

SCYSC Board Meeting

March 8th, 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); Ian Mullins (Equipment Coordinator); Mike Braley (Secretary); Hans Adams-Christensen (Micro Coordinator); Jeff Adams (Coaching/Recreational Coordinator)

1. Call to order.

- Meeting called to order 7:00pm

2. Proof of notice of meeting.

- Posted on Club's website homepage.

3. Reading and approval of the minutes.

- Motion to approve February Board minutes; seconded and approved.

4. Treasurer's Report.

- Will be paying the Board insurance soon.

February

Savings Account: \$65,825.00

Checking Account: \$21,512.23

Checks: \$0

Debit Card Withdrawals/POS: \$114.68

5. Vice President's Report

- North County meeting spoke about PPP funding. Their first loan was forgiven. They also discussed various scenarios around the wearing of masks. Ref's will not be enforcing mask mandates. Jeff A. spoke about his experience with mask issues in regards to his participation with a select club.

6. Secretary's Report.

- Sent out current standing rules. Asked the Board to review the rules and bring any recommendations for changes to next month's meeting.

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

Nothing at this time.

10. Registrar's Report.

- Still planning to start registration on April 15th.

11. President's Report.

Nothing at this time.

12. Unfinished Business

- Discussed the goals stored at Chelsea's house. Sean went and checked on the conditions of the goals at some of the schools. Ian will check on the condition of the nets at the schools to see which ones need to be replaced.

13. New Business.

Nothing at this time.

14. Adjourn.

7:18pm