**December Board Meeting – December 14, 2020**

Attending: Ed Cubanski, Kemp Bundy, Corbin Olsen, Jason Tenner, Adam Costello, Kyle Quinn, Sean Sheeran, Tina Lindheimer, Brandon Querbes, Adele DeCrescenzo, Steve Lapp, Rob Blunt and Wendy Blatchford.

1. Approval of November 9th Board Minutes…Sean motions to approve, Tina seconds, all in favor.
2. Member Business…Board Member/DOC/Coach Contact Sheet Update: Paco now has a key to Charbs. Wendy will update list and send to Board members for editing.
3. Member Business…COVID-19 Reports and quarantine away from soccer activities: We are seeing an increase in COVID cases in our area. We believe we are in a yellow zone and heading toward an orange zone in our area if the numbers continue to rise although the county has not yet declared us to be in a yellow zone. If we are in yellow, then it will be team practices only with no games or tournaments. If we reach orange, then it will be virtual only until the rate decreases. If anyone tests COVID positive, then any team members who were in close contact need to quarantine for 2 weeks. Systems are in place if a case does occur. Wendy, Kemp and Ed will put together an email to send out to the club.
4. Treasurer’s Report…Our total income is down by around $76K but expenses are down as well. Net income is about $8K below where we were last year. No more financial aid requests have come in. For the older teams that are just starting, the refund schedule needs to be adjusted as they have just begun.
5. Registrar’s Report…We had 19 Nov registrations and have had 2 Dec registrations. But are down about 49 players from last year. She has 22 incomplete registrations that have items to be finished. See chart below. Tina has been in contact with CDYSL about issues with the new GotSoccer system. We welcome Minnie Mouse who will be taking over the registrar position from Tina in June.
6. Scheduling…Winter Scheduling is going well. If there are any team changes, then Kyle will adjust the schedule. Kyle is getting requests from teams to rent Charbs from us on the weekends at the rate of $150 per hour. As long as they follow our COVID protocols and a time break is built in between practices, this would be a way to offset our costs. But it opens up an increase to COVID contact. The Board needs to review opening/closing procedures and the practice schedule before making a decision.
7. Coaching – Virtual Content…Adam has been working hard on this and it is ready to go. It will be in addition to playing and for if we need to go virtual. Coaches have been made aware.
8. Coaching – Winter Academy…This will start the first weekend in February and Kyle will open registration after the holidays. It will run Sunday afternoons at Charbs. There is lots of interest in this program.
9. Coaching – DOC -- Jason…Jason has observed all coaches except Kyle and all is going well. Players are following our COVID protocols. Boys U12 numbers are increasing and teams may need to be adjusted.
10. Coaching – DOC -- Adam…Everything has been going smooth and he hasn’t had any parent complaints recently. Adam has observed all coaches except Kyle but the teams are progressing well. Daffy’s Dazzling Ducks is his favorite team.
11. Coaching – League Play…Play is going well and the teams seem to be well placed.
12. Coaching – TT/GK Training… Patrick would like to combine the Girls U12 & 14 TT as there are currently small numbers and run the TT from 7-8 pm. If the U14 numbers increase, then Patrick will adjust back to the previous times. Adam has split the U10 TT into two 45-minute slots due to large numbers in that age group. GK numbers range between 8-15 players and is going well.
13. Fundraising and Sponsorship… Wendy, Adele and Dawn will receive an email later this week regarding the SWSC fan gear pick up time from Hallwear. From there, we’ll need to get to managers or coaches for distribution to teams. Sponsorship Thank You cards are going out this week with photos of kids…Thank you to Steve Lapp and the managers for their help with this project! Miguel’s daughter has reached out and would like to make a donation to his scholarship and is working with Corbin on this. Dawn needs to reach out to the banner sponsors about renewal.
14. Managers…All is going well. As new registrations come in, he is uploading the new uniform orders. Team managers are uploading photos to Shutterfly and they are being shared on FB by Wendy.
15. May Day… We were approved for May Day on November 10th. Registration has been opened and the website updated. The GotSoccer ad was completed by Tina and Wendy and is running. Food vendors have been sent contracts and rental vendors have been contacted and contracted where applicable at this time (Belmonte & Sons, Satch Sales, Stone Industries, Gavin Park & Fine Designs). She was contacted by Calcio United (Oneonta) about bringing a team to JBC, she referred them to May Day and they are considering bringing 9 teams U10-U19 but want a multi-team discount which we normally don’t do…she will present this to the May Day Committee for consideration. The committee will begin meeting in January. She has been contacted by a few teams interested in registering and we had our first registered team today. We’ve decided to run May Day in Orlando…see you there!
16. Social Media/Website…Please email Alex with any needed updates.
17. Indoor facilities…We are still waiting on the new doors to come in at Charbs. Please be aware of the speed limit at Charbs. Ed replaced a fan in one of the bathrooms. We haven’t seen any leaks so the new roof is working. Contact Kyle if you are interested in helping with removing squirrels from Charbs.
18. By-Law Update…Brandon has been editing the by-laws but feels the policy is well written. Once complete, it should be uploaded to the website. Brandon will share it for discussion at the January Board meeting.
19. Girls U18 team…Rob’s team has only 6 registered players. In the team meeting he had last week, the parents would like to do a small sided play but are not sure there will be enough players. Jason reached out to Empire City and NYE about joining together teams for tournaments and is awaiting a response. Any team that joins with us would need to follow our COVID protocols. Rob would like to see some partial financial refund for his players if we cannot provide a full U18 season and Ed agrees this is possibility. Rob, Ed, Corbin, Tina, Wendy and Kemp need to have a discussion about combining practices (and possibly teams) and refunds by the end of the week.
20. New Business…Coaches doing personal training – If our coaches are doing personal training/tutoring of players on the side, should they be charged a rental fee? The players must be covered by our insurance so there needs to be some discussion on how to proceed. Goofy has requested extra training as he keeps tripping over his own feet while kicking the soccer ball.
21. New Business…With tax season approaching, we could provide the parents with a document for their taxes due to the refund we were not able to give due to COVID. The amount would go under itemized deductions. Corbin will follow up with the accountants but the IRS allows $250.
22. Tina motions to adjourn, Wendy seconds, all in favor.

