



SCASA Board Meeting Minutes December 9, 2025

Call to order 6:03 pm

Minutes from September meeting were reviewed; Motion to accept, seconded, approved.

Board Reports:

First V-President – Tammi Koffler; not present

Ex. V-President – Tracy Morcom; no report.

Secretary – Naomi Johnson; no report.

Treasurer – Jeff Forseth; financial reports available for review. Mark questioned "why we keep adding money, we need to spend it".

Justice – Mark Helpenstell; present via Google Meet. Fall season has been quiet. Referees are slow in filing reports.

Women's Registrar – Ashley Hampton, present via Google Meet. Fall has been quiet; there will be no Coed Open for Polar Bear. We need to promote/recruit teams for spring. Also need younger board members to bring new ideas.

Men's Registrar – Travis Erickson, no report.

Scheduler – Tom, Polar Bear registration is closed. He expects 7 MO40 teams and 5 COED O30. We had 100% referee coverage for fall.

President – Tom Croissant; WSASA meeting November 22 held, there was no quorum so no business to. It was announced that Robin Gordon is retiring and Teresa Vega will be the new WSASA Administrator.

Old Business:

Office - Mark wants SCASA to cancel the contract with NCYSA for sharing the office. Mike Simmons, Treasurer NCYSA, was present to discuss. Tracy stated she is in support of maintaining the office contract. After some discussion, this will be tabled until the next meeting. Until then Tom and Mike will meet to discuss breakdown of cost versus players and monthly reduction, should we continue the contract.

New Business:

Tom would like to purchase a VOIT soccer ball for each team in Polar Bear, motion, seconded and carried.

2026 AGM will be March 24th.

Next meeting - February 17, 6:00 pm.

Meeting adjourned 7:02 pm.