



## Meeting Minutes

### SASL ANNUAL MEETING - SEPTEMBER 10, 2020

Meeting by Zoom - 7:00pm

Officers present: Gerhard Ahtelik - President, Javier Plasencia – VP Registration, Jeff Brodd - Treasurer, Robb Hewitt – VP Protest Appeal Discipline

Gerhard calls the meeting to order refers to emails with attachments previously sent (Agenda, SASL Team Directory, CSAN Letter to Members, CSAN Team Annual Mandatory Form)

Takes roll - Team representatives present

Dave Telfer	STV 1958 & STV Soccer Club teams
Sergio Arauza	El Union
Pat Barr	Fortuna FC 50
Pat Hennessy	Celtic Old Bhoys
Hector Chavez	El Rebano Sagrado
Arturo Perez	Juventus Senex Senis
Jeff Brodd	Sacramento Knights FC
Javier Plasencia	Deportivo Cruz Azul 50
Luis Rodriguez	STV SC Legends
Sam Yum	STV SC Eastern United
John Stakes	STV SC Wolfsburg

Late joining

John Kuzmich	Black Forrest 50/40
Jason Riley	STV SC Legends
Tony Favro	FC Ireland

- Gerhard reminds members that he has sent out CSAN team forms. Forms will not be collected until returning to play soccer is set.
- Gerhard- no champions will be declared due to the early termination of the season by government officials due to Covid 19
  - Teams are asked for comment. No objection or comments were made

### Reports

- Gerhard outlines communications with CSAN, schools and Recreation districts regarding a new season indicating there will be no Fall season.
- Treasurers report- Jeff Brodd
  - Report was attached to Zoom and presented line by line
  - Accounts are in balance
  - Waiting for Fields partial refunds. San Juan is at \$0 owed
  - No questions were posed from teams

- PAD report- Robb Hewitt
  - Analysis of partial season compared with Fall partial season ½ the send offs and reduction in ref abuse and violent conduct.
- Field Report -Gerhard
  - We are invited back to all fields except Sac City Unified which is in financial difficulties and not as a result of SASL actions
- Gold Cup is up in the air due to Covid Suggests more effort be made due to 25<sup>th</sup> anniversary this year.
- Discussed US Soccer web site problems in giving clear return to play guidelines
  - Dave Telfer confirms
- Registrar report- Javier Plasencia
  - No report due to games suspensions
- CSAN Refunds overview summary - Gerhard
  - Currently proposed to be \$5 for a registered player and provided directly to player.
- SASL Refunds - Jeff
  - Will be based on games played per team during winter season either 50% or 40%
  - Robb - In agreement with crediting teams
  - Dave Telfer - Agrees with crediting teams who return to play or request refund
  - Pat Barr = Asks if there is a motion

Gerhard

- Requests clarification of motion
- Moves to notify teams of availability of refund or credit

Dave Telfer

- makes a friendly amendment
- The default position of the club is to credit all teams; and teams who request a refund or don't return to the league will be given a partial refund

Motion put to vote

- all present voted yes
- none opposed
- Motion passes

Meeting cut short by Zoom  
2<sup>nd</sup> meeting 7:45 PM

### Non Profit Status

- Gerhard summarizes lost non profit status
  - Belief in coverage by CSAN
  - CSAN requests change in by laws and non profit status
  - Met with attorney for CSAN
- Jeff

- We are preparing a 501 c 4 filing
  - Suggest accounting software
- Robb
  - Overview of bylaw process indicating Javier and Robb are working with bylaws
  - drafting with CSAN template after rejecting excessive price from CASN attorney.
  - Mentions need to provide immunity from liability.
- Gerhard - Cannot operate again without non profit status
- Dave Telfer - Agrees with need for non profit status
- Robb
  - Motion to pursue obtaining Fed and State non profit status
  - Seconds Hector Chavez and Dave Telfer
  - Vote – unanimous- Passed
- Gerhard - Bylaws will be ready and sent to members with time to review before next meeting
- Gerhard suggests name change
  - Same suggested as “SASL” (instead of “Sacramento Adult Soccer League”)
  - Will send out name change info

#### Nominations for new officers

- John Stakes - suggests to nominate prior officers except Pres for new term by acclamation
  - Robb so moves
  - Dave Telfer seconds
  - Motion passes by unanimous vote and elects Javier, Jeff and Robb for new term
- Jeff - Will be no league without a president
- Robb Hewitt - Requests volunteers
- Gerhard - Requests for open items- none

Gerhard is thanked by members and officers for his service to the league  
Gerhard adjourns meeting at 8:10pm