**November Board Meeting – November 9, 2020**

Attending: Ed Cubanski, Corbin Olsen, Dawn McCarthy, Jason Tenner, Adam Costello, Kyle Quinn, Sean Sheeran, Alex Ballesteros, Tina Lindheimer, Brandon Querbes and Wendy Blatchford.

1. Approval of October 19th Board Minutes…Alex motions to accept, Kyle seconds, all in favor.
2. Member Business…No new member business
3. Treasurer’s Report…YTD we are down about $65K from previous years in registration dues and income is down as well. Expenses are also down. Net income is $57K below last year. We need to encourage those who haven’t registered to do so asap. We expect the older teams to begin registering over the next few weeks. We have collected about half of the pinnie reimbursement so far. Five families have now been awarded financial aid.
4. Registrar’s Report…For the month of November we have 10 new registrations. See Registration chart below for overall numbers. 266 current registrations with 16 in the system who have not completed the registration.
5. Scheduling…Winter practice schedule has been approved. Gavin contract has been signed. Rec Center time is guaranteed but contract still needs to be signed. Last year we spent $65K and this year we are on track to spend $40K for winter rental space. Kyle will send the schedule to Alex for uploading to the website.
6. Coaching - Rec…Kyle anticipates about 10 players coming to travel from Rec and wants to continue inviting Rec players in the spring to club TT. Kyle is working on getting the Winter Academy ready to go and will send info to Wendy for the club emails and FB promo posts.
7. Coaching – DOC -- Jason…There were some GU14 Comp players that were not happy with team placement and having a goalie to train with. Jason is having conversations with them to address the situation.
8. Coaching – DOC -- Adam…Everything is going well and TT has been communicated to families. Adam is beginning to visit teams and watch practices. Many teams are signed up for Sportsplex Indoor Session #1. Adam wants to further develop the Rec recruitment/conversion program with Kyle. One of the assistant coaches has a player in U8 that he would like to play up to U10 as he is having trouble getting both kids to their practices…the Board discussed the situation, the play-up policy and the worry about setting a precedent. Adam feels this assistant coach could become a valuable resource for the club and that the U8 player would be able to handle the U10 level; however the player is not in a top performer at the U8 level so if this is approved it would be done as a favor to the assistant coach…The Board decided in this one case to approve the play-up because the player is capable of handing the U10 level and to have a coaching resource for the club. Brandon suggests that we revisit the play-up policy and will work on suggesting updates to the club.
9. GU18 team…Rob is worried about having enough players to compete in tournaments and games. He wanted the Board to consider allowing his team combine with another club. NYE could be a possible combination resource. Tina says that we could create a tournament roster but she needs to consult CDYSL about the process.
10. Fundraising and Sponsorship…In today’s club email we shared the Spirit Wear link and it will be open for 2 weeks so that the orders placed will be back by Christmas. Dawn has also been working on getting photos by the sponsor banners for thank you notes. Dawn has also been working on the Global Foundries grant. She plans to move the banners from Gavin to Charbs over the next few weeks. Sean sent a few possible grants to Dawn to explore.
11. Managers…Nothing new to report and all is going well. In his next manager email he will be sending out info on local tournaments for the teams to consider. Steve emailed the managers to pass info about being careful when driving around the child care facility at Charbs as there have been complaints.
12. Jingle Bell Cup…Wendy notified Doug that we will not be able to run the JBC this year. We hope to run the tourney next year. She has had a few teams reach out to her about JBC and has encouraged them to attend May Day and look for JBC next year. She encouraged Doug to run his own soccer tournament that weekend and offered to help but he has not responded.
13. May Day… We are still waiting for approval although it looks to be in the final stages…currently the application is with the ENYYSA chairman. Apparently, our tourney applications were being used as GotSoccer test cases for CDYSL. There were also a few edits to our website needed and those have been taken care of. Once approved Wendy will open registration and begin to get the tourney tasks caught up. The 2021 flier and hotel links have been uploaded. She was contacted by Calcio United (Oneonta) about bring a team to JBC, she referred them to May Day and there are considering bringing 9 teams U10-U19.
14. Social Media/Website…Some managers have been uploading Fall Ball/tourney pics to Shutterfly which Wendy is then posting to FB. Great response on the posts so far! Alex is continuing to update the website and preparing space for the winter content upload in case of a shutdown. If you see any other website edits, please let him know.
15. Indoor facilities…The winter protocol has been shared with the club thru one of the weekly emails. See Scheduling for other indoor facility info. Ed is working on adding the Gavin gym to our insurance. The Wilton Mall is still a possible rental space for the future. Kyle says that we need to address removing the squirrels from Charbs…Tina has someone who we could get an estimate from this service (Protech Pest Management – Dominic – 518-899-6879)…Ed will contact Hank about it. Dawn says we need to do a cleaning of the facility. Ed and Kemp are looking at air exchange protocols for the facility. Shawna has begun cleaning Charbs weekly in preparation for indoor practices.
16. New Business…Ed suggests that the first two weeks returning from Christmas be virtual to reduce the spread of COVID. Kyle brought up the point that teams would miss some tournaments and indoor session games. Ed would like the Board to consider the proposal and discuss at our December meeting.
17. New Business…Tina motions that Brandon Querbes be added to Board, Wendy seconds, all in favor.
18. New Business…Jason, Adam and Kyle would still like to do the TOVO virtual coaching training. Money has already been allocated for this in a previous Board meeting. Corbin motions for them to attend, Sean seconds, all in favor.
19. New Business…All Coaching contracts have been signed and returned.
20. Tina motions to adjourn, Wendy seconds, all in favor.

