



Board Meeting Minutes  
March 15, 2018

**Opening**

The regular meeting of the South Central Soccer Academy (SCSA) was called to order at 6:00 p.m. EST on March 15, 2018, at SCSA.

February 2018 Minutes approved

**Present**

Dave Sutton, Jeff Purdy, Steve Campbell, Ryan Dorrell, Michelle Brunsman, Michelle Badolato, Mike Warner,

**Open Issues:**

- a) Satellite - Bargersville pursuing putting a cell tower on top of water tower (money would then go to Town of Bargersville) – **Dave W. reviewed – won't receive any \$ until zoned and final approval**
- b) Land – No updates currently – Waiting to hear about renting the property across the street (we would be interested in buying it if available – on contract for 5 to 6 years) **We can lease property it will be a little more expensive – is providing #s to possibly even purchase; price & terms not bad, but they would like 50% down**
- c) Parking Lot Asphalt Bids – Only includes the asphalt (does not currently include painting) – Regrading Everything (will mill existing concrete) widen entrance to 36' (three lanes in, right out, left out), extend 12' into grass where current handicap parking is (will gain 20+ spaces), 3" intermediate base (does not include the 1-1/2" premium on top), includes a dumpster concrete pad (20x20)

Everyone recommended the 3" base and wait for 3-5 years to then add than 1-1/2" top coat = \$90-\$100K

- (1) Bid Wallace Construction - \$177,668
- (2) Bid Milestone - \$200,500
- (3) Bid Harding Group - \$186,400 (interested in doing sponsorship – Ryan to go back to him for details on the sponsorship)

- (4) Another bid coming - Manns Paving – Ryan is just waiting for the quote
- ii) Ask if any extra millings can be placed into the West/South lots – Ryan not sure that there will be extra millings left.
- iii) Inquire on removal of the 40 25' telephone poles
- d) Parking Lot Striping Bids –
- Bid - Otto \$4600 for bumpers every 5-6' around perimeter of lot (interested in doing sponsorship) \$2219 for striping
- Matt- Suggested using the poles to block the West Pkg lot entrance/add gate during off-season to prohibit entrance/violators

### **New Business**

- a) Michelle – Viva Rock Vegas (Prizes & Sponsor Updates) Feedback – over did the food, beer, not enough staffing, Alan recommended to scale back next year – Consider another date in February – The Barn is a location option to consider (reach out to George Hill)
- b) Nick/Matt – Rec & Travel Spring News - Satellites Posting/Advertising should be going out soon. Fields are open next week. 388 SCSA (should be around 500-600), 70 White, 45 Perry, 29 Woodman)
- c) Steve – New Website – Received quote from Traci – Same website using League Athletics (80-120 hours costing \$5200-\$7800) – Voted – All approved for Traci to manage website
- d) Other new business –Party on the Pitch – June 1<sup>st</sup>, need to determine whether to charge participants or not. Mental Attitude or Most Improved Players; Voted to waive fee – All approved
- e) Water heaters will arrive tomorrow, 3/16 – Ryan to pick up

### **Open Forum:**

- Collaborative effort across club – reset expectations with coaches on club wide events
- Consider adding \$30 per player to fees (\$10/gift baskets, \$20/other) – Voted to increase yearly fee – all approved
- Consider a resource (FT or intern) to work on a marketing plan
- Consider a resource for grant writing

### **Agenda for Next Meeting:**

### **Adjournment:**

Meeting was adjourned at 7:56 pm EST

Minutes submitted by: Michelle R. Brunsman

Approved by: [Name]