

General Board Meeting
July 14th, 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 6:00PM

All members in attendance

Joe Olivieri, President reported the following:

- Thanked everyone for the help in regards to tryouts during these trying times.
- Motioned approved to publish minutes from 6/9/2020 meeting, all members voted yes.
- Roughly \$1,000.00 needed for equipment between 2013 travel and 2008 travel boys teams. Noted the 2008 girls merged with 2007 so no equipment will be needed. Theresa motioned this request, Will second, all members voted yes.
- Highlighted US Club carding process, we will not start the carding process until half payment due date and money received. New players need to provide this information quickly.
- PST is offering team camps, please reach out to Nenad for specifics.
- August 1, 2020 fields will be open for practice.
- 3 V 3 tournament will be postponed for 2020 due to COVID-19.
- Medical forms should be updated and placed in coaches binders.
- Discussed field provisions for Micro, 4 small fields and 2 big fields.
- The following players have received approval from the recreation board for out of town travel: Gretchen Canny, Sophia Johnson for 07 Girls and Cristofer Evangelista, Benny Sanchez, Isidro Sanchez, Mogos Sanchez, Emmanuel Sanchez for 04 boys.
- Advised of shakeup with SJSJL in regards to board members.
- Club pass for girls is valid, it appears it will be a go for the boys.
- Reviewed a hardship for a travel player, Theresa motioned this request, Jason second, all approved hardship.
- Nikki Fox needs to be approved as Head Coach of 2013 girls, Theresa motioned, Jason second, all members approved.
- Gary Campbell needs to be approved as Head Coach of 2013 boys, Theresa motioned, Jason second, all members approved.

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- Sean Gunther needs to be approved as Assistant Coach of 2013 boys, Theresa motioned, Jason second, all approved.

James Chubb, Vice President reported the following:

- Health guidance guidelines approved by rec, went into detail. Please note this is a moving document and expect changes to occur.
- A link in regards to the quarantine list is embedded in the health guidance documents, please refer to this link for existing travel guidelines. Should coaches or players travel to a state listed in the hyperlink they must refrain from soccer for 14 days upon arrival back to NJ.
- The board is asking for travel coaches to help with intramural and micro for temperature checks.
- Practice fields- please send requests for time and days, in addition Bargaintown Park will need to be used.
- Reviewed playing criteria for playing up and how the process should work. There will never be a time when a travel age player, deemed ready for travel will be bumped due to a player playing up.
- Rec evaluations are supported by the club, the process just needs to be quicker.

Theresa Rosenberg, Treasurer, Reported the following:

Club's current balance for June is \$57,895.56; as of June 30, 2020.

- a. Beginning Checking Account balance = \$91,438.40
- b. Total deposits = \$4,371.58
- c. Total payments = \$17,922.43
- d. Ending Checking Account Balance = \$77,887.55
- e. Beginning Balance for Games of Chance Account = \$76.20
- f. Total deposits for Games of Chance Account = \$0
- g. Total payments for Games of Chance Account = \$0
- h. Ending Balance for Games of Chance Account = \$76.20
- i. Liability Accounts (included in checking account balances)
 - i. Girls' Travel Teams' Account = \$8,454.86
 - ii. Boy's Travel Teams' Accounts = \$11,613.33
 - iii. Scholarships = \$0

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TEAM BALANCES – Girls	TEAM BALANCES – Boys
• Ballard 2005 = \$1,389.47	• Barksdale 2003 = \$0
• Mathis 2007 = \$3,452.53	• Mejia 2004 = \$811.75
• Ferrara 2008 = \$0	• <u>Easterday</u> 2006 = \$250.00
• Schaefer 2009 = \$1,723.55	• <u>Olivieri</u> 2007 = \$1,175.53
• Costantino 2010 = \$91.00	• Coupland 2008 = \$580.37
• Cross 2010 = \$655.50	• Morris 2009 = \$1,707.50
• Coupland 2011 = \$69.00	• Rosenberg 2010 = \$5,959.64
• <u>Eykyn</u> 2012 = \$1,073.81	• <u>Olivieri</u> 2011 = \$501.09
	• Carroll 2011 = \$197.95
	• Carroll 2012 = \$429.50

- It should be noted that a large portion of the available balance will be money going to the fall 2020 season. This is due to credits being issued from the 2020 spring canceled season. When the credits issued from the spring season is taken into account, the actual balance is \$18,871.72.

Jason Caroll, Boys Travel Coordinator, reported the following:

- New players should gather info such as birth certificates, photos. This information is needed for the carding process in Sports Engine.
- Reviewed the Soccer camp that the recreation board is hosting in August.

Mark Eykyn, Girls Travel Coordinator, reported the following:

- Girls flighting stayed the same. General meeting on August 31st and games are scheduled to begin on 9/12/2020.

Tara Rooney, Registrar, reported the following:

- Any issues in regards to credits please send her way.
- All invites have been sent for travel players, players need to accept the invite before paying.

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- Credited players received a discount code, please do not forward the code. If code was not received please go into spam folders.

Don Burbach, Secretary, reported the following:

- Nothing to report.

Nate Schaefer, Intramural Coordinator, reported the following:

- Nothing to report.

Will Batenic, Micro Coordinator, reported the following:

- August 16th registration closes, expectation is there will be a strong need for U5 coaches.

Amanda Chubb, Marketing Coordinator, reported the following:

- Anything that any board member or coach would like posted to Facebook and Instagram please send her an email to the following address: amanda.ehtsc@gmail.com

Meeting was adjourned at 7:30 PM

Minutes taken as heard by Don Burbach