

General Board Meeting
November 12th, 2020



Theresa Rosenberg
Treasurer

Don Burbach
Secretary

Joe Olivieri
President

James Chubb
Vice President / Travel Coordinator

Tara Rooney
Registrar

Mark Eykyn
Girls Travel Coordinator

Jason Carroll
Boys Travel Coordinator

Nate Schaefer
Intramural Coordinator

Will Batenic
Micro Coordinator

Amanda Chubb
Marketing Coordinator

MEETING BEGAN AT 7:35 PM @ Tony Canale Fields

Will Batenic not present.

Joe Olivieri, President reported the following:

- Thank you for your adherence to Health Guidelines, season has been a huge success.
- The Cohansey Winter Tournament is scheduled for the first week of December.
- The Recreation Department has sent out an application for Coach of the Year.
- For flight U8-U10 1st place teams he would like to give out trophies as soon as possible once the season ends. No rush but please don't delay. Would like trophies to be handed out before the New Year.
- Meetings will be held at Rec center dependent upon space and I'm requesting flexibility due to changes in policy because of CoVid.
- Current uniform Estrada is being discontinued in December in 2021. Smart move is to select a new uniform kit now for incoming U8 teams in fall of 2021. A vote was taken on choosing Squandra, no number will be placed on the shirt but number will be placed on the shorts.
- \$1,000.00 donation was made to the club by Bennett Chevrolet, this money will be placed into the scholarship fund. Balance now stands at roughly \$1500.00
- Should you have games occurring after 11/22 please let Joe know. Parks department will not be maintaining fields if not notified of games.

James Chubb, Vice President, Reported the following:

- PST offering winter soccer at Blakes.
- Looking at additional areas for fields including Atlantic Christian and Home Depot fields.
- In regards to training for spring season, I would like to conduct a coaches clinic on Friday night. Then move all rec training to Friday nights.
- Please make sure you are cleaning up the fields when leaving.

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Tara Rooney, Registrar, reported the following:

- Nothing to report

Mark Eykyn, Girls Travel Coordinator, reported the following:

- Thanked Darren M for help with fields.

Theresa Rosenberg, Treasurer, Reported the following:

Club's current balance for October is \$58,881.76; as of October 31, 2020.

- Beginning Checking Account balance = \$87,867.19
- Total deposits = \$3,455.56
- Total payments = \$16,457.11
- Ending Checking Account Balance = \$74,865.64
- Beginning Balance for Games of Chance Account = \$76.20
- Total deposits for Games of Chance Account = \$0
- Total payments for Games of Chance Account = \$0
- Ending Balance for Games of Chance Account = \$76.20
- Liability Accounts (included in checking account balances)
 - Girls' Travel Teams' Account = \$5,830.57
 - Boy's Travel Teams' Accounts = \$9,644.51
 - Scholarships = \$585.00

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TEAM BALANCES – Girls	TEAM BALANCES – Boys
• Ballard 2005 = \$1,875.47	• Mejia 2004 = \$2,640.75
• Mathis 2007 = \$929.27	• <u>Easterday</u> 2006 = \$237.50
• Schaefer 2009 = \$1,092.55	• <u>Olivieri</u> 2007 = \$383.03
• Cross 2010 = \$509.47	• Seaman 2008 = \$580.37
• <u>Eykyn</u> 2012 = \$1,398.81	• Morris 2009 = \$32.70
• Fox 2013 = \$25.00	• Rosenberg 2010 = \$4,280.64
	• <u>Olivieri</u> 2011 = \$351.09
	• Carroll 2011 = \$776.93
	• Carroll 2012 = \$331.00
	• Campbell 2013 = \$30.50

Tara Rooney, Registrar, reported the following:

- Nothing to report.

Don Burbach, Secretary, reported the following:

- Nothing to report.

Jason Caroll, Boys Travel Coordinator, reported the following:

- Jason would like to explore forming a committee at the next board meeting in reference to tryouts.

Nate Schaefer, Intramural Coordinator reported the following:

- Intramural season finished.
- Playoff weekend was a huge success, I would like to make a few changes for spring. Also supported the idea of fundraising during the event.

Amanda Chubb, Marketing Director reported the following:

- Nothing to report

Joe then went through the by-laws:

- Marketing position reviewed and discussed.
- The Recreation board is asking for coaches to attend more than 50% of meetings.
- In section 4.3 should state 72 hours for special meetings.
- Board members need to be background checked.

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- Refund policy needs to be explained, 2 weeks or less prior to the first game no refunds, before refund may be issued minus any fees or funds spent.
- Change wording in the event if two teams from the same birth year and gender exist the team account will fold into the remaining team.
- If a team has a full roster and no new players signed up for tryouts there is no requirement to conduct tryouts.
- Look at page 12, reword the refund line.
- Tournament fees should be updated to a maximum spend of \$500.00 from August through July.
- Travel players are no longer allowed to play in travel and rec simultaneously.
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Open Forum:

- Request for 2013 boys from Gary Campbell, hand sanitizing fundraiser bottles. All approved.

Meeting was adjourned at 8:05 PM

Minutes taken as heard by Don Burbach