

General Board Meeting  
October 6th, 2020



**Theresa Rosenberg**  
Treasurer

**Don Burbach**  
Secretary

**Joe Olivieri**  
President

**James Chubb**  
Vice President / Travel Coordinator

**Tara Rooney**  
Registrar

**Mark Eykyn**  
Girls Travel Coordinator

**Jason Carroll**  
Boys Travel Coordinator

**Nate Schaefer**  
Intramural Coordinator

**Will Batenic**  
Micro Coordinator

**Amanda Chubb**  
Marketing Coordinator

MEETING BEGAN AT 7:35 PM @ Tony Canale Fields

Will Batenic not present.

Joe Olivieri, President reported the following:

- Motion to approve minutes from 9/8, Jason first, James second, all approved.
- A resident from Sea Pine Drive or Shoreline Road complained in regards to parking. The board is asking to notify all club members and opposing coaches of both parking lots for Bargaintown Park. It appears the lot off of Delaware Avenue is not being used to full capacity.
- Reminded everyone of proper parking at Tony Canale.
- Cohansey December 5th and 6th, tournament will be capped.
- 5-6 teams are participating in Columbus Day tournament at Deptford, Jason will be bringing the check.
- A couple of parent issues have arised and all were addressed. I know it is tough but please do your best to give proper playing time.
- Discussed Red Card from Sunday, apologies have been made to the club.
- Thanked everyone for following health guidelines, also reminded we have additional hand sanitizer.

James Chubb, Vice President, reported the following:

- Health guidelines, there are no changes to this. Parents and coaches have been notified, please don't ask for special requests. I only have one answer which is dictated by the health guidelines.
- Should Co-Vid impact a team, the team is mandated to be shut down for two week, there are no exceptions.
- Please follow the bathroom and lights schedule, if you are last to leave please double check to make sure doors are locked and lights are off.

Theresa Rosenberg, Treasurer, Reported the following:

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Club's current balance for September is \$68,128.75; as of September 30, 2020.

- Beginning Checking Account balance = \$104,495.72
- Total deposits = \$6,044.02
- Total payments = \$22,672.55
- Ending Checking Account Balance = \$87,867.19
- Beginning Balance for Games of Chance Account = \$76.20
- Total deposits for Games of Chance Account = \$0
- Total payments for Games of Chance Account = \$0
- Ending Balance for Games of Chance Account = \$76.20
- Liability Accounts (included in checking account balances)
  - Girls' Travel Teams' Account = \$8,685.33
  - Boy's Travel Teams' Accounts = \$10,544.31
  - Scholarships = \$585.00

| TEAM BALANCES – Girls            | TEAM BALANCES – Boys              |
|----------------------------------|-----------------------------------|
| • Ballard 2005 = \$1,389.47      | • Mejia 2004 = \$2,484.05         |
| • Mathis 2007 = \$3,290.003      | • <u>Easterday</u> 2006 = \$87.50 |
| • Schaefer 2009 = \$1,578.55     | • <u>Olivieri</u> 2007 = \$383.03 |
| • Cross 2010 = \$934.47          | • Seaman 2008 = \$580.37          |
| • Coupland 2011 = \$69.00        | • Morris 2009 = \$32.70           |
| • <u>Eykyn</u> 2012 = \$1,398.81 | • Rosenberg 2010 = \$5,180.64     |
| • Fox 2013 = \$25.00             | • <u>Olivieri</u> 2011 = \$351.09 |
|                                  | • Carroll 2011 = \$889.43         |
|                                  | • Carroll 2012 = \$312.50         |
|                                  | • Campbell 2013 = \$243.00        |

- Roughly under \$10,000.00 in commitments for the remainder of the year.
- Spring training through PST will be roughly \$15,000.00-\$20,000.00

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Mark Eykyn, Girls Travel Coordinator, reported the following:

- Nothing to report

Tara Rooney, Registrar, reported the following:

- Nothing to report

Don Burbach, Secretary, reported the following:

- Nothing to report.

Will Batenic, Micro Coordinator, reported the following by Joe:

- Season is going great.

Jason Carroll, Boys Travel Coordinator, reported the following:

- SJSL mandatory meeting on 10/15

Nate Schaefer, Intramural Coordinator reported the following:

- Playoff schedule coming
- Playoffs fall on Halloween and I would like to allow the players the ability to wear sport minded allowable costumes. All agreed on costumes.

Open Discussion:

Joe Seaman- Resolution on Danny? Answered by James It's a conflict of interest to train club teams and then officiate games. We are asking Nenad to add an addendum to PST contract willing to train but not ref games. We have asked the league to not allow Danny to referee EHT club teams. This eliminates all gray areas.

Gary Campbell- Confirmed goalie training.

Meeting was adjourned at 8:20PM

*Minutes taken as heard by Don Burbach*