

## SCYSC Board Meeting

September 14th, 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); 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 Facebook and website homepage.

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

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

### 4. Treasurer's Report.

Nothing at this time..

### 5. Vice President's Report given by Sean

- North County is still hoping for a season. Still unsure how Inslee will move forward.

### 6. Secretary's Report.

Nothing at this time.

### 7. Recreational/Coaching Coordinator's Report

- Nothing new. Working on an email to send out to see if people are interested in practicing with GALA.

### 8. Micro- League Coordinator's Report.

Nothing at this time.

9. Equipment Coordinator's Report

Nothing at this time.

10. Registrar's Report.

- Contacted Stacked Sports to check on refunds. 130 refunds have not been claimed so Jeff sent out an email reminder.

11. President's Report.

- Put the rest of the scarves in the equipment locker.

12. Unfinished Business

- Decided that insurance with North County isn't necessary with the coverage we already have. We'll stick with our insurance.

13. New Business.

- Bylaws need to be amended with the terms of the board members and virtual meetings.

14. Adjourn.

7:16 pm