

SCYSC Board Meeting

April 12th, 2021

Meeting held via Google Meet due to governor's restrictions surrounding COVID-19.

Present: Jeff Onzay (Registrar); Matt Withers (Vice President); Sean O'Neill (President); Chelsea Greene (Treasurer); Ian Mullins (Equipment Coordinator); Mike Braley (Secretary); Hans Adams-Christensen (Micro Coordinator); Jeff Adams (Coaching/Recreational Coordinator)

1. Call to order.

- Meeting called to order 7:01pm

2. Proof of notice of meeting.

- Posted on Club's website homepage.

3. Reading and approval of the minutes.

- Motion to approve March Board minutes; seconded and approved.

4. Treasurer's Report.

- Check number 5098 - \$166.00 for PO Box
- Check number 5100 to the accountant for annual filing with SEC.

March

Savings Account: \$65,826.68

Checking Account: \$20,261.23

Checks/Withdrawals: \$1,251.00

Debit Card Withdrawals/POS: \$114.68

5. Vice President's Report

- North County meeting mainly focused on spring soccer. They also mentioned the title of executive director is now being used instead of CEO.

6. Secretary's Report.

Nothing at this time.

7. Recreational/Coaching Coordinator's Report

Nothing at this time.

8. Micro- League Coordinator's Report

- Asked about getting the micro-coordinator email forwarded. Matt said he would switch it over once baseball season was over.

9. Equipment Coordinator's Report

- The 8x24 goals at Twin City are broken. The goals at Stanwood Elementary are lying on the ground.

10. Registrar's Report.

- Registration is pretty much set up. Washington Youth Soccer is using Sports Connect for background checks that should be accessed through our registration. It does not appear to be working at the moment, but the link is set up correctly. Jeff O. asked the coaches on the board to register to see if the system is working correctly.
- Planning to start registration in mid April.
- Matt said there was a lot of work involved with little league's waitlist registration trying to track down payments.
- Discussion on including a COVID-19 policy waiver with registration.

11. President's Report.

Nothing at this time.

12. Unfinished Business

- No other feedback on standing rules.

13. New Business.

Nothing at this time.

14. Adjourn.

7:44pm