



Carbon United Soccer Club  
Monthly Board Meeting Agenda  
Tuesday September 8, 2020 at 8:00 PM  
Located: Zoom meeting

**In attendance:** Rebecca Miller, Holly Sell, Greg Spalding, Emily Shaffer, Nycole Mest, Kristie Borger

**Call to order time:** 8:13 pm

**Meeting Minutes from previous meeting:**

**Motion:** Greg **Second the Motion:** Holly

**Treasurer Report (Ann Holland):** \$8821.12 as of last statement – deposit of \$400 was made, checks for \$296.58, \$87.57, \$93.28, \$50, \$88.98, \$392.46, \$32, and ref checks totaling \$1502 will be deducted. A check for grass cutting will be issued for \$525.

**Motion:** Holly **Second the Motion:** Greg

**LVYSL (Joe Holland/Rebecca Miller):** Nothing to report/Next meeting is in August

**Director of Training (Mike Dudak):** Nothing to report

**Registrar (Laura Green):** All teams are in system

**Team Updates:**

**Crush:** The team has done two tournaments since the last meeting – 3v3 where they placed 1<sup>st</sup> in their pool and 3<sup>rd</sup> overall, and Atlantic City beach tournament taking 1<sup>st</sup>. They had two scrimmages on Saturday and will work on getting ready for the season.

**Rampage:** Scrimmage is scheduled for Wednesday and we will be doing the Western Lehigh fall fest tournament.

**Renegades:** The team is practicing hard. There are only two subs this season.

**Crusaders:** Nothing to report/Not present

**Outlaws:** No fall team

**Venom:** No fall team

**Webmaster Report (Holly/Becky):** The website will be kept up to date during the season. Pictures can be added.

**Fundraising Report (Rebecca Miller):** We made \$192 from the mask sale. Some parents did not make it in with the sale so we are going to see about getting in with the schools that are doing the sale. The spirit wear store has closed. We will get it out to everyone as soon as it is in.

**Rec Club Representative Reports:** Lehighton is the only club having a fall season

**Old business:**

- Practices must be over before sunset – all teams will finish 15 minutes before sunset to allow for walking to the parking lot and getting out before the gates close
- Nets and fields are now set up and will not need to be moved

**New Business:**

- LVYSL Covid-19 waiver and new policy – the waiver must be signed before the first games of the season. If anyone is having issues getting to the form, please have them reach out to Becky.
- New restrictions – all players, coaches, and fans must wear face covering. Each team is responsible for their own fans. A ref will issue a warning to anyone not wearing a face covering. If one is not put on, they will be asked to leave and the team will be given an abandonment/forfeit of games causing sanctions and/or fines. As a club, we will pass the fine onto the person who was in violation and that player will not be allowed to play until the fine is paid. All other restrictions are listed on our website.
- Game schedules are released to the public. Ref fees did increase this season – U10 \$18.50, U11 \$23, U13 \$65 per game
- Pictures – Voted and approved pictures with Stephanie Bonser for this year
- Field maintenance – grass will be cut every Thursday and two people per team need to paint their field
- Uniforms – Becky sent an email to Len about the uniforms. He hopes to have them done by this weekend. We will try to get the uniforms for Crush and Renegades asap due to games this weekend.

**Next Meeting:** Tuesday October 6, 2020 at 7:30 PM – Beltzville Bar and Grill or zoom if we cannot do it in person

**Motion to Adjourn:** Holly    **Second:** Greg    **Time:** 9:13 PM