

SCYSC Board Meeting

August 9th, 2021

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

Present: Matt Withers (Vice President); Sean O'Neill (President); Ian Mullins (Equipment Coordinator); Mike Braley (Secretary); ; Hailey Bianchi (Micro Coordinator); Jeff Adams (Coaching/Recreational Coordinator); Jeff Onzay (Registrar)

Absent:Chelsea Greene (Treasurer)

1. Call to order.

- Meeting called to order 7:02pm

2. Proof of notice of meeting.

- Posted on Club's website homepage.

3. Reading and approval of the minutes.

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

4. Treasurer's Report. - Absent

July

Savings Account: \$65,833.28

Checking Account: \$80,031.25

Checks/Withdrawals: \$1063.32

Debit Card Withdrawals/POS: \$114.68

5. Vice President's Report

- Matt asked Mike to assist with sending out an email to the membership seeking volunteers for this season's Ethics Committee. Mike will send out the email.

6. Secretary's Report.

Nothing at this time.

7. Recreational/Coaching Coordinator's Report

- Jeff A. and Matt met with Kelly to figure out how to merge all of the Rec coaches' clearances.
- Coaches meeting August 15th at 3pm. Ian will hand out equipment to coaches who attend.
- Matt said the City of Stanwood is trying to repair the large field at Heritage so it will not be available for August. The city will reevaluate at the end of the month. There is a potential the large field will not be available until later in the season.
- Jeff A. is trying to work on the micro coaches clearances this week.

8. Micro-League Coordinator's Report

Nothing at this time.

9. Equipment Coordinator's Report

- Twin City Elementary fields are painted and nets replaced. Bill, who helped at Twin City, painted one field at Stanwood Elementary today. Stanwood Elementary still needs the U9/U10 field painted.
- If the Cedarhome painting goes well this weekend, Ian may send some of them to Stanwood Elementary to finish up.

10. Registrar's Report

- About 740 players are registered and teams are assigned.
- There are only a few roster spaces left on teams.

11. President's Report

- North County meeting the talked Keli helping

12. Unfinished Business

- Micro fields still need to be lined and a coaches meeting needs to be set.

13. New Business.

- Need new 300' measuring tape and string line. Ian will purchase the tape and the string line with the nicer holder.

14. Adjourn.

7:42pm