

General Board Meeting  
April 13th, 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 6:30PM, Virtual. All board members were present.

Joe Olivieri, President reported the following:

- Tryouts are open and are live. Will look to close in early May.
- Travel price, recommend increasing to \$275.00 from \$250.00
- Field conditions, seeded and fertilized a month ago. Fields are still in need of help.
- Club is still looking for landscaping help.
- New carding system coming for fall season, looking for champion.
- Micro and Rec games will start this weekend.
- Scholarship fund currently is at \$1,880.00. Can we round to \$2,000.00?
- Memorial Day tournament.

James Chubb, Vice President, Reported the following:

- Tryouts are 5/24. Early return on numbers looking very healthy, at current pace we would be fielding 2 teams for 2011 and 2013 boys.
- Coaches need to clean up fields after practices and games.
- Goals need to be moved back if moved during practice.
- Ref abuse is real, cited incident with girls (not specific to club) resulting in a zero tolerance policy from SJGSL
- Parents cannot approach referees, please remind parents about code of conduct.

Theresa Rosenberg, Treasurer, Reported the following:

- Blue Sombrero has a \$2.80 processing. In years past they did not charge the fee for cash paying player, however moving forward the charge will be assessed to all players regardless of payment.
- Supports rounding scholarship to 2K, will need to confirm the process.
- All information has been shared with the Recreation department.

General Board Meeting  
April 13th, 2021

Club's current balance for March is \$66,986.91; as of March 31, 2021.

- Beginning Checking Account balance = \$ 80,417.75
- Total deposits = \$10,811.24
- Total payments = \$8,448.28
- Ending Checking Account Balance = \$ 82,780.71
- 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 = \$5,933.39
  - Boy's Travel Teams' Accounts = \$8,056.61
  - Scholarships = \$1,880.00

TEAM BALANCES – Girls

- Ballard 2005 = \$57.47
- Mathis 2007 = \$808.28
- Schaefer 2009 = \$1,092.55
- Cross 2010 = \$509.47
- Coupland = \$690.00
- Eykyn 2012 = \$2,750.62
- Fox 2013 = \$25.00

TEAM BALANCES – Boys

- Mejia 2004 = \$1,481.95
- Easterday 2006 = \$237.50
- Olivieri 2007 = \$383.03
- Seaman 2008 = \$580.37
- Morris 2009 = \$389.60
- Rosenberg 2010 = \$4,280.64
- Olivieri 2011 = \$6.09
- Carroll 2011 = \$569.43
- Carroll 2012 = \$5.00
- Campbell 2013 = \$123.00

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April 13th, 2021

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:

- Rainout dates were rescheduled to June 6th because of crossover games, teams can reschedule to earlier dates.
- Reviewed current turnover in SJSL board
- Per the bylaws, yellow and red cards are to be reported to Jason or Mark and reviewed.

Nate Schaefer, Intramural Coordinator reported the following:

- Rec season is ready to go
- Uniforms will be ready and available
- Fundraiser opportunity for Championship game.

Will Batenic, Micro Coordinator reported the following:

- Ready for the season

Mark Eykyn , Girls Travel Coordinator, reported the following:

- Respect the referees, due to non club incident SJGSL will have a zero incident policy.

Open Forum:

Joe Seaman- Inquired about the Veo camera system. It was explained that no one wants to take ownership of it and it was not in the budget. Joe stated he would be willing to do it however the likelihood of the team still being active after Spring of 2022 is small. It was suggested in possibly finding a younger team volunteer and two people can manage the camera.

*Minutes taken as heard by Don Burbach*