

General Board Meeting  
December 8th, 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 7:30, Virtual due to Covid.

Joe Olivieri, President reported the following:

- Spring Registration, we will open in January. Please be prepared to discuss at the January meeting including season dates.
- New goals are needed for the Micro division. The 4X6 goals are in rough shape to replace all 8; it will be a cost of \$1,252.00. Also I'm working on additional quotes for the 7X21 goals and 8X24, costs looking respectively of \$3,100.00 and \$3,350.00. Would like a motion for the micro goals and wait on the larger nets. Theresa motioned, Jason second, all approved.
- Trying to get the results for standings for U8-U10. Club will purchase trophies for flight winners for U-8-U10.
- Coaches gifts have been ordered and will be in shortly, large sleeve t-shirts and hats.
- Rating meetings on 1/11

James Chubb, Vice President, Reported the following:

- In regards to Rec, start thinking of numbers for capping and possibly a little bit of a later start to the season.
- Asked Tara to add a liability check box on the registration page for health guidance.
- Any practice dates and schedule requests please send to him otherwise it will be kept the same.
- In regards to the Veo Camera, he is in favor of it but would like additional information such as an exact cost and a plan on how to manage it.

Tara Rooney, Registrar, reported the following:

- Nothing to report

General Board Meeting  
December 8th, 2020

Mark Eykyn, Girls Travel Coordinator, reported the following:

- Nothing to report

Theresa Rosenberg, Treasurer, Reported the following:

Club's current balance for October is \$58,881.76; as of October 31, 2020.

- Beginning Checking Account balance = \$87,867.19
- Total deposits = \$3,455.56
- Total payments = \$16,457.11
- Ending Checking Account Balance = \$74,865.64
- 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 = \$5,830.57
  - Boy's Travel Teams' Accounts = \$9,644.51
  - Scholarships = \$585.00

TEAM BALANCES – Girls

- Ballard 2005 = \$2,267.47
- Mathis 2007 = \$808.28
- Schaefer 2009 = \$1,092.55
- Cross 2010 = \$509.47
- Eykyn 2012 = \$1,398.81
- Fox 2013 = \$25.00

TEAM BALANCES – Boys

- Mejia 2004 = \$2,535.75
- Easterday 2006 = \$237.50
- Olivieri 2007 = \$383.03
- Seaman 2008 = \$580.37
- Morris 2009 = \$32.70
- Rosenberg 2010 = \$4,280.64
- Olivieri 2011 = \$351.09
- Carroll 2011 = \$671.93
- Carroll 2012 = \$226.00
- Campbell 2013 = \$123.00

General Board Meeting  
December 8th, 2020

- An e-mail has been sent with the updated by-laws to all coaches. Any changes please reply to James, Joe, Don or myself with any requests.

Tara Rooney, Registrar, reported the following:

- Nothing to report.

Don Burbach, Secretary, reported the following:

- Will be setting up GroupMe threads and this will serve as the new communication methods for the coaches replacing text messaging. All Assistant Coaches will be on the GroupMe threads.

Jason Carroll, Boys Travel Coordinator, reported the following:

- Jason would like to explore forming a committee at the next board meeting in reference to tryouts.
- Registration is open for SJSL.
- Fields will be open on 3/1/2020
- Cohansey Winter League
- Veo- A lot of conversation about this and the benefits. Joe would like all of the details concerns would be setting it up and who is responsible for it each week.

Nate Schaefer, Intramural Coordinator reported the following:

- Nothing to report

Theresa then went through the by-laws:

- Marketing position reviewed and discussed.
- The Recreation board is asking for coaches to attend more than 50% of meetings.
- In section 4.3 should state 72 hours for special meetings.
- Board members need to be background checked.
- Refund policy needs to be explained, 2 weeks or less prior to the first game no refunds, before a refund may be issued minus any fees or funds spent.
- Change wording in the event if two teams from the same birth year and gender exist the team account will fold into the remaining team.
- If a team has a full roster and no new players signed up for tryouts there is no requirement to conduct tryouts.
- Look at page 12, reword the refund line.
- Tournament fees should be updated to a maximum spend of \$500.00 from August through July.
- Travel players are no longer allowed to play in travel and rec simultaneously.

Will Batenic, Micro Coordinator reported the following:

- Nothing to report

General Board Meeting  
December 8th, 2020

Amanda Chubb, Marketing Director reported the following:

- Please let me know of the dates for spring registration and I will post.

Open Forum:

Jeff Morris- discussed the Cohansey Winter Cup and the fall out in regards to first place and PST. This was not a club sponsored tournament and Joe did speak to the Director at Cohansey. It does appear that the decision was in the rules and it was followed.

Matt Cross- 2010 girls won Flight 1 fairly easily, looking to Fall of 2021 what is the process for EDP? This was discussed and further discussion will occur offline.

Meeting was adjourned at 8:10 PM

*Minutes taken as heard by Don Burbach*