

# Board Meeting Minutes May 10, 2018

#### **Opening**

The regular meeting of the South Central Soccer Academy (SCSA) was called to order at 5:30 p.m. EST on May 10, 2018, at SCSA.

April 2018 Minutes approved (Jeff/Ryan)

#### Present

Steve Campbell, Ryan Dorrell, Michelle Brunsman, Michelle Badolato, Dave Sutton, Dave Hewitt, Dave Walton, Jeff Purdy

#### **Open Issues:**

- A. Dave Cell Tower update on approval from Bargersville & Vectren use for corner lot We have to sign something for a variance. Looks like zoning has been approved and then notifications being sent out to everyone. We have already received the first payment. We have to invoice them \$833/month
- B. Ryan Bid Harding Group \$186,400 (interested in doing sponsorship Ryan to go back to him for details on the sponsorship) No further details. Business isn't doing very well right now.
- 1. Bid Wallace Construction \$177,668 Voted (Dave/Michelle Brunsman)

Dave/Jeff to get line of credit back up. Been approved for 100K, may ask for more.

- 2. Bid Otto (Steve Sawa) \$4600 for bumpers every 5-6' around perimeter of lot (interested in doing sponsorship) \$2219 for striping. Voted (Dave/Ryan)
- C. Steve IN Soccer Child Abuse Certification Law (Federal) Update since April board meeting only volunteer coaches, travel coaches, team managers and other club staff are required to be certified. Needs to be completed before start of the season.

### **New Business**

a) Nick - Rec Update – slow start with weather; season going well; rec festival next weekend. Registration is out for the fall. Numbers are a little lower, but not crazy drops; satellites are doing well (Whiteland/Perry/Greenwood not so much-a lot of

- competition over in that area) ie. Whiteland has 3 u10 boys teams Has been great advertising
- b) Nick Travel Update, Cup Results & 7/8U Jr Academy Info Travel going well. Teams did well in Challenge Cup. Six teams advanced.
- c) Nick Junior Academy Update
  - We plan to have an event on FB live and share what it is about this coming Monday, May 14<sup>th</sup>
  - Two practices/week during fall/spring led by academy staff
  - Inhouse League Play games on the weekend (parent coached)
  - Exceptional players we will invite to play up with U9s
  - Affordable
  - 1 Outside game with another club
  - Not a full year commitment (breaks down into 3 periods)
  - Different than req, but not full commitment to academy
  - You join and will be with that same group all season
  - Gender specific
  - Games will be 4x4
  - Profile: High interest in soccer; athletic/competitive; excels amongst peer group
  - Day of week for games TBD
  - Considered as Rec not Travel
  - Price \$200-\$250/fall & spring \$100-\$150/winter
  - Adidas shorts/black socks/2 shirts
  - Playing in tournament is TBD Mark/Nick feel it should be free for them
    to play Suggested to cut price to register in half Maybe consider a
    different event (future stars vs. academy jrs possibly add this to the Rec
    Festival)
- d) Steve Tourney Update Slow registration, but starting to pick up-107 teams

- e) Michelle Party on the Pitch Update doing a good job on donations; a lot still in the works (free stuff; reduced stuff) Michael is working on the food. Approximately 3-4K in donations.
  - Family said the trips they paid for at Viva were not what they advertised 2 star hotels/not on the beach/poor wouldn't let them upgrade or change destination -

# **Open Forum:**

- Steve discuss summer camp at Greenwood
- Nick Consider combining Whiteland/Greenwood satellites—play at Break-A-Day fields (less than 10 mins from Whiteland)
- \$100 donation from Walgreens (red nose day)-he would like to work with us
- Restaurant bar crawl on Friday, May 25<sup>th</sup>

# **Addendum:**

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# **Agenda for Next Meeting:**

#### **Adjournment:**

Meeting was adjourned at 6:45 pm EST

Minutes submitted by: Michelle R. Brunsman

Approved by: [Name]