



Board Meeting Minutes
October 9, 2017

Opening

The regular meeting of the South Central Soccer Academy (SCSA) was called to order at 6:03 p.m. EST on October 9, 2017 in Greenwood, IN.

Present

Dave Sutton, Steve Campbell, Ryan Dorrell, Michelle Brunsman, Dave Walton, Jeff Purdy, Michael Warner, Michelle Badaloto (arrive 7)

Approval of Minutes

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

Open Issues:

Bathrooms: All in working order except 1

One too many faucets were ordered as the back bathrooms have one less sink. Refunds will be submitted toward air dryers.

Women's back bathroom needs painting. Jon to do it prior to Nightmare.

Electrician lined up to wire them in.

Bird problem in back bathroom. Ryan put chicken wire up to prevent birds from getting in.

Ryan looking into back splash for the hand dryers and below the soap dispensers.

Hot water heater is leaking in concessions; needs replaced. (Handles the front bathrooms as well). Consider going tankless (electronic). VOTED: Approved – Ryan to purchase and install

Back bathrooms hot water heater not working at all.

Still considering locks for bathrooms. On the list of to dos for Ryan.

Cell Tower: Requesting us to sign a contract, but they have not even been approved yet. Dave S. sent contract to Dave W. for review. 10K/year for the first 3 years. At year 4 it would go up and every three years after that it will go up. They would like to pay us on a monthly basis. Tower is 150 ft. tall.

Parking Lot: Got approval from Bargersville. Ryan will begin to get RFPs. 75K committed at this time for the project. Target July/August 2018.

Club Survey: WIP – goal to be sent out by end of month or after tournament.

IT Help: More advisory needed for the SCSA webpage. Would like landing pages – need an overhaul

Heather has potential contact as does Ryan. Give them Steve's contact information.

Dumpsters: consider gating and putting locks on lids

Property came off the auction or sheriff's sale

New Business

Sponsorship: Did a really good job this year and still working on
51K Cash

5K In-kind donations

IU Health contract is terminated. They will still pay out the 10K/year.

Awaiting St. Francis contract. 10K/year (5 spring, 5 fall) & will manage tournament for free. Starting as of the 1/1/18. Offer screening education for coaches. Free use of their conference room at the new hospital.

Steve wrote up proposal and will be discussing with Brooke Hubler (awaiting a response from Brooke). He would like to get them involved with our rec program. Possibly car raffle.

Nightmare: 125 teams currently (down from 170 last year);

VIVA: February 24th. Approved the new venue at the Armory in Franklin (96x96) (approx. 726 capacity). Right off 44 and 65 (Whiteland exit). Signed contract and sent back. \$600 a small fee because we are charging an entrance fee.

GiveSmart – Online silent auction tool – we will be getting a free trip to auction off.

Upcoming Board Election (Treasurer): Closes 10/10/17 – 4 Nominees (Jeff Purdy, Jason Noel, Lorraine Pritchard, Dan Duffer) – Voting to start later this week.

Bargersville also approved the sewer/water line.

Open Forum:

Adult League – up to 6 teams
Adult Open play on Thursdays

REC closing this week.

Travel is wrapping up.

H.S. starts in two weeks

Alliance starts in two weeks

5x5 tournament last year – both genders will be participating this year (SCSA and will pull some other local clubs as needed)

Friday nights – Myron and Steve will manage – 5 sessions starting U6, U8, U10, U12, U13-U15

Wednesday nights – GP w/ Nick & Mark (foot skills)
Striker training to be held at Indoor.

Dine to Donate – South of Chicago

Dark Armies – 52 tickets purchased; charge \$35/ticket – give Dark Armies \$15 and we will receive 1K

Grub issues on fields 2, 5

Agenda for Next Meeting:

Election Outcome

Adjournment:

Meeting was adjourned at 7:10 p.m. EST. The next general meeting will be on Monday, October 2, 2017, at 6:00 p.m. EST at SCSA.

Minutes submitted by: Michelle R. Brunsman

Approved by: [Name]