

SCYSC Board Meeting

November 9th, 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); Chelsea Greene (Treasurer); Jeff Adams (Coaching/Recreational Coordinator) Absent: Ian Mullins (Equipment Coordinator)

1. Call to order.

- Meeting called to order 7:00pm

2. Proof of notice of meeting.

- Posted on Club's Facebook and website homepage.

3. Reading and approval of the minutes.

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

4. Treasurer's Report.

October

Savings Account: \$65,818.62

Checking Account: \$21,812.23

Checks: \$0

Debit Card Withdrawals/POS: \$114.68

5. Vice President's Report

- Will be stepping down at the end of the year..

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

Absent

10. Registrar's Report.

Nothing at this time.

11. President's Report.

- No changes with North County.

12. Unfinished Business

- Discussed changes to By-laws. .

13. New Business.

- The Board will meet at 6:30pm, before the Annual Membership Meeting, for a final review of the proposed By-law changes so they can be presented to the membership.

14. Adjourn.

7:38 pm