarding long range and strategic planning. On November 15 from 6-9 p.m. the board will meet at a yet to be determined location to begin this planning process. It is important that all board members plan to attend this meeting.

**Rich Heyroth Memorial Donation** *Motion and second to donate \$100 toward the Richard Heyroth children's school fund. Motion carried.*

**President** – no report

**Vice President** – no report

**Treasurer** – Susan Williams presented printed reports to the board

**Executive Director.** A written report was provided

**Field Use Fee** *Motion and second to, for one time only, amend field use fee to \$50 per game for two games, for a Topeka team registered through SSA, but playing in Manhattan league to use SSA fields to play two of their Manhattan league games. Motion carried.*

**Governor's Cup Report.** Terri provided her report.

*Motion and second to adjourn at 8:09 p.m. Motion carried.*

The next meeting of the SSA Board of Trustees is scheduled for September 9, 2007 @ 6 p.m.