



Board Meeting Minutes
January 9, 2017

Opening

The regular meeting of the South Central Soccer Academy (SCSA) was called to order at 6:33 p.m. EST on January 9, 2017 in Greenwood, IN.

Present

Ryan Dorrell, Steve Campbell, Dave Walton, Heather Falks (left early), Jason Noel, Dave Sutton, Nick Hargett (left @ 7), Adam Spieth, Michael Warner, 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

Dave W:

Inquired on what the status of the 4x4 Event and Dave S. – Mark and Matt talked and organizations would accept donations (gift cards, stuffed animals vs. cash). We will run the concessions during the event.

Ryan:

Indoor locks – to be replaced, but not sure when; Need more keys to be made as the one that can be found was stuck in the door and now is broke

Toilets – too cold to work on at this time

Dave S:

Coach Contracts – should be done; need to correct address on Nick's contract.

Jason:

Adult League – Started Saturday; A couple more registered; 6 teams approx. 70 people. Roughly 3K This is one add'l team than the fall. Steve and Jason working on tournament. Registration was bumped up at \$5. Red shirts handed out to those that registered. Must have shirt to play.

Michael:

Looking for someone who can paint. Jen needs some more hours for school. He wants to put two more tvs up. Plans to meet with coke regarding the signage. Not really planning any further additions at this point. Need to determine who to pick up the recycling.

Dave S:

Requested Michael to get his information, from his Quick Books, to Dave so he can put into clubs Quick Books

All:

Casino Night Update - Michelle needs help with sponsorship dollar amounts; Date TBD 2/25 or 3/4 due to AGM; consider maybe a limo service as part of the sponsorship; per Adam parking may be an issue due to snow;

Steve:

All rec registrations are up including satellite programs. Working on Perry twp. Nick, Adam and Steve are brainstorming to continue to improve satellite

Michael:

We should consider getting a grant writer; consider getting a marketing director

Open Forum/Topics to Discuss in Planning Meeting:

- Extension of indoor bldg.
- Consider starting this coming June tournament have the classic games start on Friday. Allows for some gaps on Saturday (people leave, late starts don't bump into next game)
- Keep looking for property/Buy some land
- Hold off on getting surveys or making any payments towards parking until we have raised all of the funds first. We need to determine what we want to come with it (curbs, lights) -
- Turf fields – some of the above study could include this
- Need to put together a budget – prior estimate 250-300K – just for North lot only includes curbs, lights

- Futsal League
- Rec Plus Program
- Split up Rec on Saturday and Sunday

Agenda for Next Meeting

Steve will work on putting a compiled list of planning items to discuss during our 1/19/2017 Board – SCSA Planning Meeting

Adjournment

Meeting was adjourned at 8:09 p.m. EST. The next general meeting will be on Thursday, January 19, 2017, at 6:15 p.m. EST at SCSA.

Minutes submitted by: Michelle R. Brunzman

Approved by: [Name]