



Board Meeting Minutes
December 5, 2016

Opening

The regular meeting of the South Central Soccer Academy (SCSA) was called to order at 6:32 p.m. EST on December 5, 2016 in Greenwood, IN.

Present

Ryan Dorrell, Steve Campbell, Dave Walton, Heather, Dave Sutton, Nick Hargett, Mark Spiegel, Adam Spieth, Jen (intern), Kara (intern), Michelle Badolato, Jamie Valentin, Michelle Brunsman

Approval of Minutes

The minutes of the previous meeting were unanimously approved as distributed.

Open Issues

Michelle Badolato: Casino Night is a go. Reserved facility at German Park. Event from 6-11, with a rental fee of \$65/hour. Alan, with Casino Party Experts fee \$5950. Need to confirm actual date or either Feb 11, 2017 or Feb 25, 2017.

Voted and approved February 25, 2017, as event date.

New Business

Steve Campbell: Has yet to find anything better than Adidas. Puma has not responded and Nike is expensive. Agreed to stick with Adidas. It is a 2-year contract. Steve to notify Matt Wilhoit.

Steve Campbell: Coke contract update. \$5K sponsorship. They will not lower prices, but can lower quantity. We should consider other local businesses (Kroger, Sams, Walmart, etc...) Agreed to let Michael address.

Steve Campbell: Indoor games have finished. Would like to start registration asap; Jason has dates. Considering offering up indoor for a \$5 open play

Ryan Dorrell: Recap of toilet the issues from tournament. Ryan is researching projects. No more grinder pumps. There are 2 contractors working on quotes for the lateral sewer lines: Johnson Excavating and Miller Pipeline.

Ryan Dorrell: Bathrooms are a work in progress. While the toilets are out we plan to epoxy the floor. Additionally, metered sink faucets to be installed – push button and auto shut off after so many seconds.

Ryan Dorrell: Locks are all fixed.

Ryan Dorrell: Currently getting quotes on shingle roofs from Hoosier Roofing to replace shingles or move to metal.

Ryan Dorrell: Still working on the humidity issue in the indoor facility. Working with REMC to figure out issue. Consider putting plywood on bottom half of indoor wall 6'-8' high.

Steve Campbell: Skillman out for any sponsorship. Should consider reaching out to Hubler.

Steve Campbell: Dave and Steve met with German Park soccer club and they are open to us using the facility for soccer specific use.

Steve Campbell: Steve, Nick and Adam looking to add another satellite in Perry TWP. Currently, we are awaiting approval from the ISC.

Dave Sutton: Contracts sent out to DOCs. 2 year extension with a 3% increase. Possible addendum could be added to include camp stuff, summer camps (after June), will need a separate contract

Dave Sutton: 4x4 update – we cannot donate to another 501C3 club. We risk losing our own 501C3 for doing so. MYOB is a 509A

Open Forum:

Consider charging for parking during tournaments (one-time fee). Facility fits approximately 1,100 cars in total (approx. 318 in north lot).

Last time quoted it was approximately \$100K just for north lot. An additional, \$35K for an environmental study and surveying. \$12K for architectural design and \$4K construction/lighting.

Steve Campbell: Kara and Jen have compiled the data responses from our first survey and would like to talk through the details. Plan to meet on 12/12/16.

Agenda for Next Meeting

List the items to be discussed at the next meeting.

Adjournment

Meeting was adjourned at 8:10 p.m. EST. The next general meeting will be at Monday, January 9, 2017, at 6:30 p.m. EST.

Minutes submitted by: Michelle R. Brunsman

Approved by: [Name]