

General Board Meeting  
June 15, 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 Schaeffer**  
Intramural Coordinator

**Will Batenic**  
Micro Coordinator

**Amanda Chubb**  
Marketing Coordinator

MEETING BEGAN AT 7:30PM, at Rec Center. Will, James, Theresa not in attendance.

Joe Olivieri, President reported the following:

- Joe requested approval for board minutes, Tara and Nate approved.
- Welcome new travel coaches, Kurt, Chris and Roland.
- Travel tryouts are complete, thanks to everyone for the help. At this point no complaints, board feels it went very well, players were rotated through trainers to ensure fairness.
- Travel fees are \$275.00 of which \$150.00 are due June 15th, 2021 and the remaining balance of \$125.00 is due by August 1st, 2021. 19 Teams are committed for the fall season.
- Uniform Kits are available for order on July 1st, Kits are similar teams are not being forced to purchase new, a mixed jersey team is fine. Do not recommend waiting to place orders.
- Stan Russ is the new Recreation Board Liaison
- 3 Winners from the scholarship fund, Madison Morgan, Casey Biglan and Nicole Danz. We added some of club funds to award three scholarships, fundraising was down a little due to CoVid. Scholarships are awarded based upon community service to the club and then community.
- Turf field is possibly on, proposals are with city council.
- New pictures will be needed for travel players, please look for emails from Safe Sport.
- Still concerns with SJGSL and SJSL, girl teams are fine to register, boys hold off. We will follow majority but will make the decision at the end of the month.
- Micro and Rec to open June 15th for Registration

Theresa Rosenberg, Treasurer, Reported the following:

- Club balances read by Joe
- D & O Insurance has been paid

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Club's current balance for May is \$39,068.83; as of May 31, 2021.

- Beginning Checking Account balance = \$ 69,428.89
- Total deposits = \$3,923.64
- Total payments = \$21,370.93
- Ending Checking Account Balance = \$51,981.60
- 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 = \$5,230.28
  - Boy's Travel Teams' Accounts = \$7,758.66
  - Scholarships = \$0.03

TEAM BALANCES – Girls

- Ballard 2005 = \$57.47
- Mathis 2007 = \$667.67
- Schaefer 2009 = \$1,080.05
- Cross 2010 = \$471.97
- Coupland 2011 = \$367.50
- Eykyn 2012 = \$2,580.62
- Fox 2013 = \$5.00

TEAM BALANCES – Boys

- Mejia 2004 = \$1,481.95
- Easterday 2006 = \$237.50
- Olivieri 2007 = \$140.53
- Seaman 2008 = \$820.37
- Morris 2009 = \$389.60
- Rosenberg 2010 = \$4,210.19
- Olivieri 2011 = \$341.09
- Carroll 2011 = \$119.43
- Carroll 2012 = \$5.00
- Campbell 2013 = \$13.00

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Tara Rooney, Registrar, reported the following:

- It is fine for rec to be open on 6/15, Thank you for rosters, acceptance emails have been sent any issues please come to me.

Don Burbach, Secretary, reported the following:

- Nothing to report.

Nate Schaefer, Intramural Coordinator reported the following:

- Playoffs occurred and currently 2 semi finals games are being played tonight.

Mark Eykyn , Girls Travel Coordinator, reported the following:

- Congrats to 2010, 2011 and 2012 girl teams, all won respective flights.
- All teams were very competitive
- All coaches have been responsive, thank you. Please continue to look for emails but we will need pictures for carding purposes

Open Forum:

Joe: Equipment is needed for travel, requesting \$2,500.00. Nate approved, Gary second all approved. Nate has resigned from the board, thank you for the service and gave a short speech about the overall job that Nate has done in the position. Nate has grown the program due to his dedication and support and he will be greatly missed. A plaque was awarded for his service.

Gary: Tryouts went well, ty for the effort. Also suggested Pleasant Woods, Childs Kirk Park as options if BArgaintown is closed.

*Meeting was adjourned at 8:08*

*Minutes taken as heard by Don Burbach*