

SCYSC Board Meeting

January 11th, 2021

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

Present: Jeff Onzay (Registrar); Matt Withers (Vice President); Sean O'Neill (President); Chelsea Greene (Treasurer); Jeff Adams (Coaching/Recreational Coordinator); Ian Mullins (Equipment Coordinator); Mike Braley (Secretary)

Absent:

1. Call to order.

- Meeting called to order 7:01pm

2. Proof of notice of meeting.

- Posted on Club's website homepage.

3. Reading and approval of the minutes.

- Motion to approve December Board minutes as written; seconded and approved.

4. Treasurer's Report.

- Discussed 2021 Budget. Motion to approve budget as presented; seconded and approved.
- Motion to approve December financials; seconded and approved.

November

Savings Account: \$65,821.81

Checking Account: \$21,512.23

Checks: \$0

Debit Card Withdrawals/POS: \$114.68

5. Vice President's Report

- North County is going to attempt a spring season. Some clubs received federal assistance through the SBA Paycheck Protection Program. Referee fees are the same for North County, but we currently use the services of Skagit Refs.
- Matt will email Naomi a list of current board members.

6. Secretary's Report.

- Set Chelsea up as an administrator on FB page.

7. Recreational/Coaching Coordinator's Report

Nothing at this time.

8. Micro- League Coordinator's Report - VACANT

Nothing at this time.

9. Equipment Coordinator's Report

Nothing at this time.

10. Registrar's Report.

Nothing at this time.

11. President's Report.

- Forwarded email from Stanwood Youth Football president asking for support in asking the school board to allow students back into sports. The Board agrees in principle, but would like to see a copy of the letter before signing on.

12. Unfinished Business

- Discussed where to store the spare goals so Chelsea can get them off of her property. .

13. New Business.

- This year Stack Sports will allow us to include the service fee (\$3.00) and credit card processing fee into the registration fee. The \$3.00 service fee is per family. We will keep the registration fees the same this season - \$80.00 for micro and \$100.00 for rec.
- Stack Sports now has a waitlist option which allows members to register without requiring them to pay up front. This would help us to avoid eating the service and credit card fees if the season is cancelled again.

- Tentatively planning on opening registration in April after our board meeting on the 12th. .
- Mike will get the updated by-laws to Matt and Jeff O. so they can add them to the Club's website.

14. Adjourn.

7:55pm