

## SCYSC Board Meeting

December 14th, 2020

Meeting held via Google Meet due to governor's restrictions surrounding COVID-19.

Present: Mike Braley (Secretary); Jeff Onzay (Registrar); Matt Withers (Micro Coordinator); Sean O'Neill (President); Chelsea Greene (Treasurer); Jeff Adams (Coaching/Recreational Coordinator); Ian Mullins (Equipment Coordinator)

Absent: Chelisa Crabtree (Vice President)

### 1. Call to order.

- Meeting called to order 7:05pm

### 2. Proof of notice of meeting.

- Posted on Club's website homepage.

### 3. Reading and approval of the minutes.

- Motion to approve November Board and Annual meeting minutes as written. Motion seconded and approved.

### 4. Treasurer's Report.

- Motion to approve November financials, seconded and approved.

#### November

Savings Account: \$65,820.14

Checking Account: \$21,812.23

Checks: \$0

Debit Card Withdrawals/POS: \$114.68

### 5. Vice President's Report

Absent

### 6. Secretary's Report.

Nothing at this time.

7. Recreational/Coaching Coordinator's Report

Nothing at this time.

8. Micro- League Coordinator's Report.

Nothing at this time.

9. Equipment Coordinator's Report

Nothing at this time.

10. Registrar's Report.

Nothing at this time.

11. President's Report.

Nothing at this time.

12. Unfinished Business

Nothing at this time. .

13. New Business.

- Add Chelsea to the Club's Facebook page.
- Add budget and fees to the January meeting agenda. Discussion of tentative dates for the 2021 season will be on the February meeting agenda.

14. Adjourn.

7:15pm