



Board Meeting Minutes
February 5, 2018

Opening

The regular meeting of the South Central Soccer Academy (SCSA) was called to order at 7:09 p.m. EST on February 5, 2018, at SCSA.

January 2018 Minutes approved

Present

Dave Sutton, Jeff Purdy, Steve Campbell, Ryan Dorrell, Michelle Brunsman, Matt Wilhoit, Dave Hewitt, Nick Hargett, Dave Walton, Michelle Badolato

Open Issues:

- a) Satellite - Bargersville pursuing putting a cell tower on top of water tower (money would then go to Town of Bargersville)
- 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)
- 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)
- ii) Ask if any extra millings can be placed into the West/South lots
 - 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) - Steve to add to the Daily Journal
- b) Nick/Matt – Rec & Travel Spring News - Satellites Posting/Advertising should be going out soon/ All Teams back into training – Team Camps are set
- c) Steve – New Futsal League – Started on 2/2/18. 65% Travel 35% Rec (PMHS & CGHS) 55 kids/10 teams
- d) Other new business –

Dave/Steve – Spoke with Traci Smith regarding Website Improvement

Open Forum:

Agenda for Next Meeting:

Adjournment:

Meeting was adjourned at 8:16 pm EST

Minutes submitted by: Michelle R. Brunsman

Approved by: [Name]