



Board Meeting Minutes
November 14, 2017

Opening

The regular meeting of the South Central Soccer Academy (SCSA) was called to order at 7 p.m. EST on November 14, 2017 in Greenwood, IN.

Present

Dave Sutton, Jeff Purdy, Steve Campbell, Ryan Dorrell, Michelle Brunsman, Dan Duffy, Lorraine Pritchard, Jeff Purdy, Heather Falks

Approval of Minutes

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

Open Issues:

Board Elections – Dan Duffy, Lorraine Pritchard, Jeff Purdy, Jason Noel

Jeff Purdy won the position

Steve – recommended getting involved with committees;

Dave – operational board members are always needed; take part in decision making to some degree

Congrats to Jeff

Annual financial report update

Continue to add programs (ie futsal)

Only true debt is indoor building

Getting more sponsors and donations

Similar to prior year

Travel system (accounts receivable process) updated (hopefully avoiding the difficulty in collections)

End 7:24 p.m.

New Business

Good of the Game:

- Steve – had some meetings with future satellites 0 met with principal of india creek – they have no soccer program down there – opportunity for another satellite – getting ready to purchase some 20+ acres right at the high school and want to put in a turf field – also a grass field for soccer/baseball
- Matt has hired Tony Harris – taking over Dave Walton’s team. Tony is a high school coach at franklin coach and basketball coach as well. Trying to help us get our foot in the door with boys and girls club.
- Also talking with MC United – they are likely folding. Not interested in their travel program, but setting up a satellite program is a possibility.
- Bring soccer to the south side – satellite games played at SCSA

Open Forum:

- Agreed to keep same roles within board (treasurer-Jeff, secretary-Michelle, president-Dave, at-large-Ryan, Dave W.)
- Add two members to Alliance Board (Ryan &/or I) – Only need one currently. If Cooley chooses to leave than two would be needed.
- Plan for a project meeting.
- Quote for sewer line – a want/not need or must-have, Dallas Johnson with Johnson Excavating is at \$25/ft – 650 ft total (16K total) then we would have to seed & straw it. So, estimate would be around 20K to complete. Would like to see if we can finance the project.
- Seek out grants for handicap parking. Consider having interns researching.
- Special Olympics/top soccer contact (Sara Landrum)
- Tournament bathrooms get used twice a year. Do we spend money to put a water heater in there. Look at a tankless. Only need the hot water on-demand vs. running year-round only used during tournaments
- Concession stand will definitely get replaced.
- Shooting for end of July for parking lot.
- Ryan looking at pricing options to change turn in turn out for west parking lot.
- Guys across street want to know if we want to buy it. 6 people own it. They don’t want the tax consequences right now. Would accept a down payment and then determine monthly payments. We are in agreement with them now that they are not going to farm it anymore.
- 8 acres = \$75K/acre (he wants top dollar)
- Daves been paying extra on indoor loan. Per Ryan we should keep in contact with them.
- Futsal was a great turn out.

- 50K for a futsal tournament (concrete) – 10K-12K for the hard court
- Satellite administrator is a paid role. Incentive to grow the program.
- We are the only club that doesn't have a Rec+. Step below travel. Financially affordable for families. Parents coach, regular rec season length.
- November 27th – Dine to Donate Committee kick-off mtg for Viva
- Should consider tournament recap meeting. Per Steve, should be added to next board mtg.

Agenda for Next Meeting:

Send evite for Dec 12th mtg. @ Texas Roadhouse

Adjournment:

Meeting was adjourned at 8:27 p.m. EST. The next general meeting will be on Monday, December 12, 2017, at 6:00 p.m. EST at SCSA.

Minutes submitted by: Michelle R. Brunzman

Approved by: [Name]