**Next Board Meeting:** Monday December 14th at 7:00 pm

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| **Travel 2020-2021** |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| **Division** | **Jul** | **Aug** | **Sep** | **Oct** | **Nov** | **Dec** | **Jan** | **Feb** | **Mar** | **Apr** | **May** | **Jun** | **2020 Total Yr Registrants** | **YOY ('19-20) Comparison by Division** |
| U8 COED | **0** | 15 | 9 | **2** | **1** |  |  |  |  |  |  |  | **27** | **6** |
| U10 Boys | **0** | 17 | 12 | 6 |  |  |  |  |  |  |  |  | **35** | **-6** |
| U10 Girls | **0** | 8 | 15 | 3 | 0 |  |  |  |  |  |  |  | **26** | **1** |
| U12 Boys | **0** | 14 | 16 | 6 | 2 |  |  |  |  |  |  |  | **38** | **9** |
| U12 Girls | **0** | 11 | 13 | 0 | 0 |  |  |  |  |  |  |  | **24** | **-12** |
| U14 Boys | **0** | 12 | 14 | 2 | 4 |  |  |  |  |  |  |  | **32** | **-7** |
| U14 Girls | **0** | 16 | 10 | 1 | 0 |  |  |  |  |  |  |  | **27** | **-9** |
| U16 Boys | **0** | 6 | 9 | 2 | 1 |  |  |  |  |  |  |  | **18** | **-12** |
| U16 Girls | **0** | 10 | 5 | 4 | 0 |  |  |  |  |  |  |  | **19** | **-18** |
| U18 Boys | **0** | 5 | 5 | 0 | 2 |  |  |  |  |  |  |  | **12** | **-4** |
| U19 Girls | **0** | 1 | 7 | 0 | 0 |  |  |  |  |  |  |  | **8** | **-8** |
| **TOTAL** | **0** | **115** | **115** | **26** | **10** | **0** | **0** | **0** | **0** | **0** |  |  | **266** | **-60** |
| **YOY by Month** | **-23** | **98** | **115** | **26** | **10** | **0** | **0** | **0** | **0** | **0** | **0** | **0** | **266** |  |