



Board Meeting Minutes

July 9, 2018

Board Meeting Minutes

Opening

The regular meeting of the South Central Soccer Academy (SCSA) was called to order at 7:01 p.m. EST on July 9, 2018, at South Central Soccer Academy.

Call to order-Brief Board Introductions-Intro of Dave Guthrie

June 2018 Meeting Minutes Reviewed/Approved

Present

Steve Campbell, Ryan Dorrell, Michelle Brunsman, Dave Sutton, Dave Walton, Jeff Purdy, Michelle Badolato, (See attached)

Open Issues:

- a) Parking Lot Asphalt Bids – Received new bid, from Asphalt Solutions. Total cost \$156,591.00.
 - i) They staked the lot out and it is flat, which is not good – mandatory, \$20,800
 - ii) VOTED for additional costs – grading 5 for; 0 against
- b) Dave Guthrie – Concussion process (Sportgate) a process that puts the control in the hands of the parent (or other adult) to follow a protocol for signs of concussion – determine if concussion exists – will given you questions to answer and will put you into contact with a local doctor (doctor is referred and insurance picks up the cost)– looking to move tool into gotsoccer. Available hopefully this fall. Jameson – you put this into the hands of the parents, Dave-who ever submits it and provides permission to put child back on the field to then find out a concussion exists that submitter would be accountable.
- c) Dave Guthrie - Feb 14, 2018, Congress reacted and each of us are criminals if we don't report concerns. Everyone must take the course – 3 hr course; sexual predator course. 1 in 4 for girls and 1 in 5 boys. Sexual predator looks like any one else not in a trench coat. Ie. Athletic Director in a middle school. Trend shows the predator begins at age 15 and doesn't get caught until mid-40s. Each club will

have a champion who will manage their parent's completion of the course. (Ministry Safe). Goal is to teach us all what they look like and how they act. Is now available to be sent out.

Predator training will be every 2 years. Background checks are in a 2 year cycle now. Make sure all adults are in the data base and are encouraged to take it.

- (i) Dave Guthrie - Couple of pilots were run and we can reference them once we've identified
- (ii) Dave Sutton – haven't identified our champion yet – will roll out in fall
- (iii) Michelle Badolato – She will start internally – working on updating contact information –
- (iv) Steve – over half of our members having only one parent listed – comcast moves our address to SPAM and we've tried everything to get removed and return to sending to inbox, but nothing has worked
- (v) Get posted on website; team mgrs. communicate; notify that it will come from another site so be aware

Larri – Tournament Update - 160 teams (1 team was not happy – drove a distance and one of the teams dropped – Myron he worked it all out). Spoke with gotsoccer if register before august 1st you get a \$75 discount.

August 2nd – Discount will go down

A \$50 discount voucher given to anyone who participated in Classic.

Are going to do U8 games?

Larri/Lynn K. - Looking at potentially removing the Insurance W&R – per Dave W. we should not get rid of this or have one parent sign for everyone

Michelle Brunsman - can parent electronically sign for their child

Registration fees – Larri talked to William about getting the payment piece worked out – teams must be paid prior to start of tournament

Michelle Badolato - will reach out to third party to determine where issues exist with credit card payments.

Matt W. -

- Nick H. has been doing majority of registering –
- working on team camps – friendlies being scheduled

- Field assignments and dates/times sent to managers
- Zac Brown doing Goalie training again

Nick H. -

- administratively working on team registering into getsoccer; registered for tournaments
- Rec registrations up for all satellites
- Haven't heard from the sign guy – go back to yard signs Steve, to order more – it's all posted on social media (\$100/satellite) – Started advertising early. Nick - 20 yard signs (facilities; neighborhoods) Dave – Are we going to the first day of school registration -Nick, we haven't the past year or two-it's not as effective.
- Managers meeting tonight

Michelle Badolato – all but 3 teams are set up for uniforms in soccer.com

New Business:

- Member addressed the board regarding the termination of coaching director