

SCYSC Board Meeting

February 8th, 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

Absent: 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 January Board minutes with the following correction: Change Stack Sports to Sports Connect; seconded and approved.

4. Treasurer's Report.

Nothing at this time.

January

Savings Account: \$65,823.49

Checking Account: \$21,512.23

Checks: \$0

Debit Card Withdrawals/POS: \$114.68

5. Vice President's Report

- North County meeting was long talked about spring season and tryouts which do not apply to us. Washington Youth Soccer is not raising their fees. Unknown if North County will raise theirs.

6. Secretary's Report.

Nothing at this time.

7. Recreational/Coaching Coordinator's Report - Absent

Nothing at this time.

8. Micro- League Coordinator's Report - VACANT

Nothing at this time.

9. Equipment Coordinator's Report

Nothing at this time.

10. Registrar's Report.

- Started working on registration. Tentatively set to start April 15th and end June 30th. Will start registration off as a waitlist until a fall season is more certain.
- Sent an email to the Board with the proposed registration language. Asked that Board review and make suggestions.
- Matt put the new By-laws on the Club's website.

11. President's Report.

Nothing at this time.

12. Unfinished Business

- Discussed possibly putting the goals where to store the spare goals so Chelsea can get them off of her property. .

13. New Business.

- Matt discussed duties of micro-coordinator position for Hans.
- Hans nominated for micro-coordinator, seconded and approved.
- Matt agreed to help with Hans' transition.

14. Adjourn.

7:41pm