**May Board Meeting – May 11, 2020**

Attending: Ed Cubanski, Corbin Olsen, Kemp Bundy, Tina Lindheimer, Jason Tenner, Kyle Quinn, Adele DeCrescenco, Susan Hedge, Sean Sheeran, Alex Ballesteros, Rob Blunt, and Wendy Blatchford

1. Approval of May 4th Board Minutes…Corbin motions to approve, Adele seconds.
2. ENYYSA soccer announcement…ENYYSA has put soccer on hold until August 30th but they don’t plan to return to soccer until there is government approval. They feel hopeful that fall soccer will happen.
3. SWSC letter to families…Ed sent out a draft email to the Board for us to consider. Please read it over and contact him with edit suggestions.
4. Website…Alex posted our last club letter/email to the website but it’s not staying long enough. Ed suggests a hyperlink to the letter. Alex will be uploading more videos.
5. SWSC Spring/Summer soccer…What is the general feeling from coaches about spring/summer soccer? Rob and Alex are not getting responses from their players. Kemp’s group was disappointed but were open to summer soccer. Kyle is not getting a lot of responses from his U18 group but they are interested in summer tournaments. We could use Charbs and Daniels for practices if Gavin Park stays closed.
6. Finances…we still have around $13K owed to the club by families for soccer. If we refund the spring only players, we are looking at about $8.2K. Ed will be completing the grant for federal aid but he is waiting for information from the accountants.
7. Coach communications…we have had good feedback and response from the majority of families regarding the communications coaches have been sent out, the Toga TV and the Juggling Ladder.
8. Rec…Kyle is going to begin issuing refunds as he doesn’t feel that there will be rec due to Gavin Park closing.
9. Wendy motions to adjourn, Corbin seconds.

Upcoming Meeting Dates:

June 1 and June 15