

Valley Center Youth Soccer
P.O. Box 1028
Valley Center, CA 92082
Board Meeting 9/3/20 / Prepared by: Jennifer Salim

Attendees:

Mike Pacheco
Mayra Meraz
Joanne Palcic
Ish Gutierrez
Karen Gutierrez
Diane Sharpe
Jennifer Salim

Guests:

Reggie Lopez
Dan Steele

Call To Order: 7:45 via Zoom

- Approval of July Minutes; Motion made by Mayra, Jen second, all in favor.
- Presidio Updates/Covid 19 Report:
- Season has been pushed to October, 31st
- Guidelines reviewed, no change in phasing.

Old Business

2020 Recreational Season:

- Board voted to cancel 2020 recreational season, due to issues with field use and Covid uncertainties. Jen made motion, Ish second, all in favor.
- For those that signed up for season, an option a full refund or option to donate to the league will be given.
- Forms will need to be filled out by 12/31/20, and two attempts will be made if form is not completed by the payer.
- Picture day will be cancelled
- 2nd camp proposed for October.

New Business

Board Vacancies:

- Karen has sent official resignation as treasure.
- Diane Sharpe voted in by board and will be assuming all aspects of VCYS financials. Jen made motion, Joanne 2nd, all in favor. The Treasurer shall have full financial control of the accounts. Transfer of control of the accounts at Wells Fargo will occur with Board approval.
- Director of Communications Needed - Jennifer may take over as director of communications, and Karen Gutierrez may step in as secretary.

Meeting Adjourned: 9:11pm via Zoom

Next Meeting: TBD