

SCASA Board Meeting Minutes June 18, 2025

Call to order 6:10 pm

Minutes from March 25th meeting were reviewed; Motion to accept, seconded, motion passed with correction by Mark that the word "Minutes" needs to be added.

Board Reports:

First V-President –Tammi Koffler; not present, no report.

Ex. V-President – Tracy Morcom; present via GoogleMeet, no report.

Secretary - Naomi Johnson; no report.

Treasurer – Jeff Forseth; financial reports available for review, finances good. We need to renew our CD or move money to other accounts. Tom has provided a graph on breakdown of costs per game for review.

Justice – Mark Helpenstell; present via GoogleMeet. Have concerns that referees are not filing misconduct reports after issuing yellow/red cards in games. Will ask Mourad to address this; it is difficult to gage problems if referees are not completing their job and completing accurate game reports.

Women's Registrar – Ashley Hampton, present via GoogleMeet, concerned that COED Open teams are dropping out, many due to players aging up. Something we should consider is offering another night of COED O30?

Men's Registrar – Travis Erickson; concerned that a few referees are aging and should not be doing adult games.

Scheduler – Tom, schedules went out June 12th, we have 8 COED O30, 5 COED Open, 8 Men's O40, MO48 and Walk Soccer drop in. Also noted concerns with the low number of COED Open teams.

President – Tom Croissant; WSASA meeting March 29th discussed Region 4 workshops, Super Cup, EPLW and new Referee Abuse policy.

Old Business:

Office - Naomi provided breakdown of history of SCASA and NCYSA partnership in the office as well as a financial breakdown. Included were duties and support provided to SCASA by office staff. Lengthy discussion on pro and cons of office and costs. Issue tabled until next meeting.

New Business:

Summer season - Letter sent to managers May 19th (see scheduler report for final numbers).

Next meeting to be determined.

Meeting adjourned 7:15 pm.