



Board Meeting Minutes
February 6, 2017

Opening

The regular meeting of the South Central Soccer Academy (SCSA) was called to order at 7:50 p.m. EST on February 6, 2017 in Greenwood, IN.

Present

Matt Wilhoit (left early), Nick Hargett (left early), Justin and Abby (Satellite Coaches; left early) Adam Spieth (left early), Steve Campbell, Jeff Purdy, Jason Noel, Dave Sutton, Michelle Brunsman, Michael Warner

Approval of Minutes

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

Open Issues

Steve: Strategic Planning Recap – more capital improvements

Top of List: Parking Lot -> 2-year plan & come up with budget. What is club willing to invest right now – put thermometer up to provide visual of status. Ryan has the breakdown and is still collecting RFPs.

Should request surveyor to include all lots, but focus is the north lot within 2 years.

New Business

Dave: Balance sheet approximately \$140K & \$29K. Would like to keep 10% of annual income. So, would be comfortable with a starting donation of \$50K.

Open Forum:

n/a

Agenda for Next Meeting:

- Discuss charging for parking at upcoming Tournaments
- Recap of Viva Rock Vegas (Wins/Losses)

Adjournment:

Meeting was adjourned at 8:33 p.m. EST. The next general meeting will be on Thursday, March 9, 2017, at 5:30 p.m. EST at SCSA.

Minutes submitted by: Michelle R. Brunzman

Approved by: [Name]