



- I. Attendance
  - a. Justin Thacker, Josh Thacker, Sean Broadbent, Stephanie Stadler, Chris Voase, Jeff Firestone, Phil Shipman, Meg English
- II. Approval of Minutes from November, minutes are in process, will be approved next month.
- III. Treasurer's Report – none issued. Spring payments are due in February.
- IV. Agenda Items
  - a. Welcome to Stephanie Stadler
    - i. Registrar/Tournament Director and Scheduler
      1. Congratulations
  - b. Winter Session
    - i. No Winter 2 session
      1. Time too difficult to find
      2. Option for open field type arrangement
    - ii. No academy session
      1. Same issue
    - iii. Futsal Weekends?
  - c. Spring Season
    - i. Sunday, February 28 - Spring Team Declarations Close
      1. Blackout dates from coaches
      2. Fields
        - a. Blossom Turf, Blossom Upper, Blossom Lower
      3. Rosters-small changes
      4. Coaches
        - a. Assistant coaches
        - b. Have some needs
      5. Practice Schedule
    - ii. Practices start week of March 11<sup>th</sup>



- d. Roster Acceptance Policy
  - i. Rosters will be released once a certain percentage of roster spot acceptances
  - ii. Revised protocol will be sent out after approval
- V. New Business
  - a. Tournament for spring
  - b. Medina, MIST is an option
  - c. Need to clarify cancellation policy for tournaments
- VI. Covid19 policy
  - a. Develop a club wide policy for potential exposures
- VII. Covid19 waivers are still going to be required by the City for the spring season
- VIII. Run for your life workouts have started. Workouts began on January 16, 2021.

Motion to adjourn the meeting was made by Josh, motion passed.