

General Board Meeting
December 6th, 2021



Joe Olivieri

President

James Chubb

Vice President / Travel Coordinator

Theresa Rosenberg

Treasurer

Don Burbach

Secretary

Tara Rooney

Registrar

Mark Eykyn

Girls Travel Coordinator

Jason Carroll

Boys Travel Coordinator

Mary Lancaster

Intramural Coordinator

Will Batenic

Micro Coordinator

Amanda Chubb

Marketing Coordinator

MEETING BEGAN AT 7:30PM, at Rec Center. All were present with the exception of Amanda and James. Joe Oliveri, President, Reported the following:

- Invited Tom McCoughlin up. On behalf of Bennett Chevrolet \$1,000.00 will be donated to the Scholarship fund.
- I apologize for the delay, we had a couple of issues that we needed to address. Motion to approve the minutes, all approved.
- There was a rec issue over the weekend, please let be known we will always support our coaches.
- James has resigned due to the behavior that occurred on FB.
- This is a board of volunteers, without volunteers there will be no club. We have nominations, if interested please step up.
- We did pay to repair the fields, the goal is to secure fields in the spring.
- Training is at EuroSports scheduled for February.
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Jason Carroll, Boys Travel Coordinator, Reported the following:

- Please be aware there have been several game changes by SJSL.
- Jim Miller Cup on 12/3-12/5. \$25.00 entry fee

Mark Eykn, Girls Travel Coordinator reported the following:

- Change in Mercy rule, once up by 7 opposing teams will make the decision to call the game.

Mary Lancaster, Intramural Coordinator Reported the following:

- Nothing to report.

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Tara Rooney, Registrar Reported the following:

- Nothing to report

Theresa Rosenberg, Treasurer, Reported the following:

- Read balances.

Club's current balance for October is \$53,879.32 as of October 31, 2021.

- Beginning Checking Account balance = \$ 101,867.36
- Total deposits = \$7,450.33
- Total payments = \$29,033.19
- Ending Checking Account Balance = \$80,284.50
- 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 = \$12,340.63
 - Boy's Travel Teams' Accounts = \$12,010.72
 - Scholarships = \$2,130.03

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TEAM BALANCES – Girls	TEAM BALANCES – Boys
<ul style="list-style-type: none">• Ballard 2005 = \$57.47• Mathis 2007 = \$31.24• Schaefer 2009 = \$1,558.55• Cross 2010 = \$4,858.91• Coupland 2011 = \$93.71• <u>Eykyn</u> 2012 = \$3,913.25• Fox 2013 = \$80.00• <u>Anzardo</u> 2014 = \$1,747.50	<ul style="list-style-type: none">• Mejia 2004 = \$1,481.95• <u>Easterday</u> 2006 = \$237.50• <u>Minshall</u> 2007 = \$286.78• Seaman 2008 = \$949.33• Morris 2009 = \$257.01• Rosenberg 2010 = \$3,983.35• Chubb 2011 (<u>wh</u>) = \$2,777.47• Fernandez 2011 (bl) = \$563.22• Carroll 2012 (<u>wh</u>) = \$628.61• Meyer 2012 (bl) = \$0• Campbell 2013 (<u>wh</u>) = \$530.50• Nath 2013 (bl) = \$0• <u>Mahecha</u> 2014 = \$315.00

Open Comments:

Nate Schaeffer- Approval for fundraiser, magnets that are personalized. All approved

A question was asked about the trainer sessions and will they carry over. No they do not.

Meeting adjourned 8:10

Minutes taken as heard by Don Burbach