

SCYSC Board Meeting

July 13th, 2020

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

Present: Chelisa Crabtree (Vice President); Mike Braley (Secretary); Jeff Onzay (Registrar); Matt Withers (Micro Coordinator); Sean O'Neill (President); Ian Mullins (Equipment Coordinator); Chelsea Greene (Treasurer)

Absent: Jeff Adams (Coaching/Recreational Coordinator)

1. Call to order.

- Meeting called to order 7:05pm

2. Proof of notice of meeting.

- Posted on Club's Facebook and website homepage.

3. Reading and approval of the minutes.

- Motion to approve June minutes as written. Motion seconded and approved.

4. Treasurer's Report.

June

Savings Account: \$66,111.89

Checking Account: \$50,819.21

Checks/Withdrawals/Debits: \$730.00

Debit Card Withdrawals/POS: \$114.68

5. Vice President's Report

- Paperwork submitted to the City for the use of Heritage Park.
- Use of the school district fields is still up in the air.
- Motion made to use Brittany as this season's photographer, seconded and approved.

6. Secretary's Report.

Nothing at this time.

7. Recreational/Coaching Coordinator's Report

Absent

8. Micro- League Coordinator's Report.

Nothing at this time.

9. Equipment Coordinator's Report

Nothing at this time.

10. Registrar's Report.

- 551 players are registered and there are 20 more on the waitlist. .
- Need to submit the U8-11 fields to North County by July 24th.

11. President's Report.

- North County is still moving forward with having games this fall. They were floating the idea of not allowing spectators at the games if we were in Phase 3.
- On September 1st North County will pull the fees to pay Washington Youth Soccer.

12. Unfinished Business.

- Memorialized recent online Board votes:
 - Motion by Jeff O. on July 1st to approve four scholarship applications from one family (Lukehart)- approved by Sean, Chelisa, Matt, Mike, Jeff A., Ian, Chelsea.
 - Motion by Jeff O. on June 29th to approve scholarship application for Belisle - approved by Sean, Ian, Matt, Mike.
 - Motion by Jeff O. on June 23rd to approve scholarship applications for Fields and Robledo - approved by Sean, Chelsea, Matt, Ian, Chelisa, Mike.

13. New Business.

- Discussed the upcoming season and what it would take to make it happen.
 - Snohomish County to move to Phase 3,
 - Stanwood/Camano School District to allow us access to school fields.
 - Additional volunteers to staff games to ensure social distancing guidelines are being followed.
 - Purchase sanitation supplies, and possibly infrared thermometers, for each team.
 - Allow adequate time between games to ensure we are staying within state mandated occupancy guidelines. .

- Sean expressed his desire for the Board to make a decision on moving forward with the season prior to September 1st. We discussed some upcoming meetings that would have an impact on our decision making:
 - WIAA - July 21st - There was a belief that the WIAA might change the start date for fall sports from the current date of September 7th.
 - Stanwood/Camano School Board - August 4th - This board meeting would be the earliest we would find out about field access.
 - North County - August 4th.
 - Matt said August 10th would be the latest we could order uniforms.

We tentatively agreed to hold an emergency meeting on August 5th to discuss the developments from the meetings listed above.

14. Adjourn.

7:54pm