**Next Board Meeting:** Monday, January 11th at 7:00 pm

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| **Travel 2020-2021** |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| **Division** | **Jul** | **Aug** | **Sep** | **Oct** | **Nov** | **Dec** | **Jan** | **Feb** | **Mar** | **Apr** | **May** | **2020 Total Yr Registrants** | **YOY ('19-20) Comparison by Division** |
| U8 COED | **0** | 15 | 9 | **2** | **1** | **1** |   |   |   |   |  | **28** | **7** |
| U10 Boys | **0** | 17 | 12 | 6 | 1 | 0 |   |   |   |   |   | **36** | **-5** |
| U10 Girls | **0** | 8 | 15 | 3 | 0 |   |   |   |   |   |   | **26** | **1** |
| U12 Boys | **0** | 14 | 16 | 6 | 4 | 0 |   |   |   |   |   | **40** | **11** |
| U12 Girls | **0** | 11 | 13 | 0 | 0 |   |   |   |   |   |   | **24** | **-12** |
| U14 Boys | **0** | 12 | 14 | 2 | 3 |   |   |   |   |   |   | **31** | **-8** |
| U14 Girls | **0** | 16 | 10 | 1 | 0 |   |   |   |   |   |   | **27** | **-9** |
| U16 Boys | **0** | 6 | 9 | 2 | 5 | 1 |   |   |   |   |   | **23** | **-7** |
| U16 Girls | **0** | 10 | 5 | 4 | 1 | 0 |   |   |   |   |   | **20** | **-17** |
| U18 Boys | **0** | 5 | 5 | 0 | 3 | 0 |   |   |   |   |   | **13** | **-3** |
| U17-U18 Girls  | **0** | 1 | 7 | 0 | 1 | 0 |   |   |  |   |   | **9** | **-7** |
| **TOTAL** | **0** | **115** | **115** | **26** | **19** | **2** | **0** | **0** | **0** | **0** |  | **277** | **-49** |
| **YOY by Month** | **-23** | **98** | **115** | **26** | **19** | **2** | **0** | **0** | **0** | **0** | **0** | **277** |  |
| Incomplete Registrations  |   |   |   |   | 16 | 22 |   |   |   |   |   | **38** |  |