

SCYSC Board Meeting

May 11th, 2020

Meeting held via Zoom 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)

Absent: Chelsea Greene (Treasurer)

1. Call to order.

- Meeting called to order 7:08pm

2. Proof of notice of meeting.

- Posted on Club's homepage

3. Reading and approval of the minutes.

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

4. Treasurer's Report. - Absent

April

Savings Account: \$66,108.58

Checking Account: \$24,412.11

Checks/Withdrawals/Debits: \$1027.00

5. Vice President's Report

- Both the city and school district are unsure of when the Club will be able to use their facilities. The school district advised we may not have access until the first day of school. Both groups said to check back in June.

6. Secretary's Report.

Nothing at this time.

7. Recreational/Coaching Coordinator's Report

- Will review the RMA.

8. Micro- League Coordinator's Report.

Nothing at this time.

9. Equipment Coordinator's Report

- The locker codes have been obtained and an inventory has been started on the Club's equipment. An inventory spreadsheet was sent out to the Board.

10. Registrar's Report.

- New website is up and the new registration platform appears ready to go. The only issue is that neither one allows for email forwarders. Stack Sports suggested everyone get gmail accounts with the Club's name and their title.

11. President's Report.

- North County - Half of the clubs have started registration in anticipation the season will start on time. Due to COVID-19 restrictions, no firm dates have been decided.
- Motion made to open our registration immediately, seconded and approved.

12. Unfinished Business.

Memorialized recent online Board votes:

- Registration and credit card fees - The Board had approved to pass the registration fee on to the registrants. The previous vote did not take into account there would be a registration fee and credit card fee. Motion made to have Club pay credit card fee of 3.4% on each registration. - approved by Sean, Chelisa, Matt, Mike, Jeff A., Ian.

13. New Business.

- Need to check with U.S. Club Soccer on a transgender policy.

14. Adjourn.

7:35pm