

General Board Meeting
March 11th, 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 Amanda Chubb.

Joe Olivieri, President reported the following:

- Motion for Minutes from last meeting, Will and then Theresa, all approved
- Thank you to all for Blake's, Club felt it was important to make sure each team can get some practice time in before games. Special mention to James for handling this.
- Girls have started, boys first game is this weekend. Crossover games have already started for boys.
- Field status is all fields are open, constant communication with PW and rec board in regards to condition.

James Chubb, Vice President, Reported the following:

- Travel Tryouts scheduled for week of 5/24, sign ups will be on 4/1 and go through 5/10
- Looking for consistency in regards to tryouts and trainers. Goalie identifiers.
- Coaches clinic on 3/26 for Micro and 4/2 for intramural.
- Health guidelines still in play.
- Gentle reminder in regards to flags after games and lights and bathrooms to be locked after practice.

Theresa Rosenberg, Treasurer, Reported the following:

- Ref checks have been sent out
- Younger teams need to keep track in regards to how many refs per game
- Fingerprinting, coaches please email me receipts with address, fees are reimbursable.
- Read balances

General Board Meeting
March 11th, 2021

Club's current balance for February is \$ 65,197.95; as of February 28, 2021.

- Beginning Checking Account balance = \$ 72,476.94
- Total deposits = \$ 22,263.20
- Total payments = \$ 14,322.39
- Ending Checking Account Balance = \$ 80,417.75
- 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 = \$5,528.29
 - Boy's Travel Teams' Accounts = \$8,137.71
 - Scholarships = \$1,630.00

TEAM BALANCES – Girls

- Ballard 2005 = \$57.47
- Mathis 2007 = \$808.28
- Schaefer 2009 = \$1,092.55
- Cross 2010 = \$509.47
- Coupland = \$210.00
- Eykyn 2012 = \$2,825.52
- Fox 2013 = \$25.00

TEAM BALANCES – Boys

- Mejia 2004 = \$1,181.95
- Easterday 2006 = \$237.50
- Olivieri 2007 = \$383.03
- Seaman 2008 = \$580.37
- Morris 2009 = \$570.70
- Rosenberg 2010 = \$4,280.64
- Olivieri 2011 = \$6.09
- Carroll 2011 = \$569.43
- Carroll 2012 = \$205.00
- Campbell 2013 = \$123.00

General Board Meeting
March 11th, 2021

Tara Rooney, Registrar, reported the following:

- Registration for Rec is closed.

Don Burbach, Secretary, reported the following:

- Nothing to report.

Jason Carroll, Boys Travel Coordinator, reported the following:

- Crossover games have started
- When scheduling home game crossovers please check for availability
- Ref evaluations are not required
- Referees are being trained on how to report scores but it is the Head coaches responsibility to report score

Nate Schaefer, Intramural Coordinator reported the following:

- Teams have been formed, overall the club has 18 teams for intramural
- First games are 4/17, practices are 3/29

Will Batenic, Micro Coordinator reported the following:

- 3/29 practices, games begin 4/17

Mark Eykyn , Girls Travel Coordinator, reported the following:

- Scores must be reported by Monday Morning
- Evaluations are still needed for referees
- Rosters are being collected by Referees
- Reminder please bring in flags.

Open Discussion led by Joe:

- Reminder for all coaches to check rosters
- We are scheduling pictures, more information to follow
- Call for landscaping help.
- Motion is needed for \$5,000.00 for rec shirts, Nate first, Tara second, all approved
- Motion is needed for \$2,000.00 for equipment, Jason first, Theresea second, all approved.

Meeting was adjourned at 8:10PM

General Board Meeting
March 11th, 2021

Minutes taken as heard by Don Burbach