



Board Meeting Minutes
August 8, 2017

Opening

The regular meeting of the South Central Soccer Academy (SCSA) was called to order at 6:30 p.m. EST on August 8, 2017 in Greenwood, IN.

Present

Dave Sutton, Dave Hewitt, Jeff Purdy, Steve Campbell, Ryan Dorrell, Michelle Brunsman, Nick Hargett & Michael Warner joined toward end of mtg. during Open Forum

Approval of Minutes

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

Open Issues:

Steve: Coke Classic Update – We currently have 115 teams (only 15 add'l teams from over the first month). We are shooting for 180 teams. We did raise price by \$50

Jason: Plans to check with Dilip to make sure the Academy games are reflected so that we have referees.

Dave: Placed offer on the land and there are already pending offers. Should know more by Friday.

The land @ 144 & 37 is being re-zoned.

Jason: 3x3 tournament, from previous years, was paid in 2012. We will not proceed with Kelly.

Adult League just wrapped up last weekend. Registration is open for new season, which starts this coming weekend. Currently, there are only 26 players signed up. This is about a 4K income and all proceeds go strictly to scholarship.

Discussion around Women's league; Over age 45 League

Discussion around moving some games to weekdays

New Business

Concessions freezer broke and was not fixable. New/Used freezer purchased = \$1500
Group discussion around implementing a procurement process. The attendees agreed one should be defined and enforced across the club.

Ryan will look for procurement process ideas.

Discussion continued around the consideration of putting together a budget for the club. (inventory after season & keep tournament separate). We need to come up with a fee structure for upcoming seasons – budget out

Put together a policies/procedures process.

Discussion of budget – Dave to outline our P&Ls – Meeting scheduled for Monday, Apr 10th @ 6pm

Open Forum:

Discussion around needing AED onsite. A couple of recent examples provided where ice was not available for injuries during games. Jason shared he would reach out to his firefighter friend for a free one.

Attendees agreed that we need to have access to concessions for Risk Mgt. Coaches & Board should have access.

VOTED 8 for, 0 against

Some team managers use PNC non-profit bank accounts for managing their team's fees and others don't. It is not mandatory.

Consider sending mid-season reminders for Rec players who are going to be Academy eligible "What's Next For Me"

Need someone with experience to assist with the SCSA website. Need to fancy it up and make more professional. There's an expense tied to having a developer. It could be a FT job. We need a landing page.

Dave, Nick, Steve will reach out to Bonnie. Nick suggested we reach out to Cutters as their website was recently improved.

Recreation Numbers: 70 Falcons, 129 Whiteland, 51 Greenwood, 671 Center Grove
Lower numbers for Greenwood this season as there were leadership changes; not good retention)

Ryan – Combine Meters; Brian is contractor. Ryan is dealing with REMC directly and following code.

Has a meeting scheduled with Milestone, on Thursday, 4/6 @ 4pm (Doesn't think we need engineering), to discuss parking lot
Danny Hayes to assist with filling in holes – plans to focus on front entrance and drive path

Ryan will ask Milestone about band-aid fixes (placing block). We cannot put curbs in; See if we can expand

Ryan – Bathrooms looking for another distributor to give RFP

Steve – VIVA Recap will be going out in upcoming newsletter

Steve – Centruy 21 would like to rent out indoor bldg. for a company event this summer. They sponsor club approximately 3K/year

Jason – Following up on the Viva Pictures

Michael – Painting of the inside of concessions completed by Jon. Concessions is stocked up on food.

Agenda for Next Meeting:

Discuss Fees for upcoming 2017 -2018 Seasons

Adjournment:

Meeting was adjourned at 8:27 p.m. EST. The next general meeting will be on Monday, May 1, 2017, at 6:00 p.m. EST at SCSA.

Minutes submitted by: Michelle R. Brunsman

Approved by: [Name]