

SASA Board Meeting February 2, 2009

Board Members present: Drew McGregor, Reb Benson, Bill Myers, Carla Smith, Sean, Tom Paton.
Board Members absent: Toby Brown, Rick Thoroughgood
Staff present: Lynda Compton, Barry Hill.

Call to order at 7:10PM.

Drew – Vice President

PCA is not renewing this calendar year. They will keep in contact with SASA.

Uniforms – we are waiting on Adidas and Euro to figure out how to manage uniforms for travel. We should hear from both by the end of the week. If the custom uniforms doesn't workout, we have alternate uniforms already picked out. Different shorts looked at for classic and rec. The fall order is being put together for recreational division with Score.

AGC has training Wednesday night. We are doing well with Demosphere.

Sean - Tournament

Recreational team wants to join the Saint Patty's tournament, Sean is checking on this.

135 teams have applied for the tournament.

Cut off for tournament is Friday, February 6. Pushing hard to get U8 teams back in.

Blast coach in Maryland trying to get teams in tournament. The Kickers are sending nearly 20 teams. Distance of teams is good this year. Older age groups are slim, may combine age groups. Coaches event for tournament 5:30-8:00 at Brock's Saturday night. Referee event at Buffalo Wild Wings in Central Park. Time is out set yet. The date is the 21 of March. We had the site coordinator meeting, all parents on deck for helping. Smith Lake Park should be online. We won't have to use Long Park as long as Smith Lake Park is ago. Goody items- thermos for referees, carry bags for coaches. Selling charms left over from past years, hoodies, fleece blankets, long sleeve shirts, and short sleeve shirts. We would like to have 160-170 teams this year. Colonial Forge High School will be used as the primary site.

Lynda – Operations Manager

Registration - 160 players registered in December. We have had 120 re-register since problem with CMI. Most have recovered their cost on there credit cards. 13 so far could not recover funds. 27 players we don't know about. SASA could lose 1,200 dollars. We should have hard numbers by next board meeting. Have placed registration signs out on road way, sent flyers to homes threw the schools, no newspaper adds this season. (Reducing cost)

Office hours - current hours are Wednesday nights (6:00 to 9:00 pm), 1st & 3rd Saturdays (9 am to Noon) and Monday - Thursday (10:00 am – 3:00 pm) during the day. SASA will add another Saturday.

Tom – Secretary

Passed.

Carla – Recreational Director

We are just working on the upcoming season. All coordinators are in place and ready to go for the season. We are watching the registration numbers.

Bill - Treasurer

Board had a major discussion on the 2009 budget. SASA will hold a special budget meeting on Monday, February 23, 2009 at 7:00PM in SASA's office.

Barry - Technical Director

Barry had talks with county about fields for season. Barry is working with division leaders on transfers between divisions.

Coaches meeting will be held at Colonial Forge High School this year on March 14, 2009.

Several travel teams merges in the Super Y Program. There could be other teams merging that still haven't occurred yet.

Worked with Phone Company, cost of cell phone monthly bill should go down.

U K Elite Camp – still have questions to resolve.

Barry brought up the concern over his Visa. What are the options that SASA is willing to do?

We had a discussion on county bond for fields.

We had discussion on problems with current uniforms with Vender. Bill would like some help on understanding the current invoices with uniforms.

Reb – President

All issues have been brought to the table.

Motion to adjourn meeting by Carla Smith, seconded by Tom Paton meeting closed at 9:45PM.