

SCYSC Board Meeting

June 14th, 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); Jeff Adams (Coaching/Recreational Coordinator); Hailey Bianchi

Absent: Vacant (Micro Coordinator)

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 May Board minutes; seconded and approved.

4. Treasurer's Report.

- The \$46.19 Amazon charge listed on the bank statement was for an ink cartridge.

May

Savings Account: \$65,829.98

Checking Account: \$38,389.51

Checks/Withdrawals: \$300.00

Debit Card Withdrawals/POS: \$160.87

5. Vice President's Report

- Insurance - Matt reviewed policy - We need the City of Stanwood, Stanwood/Camano School District, Tidelands Church and New View Church added to our insurance.
- Dick's Sporting Goods - They do not have bags this year. Matt will ask for gloves, but we will probably be limited to getting new soccer balls.
- Matt will give Ian three vendors to obtain bids from for porta potties. We will need them mid-August through mid-November.
- Uniform vendor is honoring the 2020 pricing.

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

Hailey Bianchi attended the meeting and is interested in being Micro-coordinator. Motion made to appoint Hailey as micro-coordinator. Motion seconded and approved.

9. Equipment Coordinator's Report

- Waiting for team totals before ordering more balls.
- Jeff A. obtained face masks which were donated by his employer, Kaas Tailored

10. Registrar's Report.

- We have 359 players registered along with 28 volunteers.
- North County needs the preliminary teams list on July 23rd.
- August 5th is the team seeding meeting with North County. Initial discussions on the process. Will also try to obtain recommendations from coaches who know their teams.
- Discussed a request from a coach to offer 50% off registration for players of coaches. Decided it would fall under the regular scholarship requests.
- Motion to approve the 11 scholarship applications submitted by the registrar. Motion seconded and approved.

11. President's Report

Nothing at this time.

12. Unfinished Business

- Ken - no restrictions with the school district and no issues with Little League.

13. New Business.

- Sponsorships
 - Matt will check with Dick's for first aid kits, soccer balls and goalie gloves.
 - Gardner Orthodontics - Discussed having business sponsorships. With the current proposal of only sponsoring three teams, along with our focus on getting ready for the current season, the Board felt the timing was right. Matt will reach out to Gardner Orthodontics to see about possibly next season.

14. Adjourn.

8:03pm