**August Board Meeting – August 9, 2020**

Attending: Ed Cubanski, Corbin Olsen, Kemp Bundy, Jason Tenner, Alex Ballesteros, Adam Costello, Sean Sheeran, Tina Lindheimer and Wendy Blatchford.

1. Approval of July 27th Board Minutes…Minutes are not complete from the last meeting and will be approved at the next Board meeting.
2. Treasurer’s Report…Corbin has the framework for the budget and has started a P&L for each potential team. Payroll is ready to go.
3. Registrar’s Report…310 currently registered for tryouts…of which there are 2 potential U6 players. Registration for both Rec and Travel will go thru GotSoccer this year. This will be an easier platform for the club to use and is required by CDYSL. Tina is finalizing the travel registration set-up. May Day will be moved to the new GotSoccer platform while Jingle Bell Cup will stay with the old platform for this year and moved for next year.
4. Rec Soccer…Registration is open and we have 50 players currently registered. Wendy will do a FB post.
5. DOC…We will have 2 new coaches on the girls’ side: Kiersten Owen and Elyse Green. Elyse will also be taking over the Goalkeeper training after being mentored by Jeff Gold our current trainer. We have a few families that are not certain about returning to full play due to COVID and Jason is working with them. Some may not return til spring. Jason has had some coaches reach out to him about scheduling scrimmages. Sean would like the Board to take a stance on whether we will allow teams to do scrimmages or not. We will address this after tryouts after more information is gathered about COVID in surrounding counties and teams are formed.
6. Tryouts…Next year we need to use CDYSL/ENYYSA to advertise. Tina will send something for this year so that some more info gets out about our tryouts. Wendy need a blue tent and some cones for tryouts. The Board will accept one COVID waiver per family provided all the player names are on the form. We need more volunteers on Tues and Thursday. Please remember to wear your mask if you are helping.
7. Managers…We will ask managers to use TeamSnap again this year but there won’t be a discount since we won’t be under the umbrella policy. Tina believes we can put a calendar on GotSoccer to cover that piece of TeamSnap. The updated manager application is on the website and some applications are already being sent in to Steve.
8. Jingle Bell Cup…The application has been sent into CDYSL. We still need the Dome’s COI for the application to be complete but the rest of the application is complete.
9. May Day…Fusion contacted Wendy and did request a refund for our cancelled May Day after all. Corbin is processing that. The May Day 2021 application has been sent to CDYSL.
10. Fundraising…Dick’s Sporting Goods is doing their fall discount. We will get the info out to the club and do a FB post.
11. Indoor facilities…We will address how indoor practices will look once teams are formed. The Wilton Mall is still an option for indoor practice space. Ed and Adam will look at the space.
12. Budget 2020-2021…Corbin and Ed will get together and further develop the budget as teams are formed. We were not eligible for the COVID-19 grants unfortunately.

**Next Board Meeting:** Sunday August 23rd at 7:00 pm