

SAYSA BOARD MEETING AGENDA

Sunday, October 6th

6:00 PM

1) Call to Order

2) Approval of September meeting minutes

3) New Business

- Appoint Interim Director of Coaching
 - Starting immediately through June 30
- Set meeting date for discussion on By-Law changes
- Jerseys for next year
- Storage space - should we rent space?
- Sand bag weights for goals-Mack
- Upgrade our Google accounts for more storage?
- Update on Culver's fundraising turnout
- Update on Kwik Trip Fundraiser turnout
- Cookie dough preparation-figure out how to get orders to Sarah. Deadline is November 7 but season ends before that.

4) Outstanding Action Items

- Coaches to complete and submit player evaluations for distribution to players
- Bylaws/Constitution changes/updates if necessary
- Advertise within club - indoor opportunities
- Confirm Stoughton Recreation's Futsal dates & locations; start publicizing to club members - not available yet as of 9/30
- Items for Fall Newsletter, needed by Oct 13

5) Open positions

Fundraising Coordinator

Age Commissioner

Volunteer Coordinator

6) Agenda Items for November meeting

Future agenda items:

- Review Financial Aid policy to allow use for tournament/travel costs (Nov mtg)
- Nov/Dec - invite Andrew and Scott to a board meeting to talk about summer soccer in the future
- Invite Doug to November?-Kasi