

SCYSC Board Meeting

June 8th, 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); Jeff Adams (Coaching/Recreational Coordinator); Tia Hafner (Equipment Committee); Ian Mullins (Equipment Coordinator); Chelsea Greene (Treasurer)

1. Call to order.

- Meeting called to order 7:00pm

2. Proof of notice of meeting.

- Posted on Club's homepage

3. Reading and approval of the minutes.

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

4. Treasurer's Report.

May

Savings Account: \$66,110.26

Checking Account: \$30,538.71

Checks/Withdrawals/Debits: \$462.00

Debit Card Withdrawals/POS: \$114.68

5. Vice President's Report

- Heard back from the City in regard to the use of Heritage Park. The City of Stanwood is following the State's Safe Start COVID-19 guidelines. With Snohomish County being in Phase 2, five people are allowed on the fields to line them or practice. Phase 3 would allow 50 people on the field.
- Have not heard back from the school district.

6. Secretary's Report.

Nothing at this time.

7. Recreational/Coaching Coordinator's Report

- Discussed how the season may look under the various phases.

8. Micro- League Coordinator's Report.

- If we decide to go with all black uniforms we need to provide eight weeks notice to the company.

9. Equipment Coordinator's Report

Nothing at this time.

10. Registrar's Report.

- 125 registrations as of today.
- Motion to approve the following scholarship applications forwarded to the Board: McKelvey(2), Hill, Howatson - Seconded and approved.

11. President's Report.

- North County - Will set a date next month to make a decision on whether to cancel the season or move forward under the State's Safe Start phases.

12. Unfinished Business.

Nothing at this time.

13. New Business.

- Ken Rogers contacted Sean and asked about coaching this season. He also stated he was willing to help the Club in other capacities.
- Place registration signs in Stanwood and Camano.

14. Adjourn.

7:40pm