

## **Annville Cleona Youth Soccer Club Board Meeting**

### Meeting Minutes

June 22, 2020 – via Zoom

The regular meeting of the Annville Cleona Youth Soccer Club Board was called to order at 6:00 PM on June 22 2020 via Zoom by Doug Eby, President

**Present:** Doug and Cindy Eby, Chris Bower, Carla Wright, Jennifer Shirk, Irene Reedy, Ryan and Heather Ulrich

#### A. Secretary's Report

1. Minutes pending, will be e-mailed following meeting

#### B. President's Report/Covid discussion

1. EYPSA League meeting this week
2. Need someone to be Covid 19 Club Coordinator – point person for all Covid related issues
  - a. Irene Reedy volunteered, members agreed
3. CLUB'S #1 PRIORITY – KEEP PEOPLE SAFE
4. EPYSA provides guidance including Covid Safety and Action Plan Template, return to play protocols, release forms and liability waivers (set up on all registrations)
5. League expected to start on time (Sept 5) if we are in green
6. Reviewed restart plan and timing per the league
  - a. Once county in green, fields can be legally opened
  - b. First 2-3 weeks no contact within club, then contact within club 2-3 weeks, then within county
  - c. Some confusion expressed over timing wording – Irene will read and summarize, will contact league as needed for clarification
  - d. Ryan suggested coach's meeting for information re: how to proceed with practices
7. Suggestion made to consider looking for sources of additional funding/Covid assistance since club is nonprofit – members agreed to keep look out for potential grants, etc.
8. Doug spoke with Church of the Brethren members – they are interested in getting electric, question if we would like to have this for the shed. Estimated cost of \$18/month. Board members voted unanimously yes, approved
9. Other church inquired again about playing on COB fields; board members discussed concerns such as need for waivers, and wear and tear on fields
  - a. Suggestion made to limit play for outside entity to once a week on a single field

- b. Doug will discuss with Tucker (liability issues) prior to giving them final answer

C. Vice Presidents Report

1. As of August 1, Chris Bower will be stepping down as VP of the board – kids are older and it is time for him to move on
  - a. Board members expressed appreciation for all the dedication and hard work he has contributed to the club
2. Kadie will continue to keep management report
  - a. Kadie requesting \$75 fee for quickbooks software program; members voted and unanimously approved; Jenn and Doug will be administrators on the account
3. Volunteers needed to take up board/officer positions – will advertise and ask around
4. Registration live on website and Facebook page

D. Treasurer's Report

1. Account is up to date – do need receipt for mower tire repair

E. Registrar's Report

1. Uniform shirts will be printed for Fall
2. Got Sport is new registration software
  - a. Coupon code for field lining is live

F. Director of Coaches and Players Report/Field Equipment

1. General maintenance discussed – mowing, grass seeding, etc.
2. Ryan to make preliminary list of equipment needs
  - a. Suggestion to have personal pinny for each player
3. Teams/coaching discussed – may have gap at u-10 level – will reassess once number of players/teams known

G. Unfinished business

1. Fundraising – will discuss at future meeting when more is known about Fall
2. Sponsorships - will develop new letter – new sponsors may not be on back of shirt this Fall

I. Calendar: Next meeting Sunday July 26, 2020