

General Board Meeting
June 9th, 2020



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 6:00PM

All members in attendance with the exception of Nate Schaefer and Amanda Chubb, all coaches were present with the exception of Ramon Mejia

Joe Olivieri, President reported the following:

- Refunds have been completed for the Spring Season for both Travel and Recreation.
- Fall Registration set to open on June 15th, 2020 for recreation and close on August 16th
- James, Jason, Mark and myself will meet Friday after tryouts to discuss results.
- There is a urgent need to finalize teams, coaches will register teams, Jason, Mark and James will register teams in Sports Engine
- Mark, James and Jason will register teams on Sports Engine
- Petition was brought to the club for a club pass for the boys. Currently girls utilize club pass.
- Quotes are being vetted for D & O Insurance. This is meant to protect the board members personal interests
- Status on fields, 15 broken sprinklers which will be fixed in the next 2-3 days

James Chubb, Vice President reported the following:

- Tryouts are a go for the week of 6/22
- No scrimmages or 1v1 drills allowed
- Pinnies are done
- Temperature checks will be completed and hand sanitizer given out at tryouts
- If there are concerns in regards to Covid 19 and tryouts please reach out privately with those concerns
- All travel teams need to be registered by 7/15
- Additional balls will be needed for tryouts, coaches please bring your ball bags

Theresa Rosenberg, Treasurer, Reported the following:

- \$15,687.53 has been refunded due to Covid 19

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- Thanked coaches for returning all referee fees.

Club's current balance for May is \$67,877.36; as of May 31, 2020.

- a. Beginning Checking Account balance = \$96,968.31
- b. Total deposits = \$5,650.00
- c. Total payments = \$11,180.21
- d. Ending Checking Account Balance = \$91,438.10
- e. Beginning Balance for Games of Chance Account = \$76.20
- f. Total deposits for Games of Chance Account = \$0
- g. Total payments for Games of Chance Account = \$0
- h. Ending Balance for Games of Chance Account = \$76.20
- i. Liability Accounts (included in checking account balances)
 - i. Girls' Travel Teams' Account = \$8,454.86
 - ii. Boy's Travel Teams' Accounts = \$11,889.58
 - iii. Scholarships = \$3,292.50

TEAM BALANCES – Girls

- Ballard 2005 = \$1,389.47
- Mathis 2007 = \$3,100.96
- Ferrara 2008 = \$351.57
- Schaefer 2009 = \$1,723.55
- Costantino 2010 = \$91.00
- Cross 2010 = \$655.50
- Coupland 2011 = \$69.00
- Eykyn 2012 = \$1,073.81

TEAM BALANCES – Boys

- Barksdale 2003 = \$276.25
- Mejia 2004 = \$811.75
- Easterday 2006 = \$250.00
- Olivieri 2007 = \$1,175.53
- Coupland 2008 = \$580.37
- Morris 2009 = \$1,707.50
- Rosenberg 2010 = \$5,959.64
- Olivieri 2011 = \$501.09
- Carroll 2011 = \$197.95
- Carroll 2012 = \$429.50

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Jason Carroll, Boys Travel Coordinator, reported the following:

- Nothing to report

Mark Eykyn, Girls Travel Coordinator, reported the following:

- Nothing to report

Tara Rooney, Registrar, reported the following:

- Nothing to report

Don Burbach, Secretary, reported the following:

- Nothing to report

Meeting was adjourned at 7:30 PM

Minutes taken as heard by Don Burbach