

SCYSC Board Meeting

July 12th, 2021

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

Present: Matt Withers (Vice President); Sean O'Neill (President); Chelsea Greene (Treasurer); Ian Mullins (Equipment Coordinator); Mike Braley (Secretary); ; Hailey Bianchi (Micro Coordinator)

Absent: Vacant: Jeff Adams (Coaching/Recreational Coordinator); Jeff Onzay (Registrar)

1. Call to order.

- Meeting called to order 7:00pm

2. Proof of notice of meeting.

- Posted on Club's website homepage.

3. Reading and approval of the minutes.

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

4. Treasurer's Report.

Nothing at this time.

June

Savings Account: \$65,831.60

Checking Account: \$59,848.63

Checks/Withdrawals: \$0

Debit Card Withdrawals/POS: \$114.68

5. Vice President's Report

- Still waiting to hear from the Stanwood/Camano School District regarding the contract for the fields. We have Heritage Park, through the City of Stanwood, starting August 1st.

6. Secretary's Report.

Nothing at this time.

7. Recreational/Coaching Coordinator's Report

- Have received a few FAQ emails. Jeff O. has assisted with answering the questions.
- Jeff O. will get together with Jeff A. to confirm registrations of coaches.

8. Micro-League Coordinator's Report

- More coaches are needed for micros. Hailey will send out an email asking for volunteers.

9. Equipment Coordinator's Report

- Ian is still looking into porta potty vendors.
- We will need more first aid kits, which are \$10-\$12 a piece. Sean asked for more ice packs.
- Matt will get a quote on a pallet of paint from Pro Time.
- August 1st we also get access to the shed at Heritage Park.

10. Registrar's Report.- Absent

Since Jeff O. knew he was going to be absent, he emailed the following update for the meeting.

Registrar's report

Registration closed July 5th.

Waitlist is active for full divisions, registration back open for teams that still have room

686 registered

6 on waitlist

(Down almost 200 from 2019)

U15 and up girls at this point won't have any teams due to lack of players.

U16 boys only have 8 registered. All other divisions have enough players to field at least one team and most will have multiple teams.

North county needs team count by July 23rd. Also need field information by July 23. We'll close "late" registration again on 23rd and only add players if necessary to fill out a team

After teams are put together we need to rank teams for scheduling meeting, if anyone is interested in helping with that let me know.

Coaches- need to get together with Jeff A. to make sure we have enough coaches and they all have their certifications and background checks complete

11. President's Report

- Matt and Jeff O. will attend the North County seeding meeting.

12. Unfinished Business

Nothing at this time.

13. New Business.

- Discussed ideas on what to do with the Dick's Sporting Goods gift certificates. Some ideas were to give them to the coaches or field lining volunteers. No decision was made.

14. Adjourn.

7:37pm