

General Board  
Meeting February 9th,  
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

**Nate Schaefer**  
Intramural Coordinator

**Will Batenic**  
Micro Coordinator

**Amanda Chubb**  
Marketing Coordinator

MEETING BEGAN AT 7:30, Back at the Rec Center. All board members were present with the exception of Mark Eykyn.

Joe Olivieri, President reported the following:

- Motion for Minutes from last meeting, James and then Theresa, all approved
- The new micro goals are in and will be placed in the shed
- 7X21 goals will be ordered this week
- 3/1 Fields will be open weather permitted, new layout will be implemented due to field conditions. Field 6 will be eliminated and field 3 will be converted to 7X7, both former fields need to be rested. The former 11 V 11 field will become 2 9X9 fields.
- Bargaintown will continue on.
- The club has requested work to be done to the fields in December. It is still not completed, the club and it's members are more than willing to complete the work but product (dirt, grass seed etc) is needed.
- Girls start 3/6 and boys 3/14.
- New carding system and there will be more to come on that. No need to worry about it now but it is on the horizon.
- Current outdoor limits by state of NJ is 25 due to Covid. If current levels are not changed by state, parents will not be allowed on the field to attend game. This is NJ law and we must follow.
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James Chubb, Vice President, Reported the following:

- Field conditions are not good. We are actively working with the Recreation Department and PW.
- Practice schedules are complete, Bargaintown will be used for rec. Practices begin on 3/1, trainers are scheduled to start March 8th. Goalie will begin on 3/19.
- Training sessions for travel will now be 8 times in spring vs 6.
- Trainers for Rec will be on Fridays, trainers are for U7-U12, 2 Trainers will be available and is need based.
- Protocols due to CoVid is still the same, positive cases please contact me

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- 2/18 is travel committee tryouts.
- Tryouts slated for May 24th, two sessions.
- Please do not reach out directly to trainers for scheduling purposes, proper protocol is to go through Nenad.

Theresa Rosenberg, Treasurer, Reported the following:

- 2020 Taxes are filed

Club's current balance for January is \$ 57,733.05; as of January 31, 2021.

- Beginning Checking Account balance = \$67,418.99
- Total deposits = \$ 11,109.39
- Total payments = \$ 6,051.44
- Ending Checking Account Balance = \$ 72,476.94
- 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 = \$3,891.58
  - Boy's Travel Teams' Accounts = \$9,298.51
  - Scholarships = \$1,630.00

TEAM BALANCES – Girls

- Ballard 2005 = \$57.47
- Mathis 2007 = \$808.28
- Schaefer 2009 = \$1,092.55
- Cross 2010 = \$509.47
- Eykyn 2012 = \$1,398.81
- Fox 2013 = \$25.00

TEAM BALANCES – Boys

- Mejia 2004 = \$2,535.75
- Easterday 2006 = \$237.50
- Olivieri 2007 = \$383.03
- Seaman 2008 = \$580.37
- Morris 2009 = \$32.70
- Rosenberg 2010 = \$4,280.64
- Olivieri 2011 = \$351.09
- Carroll 2011 = \$569.43
- Carroll 2012 = \$205.00
- Campbell 2013 = \$123.00

- Fundraising, you must show how you receive the funds, a clear line must be drawn to show where the funds

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came from. Please reach out to me for help, I will be glad to help.

- Ref fees will be issued tomorrow online.
- In regards to boy crossover games, the club will play ref fees for a total of 10 games. Anything over that amount must be drawn from the team account.

Tara Rooney, Registrar, reported the following:

- Nothing to report

Don Burbach, Secretary, reported the following:

- Nothing to report.

Jason Carroll, Boys Travel Coordinator, reported the following:

- Schedules are posted
- Crossover games can begin 3/1.
- There is now a bye week, potential good fit for a crossover game.
- Please keep in mind the maxim ref fees club will play is 10 games.
- March 4th, mandatory coaches meeting.
- Travel committee set for next Thursday.

Nate Schaefer, Intramural Coordinator reported the following:

- Requested elimination of Coach's request.
- Push to treat fall and spring like travel, helps to develop team spirit.

Will Batenic, Micro Coordinator reported the following:

- Nothing to report

Amanda Chubb, Marketing Director reported the following:

- Nothing to report.

Meeting was adjourned at 8:15PM

*Minutes taken as heard by Don Burbach*