

General Board Meeting
August 11th, 2020



Joe Olivieri
President

James Chubb
Vice President / Travel Coordinator

Theresa Rosenberg
Treasurer

Don Burbach
Secretary

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 7:50PM

James and Amanda Chubb, Will Batenic and Jason Carroll not present

Joe Olivieri, President reported the following:

- Motion to approve last month's minutes, Theresa first, Tara second, all approved.
- Health guidelines are published on the website. All participants need to be aware of the guidelines and follow. This is a community effort. Coaches not following the guidelines can be removed from coaching.
- All travel cards are ready with the exception of 2 players.
- Majority of coaches are completed with training, every training is reimbursable.
- Coaches cards are being delayed by 2-3 weeks. This is a concern as coaching is not allowed without cards, expectation is they will be completed.
- D and O insurance was secured with a 1 million dollar policy. This is meant to protect all board members.
- Sponsor deadline is August 19th.
- Shirts to be ordered after 8/22 but no later than August 28th. Spring sponsors can be continued due to the season being canceled.
- Training contract with PST is due. Only difference is the hourly rate increase. Theresa motioned, Don second, all approved.
- 6 teams are entering the Cohansey tournament, 2 more teams would make the club eligible for a \$75.00 discount per team. Deadline is 8/29.
- For 7V7 and 9V9 games players and parents will be sitting on the same side of the field. This is meant to reduce the spread of CoVid.
- Further discussion for temperature checks for intramural players. It is not practical for travel coaches to assist, thermometers will be kept in the shed and additional keys are being made.
- Please keep your eyes open for a SJSJL meeting. It has not been scheduled but will be before the season begins.
- New medical forms are out for players.
- League is requiring facemasks for all parents when social distancing cannot occur. Referees will not police this, it will be the responsibility of the coaches.
- Scrimmages with MUSA and Hamilton Elite are available.

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- A close eye is needed to be kept on the fields, field condition is always a concern, trying to keep younger kids at Bargaintown. If you are aware of anything please let me know. Grass will be mowed latest by Thursday per PW.
- Motion to approve rough estimate for uniforms for Micro and Rec soccer in the amount of \$5,000.00. Tara motioned and Theresa second, all approved.
- Practice schedule is now out.
- Trainer schedule is coming
- If your training schedule is on Monday training will begin August 31st due to Labor Day.
- All other training will begin 9/7.
- Picture company is reaching out, a decision has been made to postpone pictures due to CoVid.

Theresa Rosenberg, Treasurer, Reported the following:

- \$400.00 anonymous donation received, this money was put into the scholarship account.

Club's current balance for July is \$84,866.23; as of July 31, 2020.

- Beginning Checking Account balance = \$77,887.55
- Total deposits = \$29,782.08
- Total payments = \$3,611.21
- Ending Checking Account Balance = \$104,058.42
- 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 = \$8,454.86
 - Boy's Travel Teams' Accounts = \$10,413.53
 - Scholarships = \$400.00

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TEAM BALANCES – Girls	TEAM BALANCES – Boys
<ul style="list-style-type: none">• Ballard 2005 = \$1,389.47• Mathis 2007 = \$3,452.53• Schaefer 2009 = \$1,723.55• Cross 2010 = \$746.50• Coupland 2011 = \$69.00• <u>Eykyn</u> 2012 = \$1,073.81	<ul style="list-style-type: none">• Mejia 2004 = \$271.75• <u>Easterday</u> 2006 = \$250.00• <u>Olivieri</u> 2007 = \$1,175.53• Seaman 2008 = \$580.37• Morris 2009 = \$627.70• Rosenberg 2010 = \$5,959.64• <u>Olivieri</u> 2011 = \$501.09• Carroll 2011 = \$197.95• Carroll 2012 = \$849.50

- Coaches are submitting costs for background checks and certifications, please remind the assistant coaches to submit costs as well. As a reminder I need both receipts to reimburse both costs.
- The exact fees for referees are needed for boys and girls travel games.
- For U 10 and younger I will pay for 1 referee upfront. If there are additional referees present I will gladly reimburse.
- In regards to tournaments ½ of the cost comes from the club, up to \$500.00 for 2 tournaments. Remaining money needs to be in the account before the check is written.
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Mark Eykyn, Girls Travel Coordinator, reported the following:

- SJGSL meeting is scheduled for 8/31.

Tara Rooney, Registrar, reported the following:

- All travel rosters are set.

Don Burbach, Secretary, reported the following:

- Nothing to report.

Nate Schaefer, Intramural Coordinator, reported the following:

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- Nate inquired about referees for intramural and will they be provided.
- Intramural meeting is scheduled for August 12th, 2020. Questions will be addressed here in regards to the Shore County League.
- Currently the teams for rec are
 - 5 at U8, 8 at U 10, 4 at U12 and 2 or 3 for U15.
- Training sessions for U8 and U 10 are once a week every other week.
- Bargaintown fields will be used and start times will be staggered. A question was asked about Shires field. No shed to store equipment and more information will be needed before we could start using.
- Coaches will need to be recontacted, players were rolled over but not coaches.
- Joe and Nate will need to review equipment. Joe will get with Will for equipment as well. No equipment was ordered for the spring season.

Meeting was adjourned at 8:35 PM

Minutes taken as heard by Don Burbach