**October Board Meeting – October 19, 2020**

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

1. Approval of September 28th Board Minutes…Corbin suggested one edit on the treasurer’s report. Once corrected, Corbin motions to approve, Sean seconds, all in favor.
2. Member Business…No new member business.
3. Treasurer’s Report…Corbin reports that our taxes are being worked on. We have received $1,190 back from our pinnie distribution. Only one team has paid the CDYSL Fall ball fees. Two more financial aid requests have been approved. The spring tax credit is still being discussed with Reinhart.
4. Registrar’s Report…We have 259 travel registrations so far (117 girls and 142 boys). See grid below for registration breakdown. There are 38 players that are currently registered as fall only players. Tina will be developing the Winter payment plan to run from November to the end of March. She will have the registration ready to open by the end of the week. Some rosters are missing players due to photos or birth certificates not being uploaded…Tina would like to have the managers take point on making sure this step is completed and printing their own roster.
5. Scheduling…Kyle emailed out a copy of the proposed winter practice schedule and shows practices lasting an hour and 15 minutes. Gavin Park has cancelled their rec basketball so it’s possible we could use that space for practices but we would need to stay under 15 players and 2 coaches to meet their COVID protocols. We are looking at cutting our winter practice costs by 50% with the new location changes. Goal Keeper and TT trainings will all be on Wednesday, with the possibility of boys and girls alternating TT weeks. We have one practice slot open on Mondays at CVS and there is space available on the weekends at Charbs for the Winter Academy and scrimmages. Weeks off would tentatively be Thanksgiving, Christmas and Winter Break, with pickup games up to the coaches.
6. Coaching - Rec…Rec just had their last games on Saturday. They have one more practice on Wednesday and then this Saturday will be a fun day with trophies being distributed. Kyle would like to open up next week’s TT to the rec players but would need additional help to run it. Sean suggests having a table with some board member there as well. Kyle estimates a profit of around $2-3K.
7. Coaching – DOCs…Adam reports that all has been going well with CDYSL Fall Ball. He is trying to recruit additional coaches for our club next year to ease the load of our current coaches. He is happy with the quality job our coaches are doing. Jason is also happy with how CDYSL Fall Ball is going for U12’s. The U14’s Comps have had some scrimmages. Contracts are in the hands of all the coaches except Rob and he will get that to Rob asap. It looks like Sportsplex will be closing in a few months.
8. Fundraising and Sponsorship…Dawn plans to have the Global Foundries grant application done in the next 24 hours. She would like more people to help her find other grants. She and Steve are working on photos by the sponsor banners to place with Thank You notes.
9. Managers…All managers have been placed with Marci Schuck now taking on the GU14 Comp team. Steve will remind the managers to send in the CDYSL Fall Ball payments to Corbin.
10. Jingle Bell Cup…As we are still waiting for approval from CDYSL and we are still waiting to hear about the indoor state protocols and the JBC would be a little over a month away, we have decided to not run the JBC this year. Wendy will reach out to Doug about cancelling this year and hoping to bring JBC back for 2021.
11. May Day… We are still waiting for approval. Wendy has emailed Jan from CDYSL about our status but has not received a response. Tina will check with Jan. She has been contacted by a few teams looking to register so we need to get approved asap.
12. Social Media/Website…Alex has uploaded the latest WebEx to the website and it was shared with the club families. He is working on setting up a space for our players to visit for winter content. Winter only fees need to be updated. Please contact Alex if you see any other website edits that need to occur.
13. Fall Season…This has already been covered by the DOC’s.
14. Budget…See Treasurer’s Report.
15. Indoor facilities…Ed has signed the contract for the Wilton Mall CVS and is working to have it ready to open November 1st. He will need help to get the nets up. One of the boilers at Charbs needs some work and the repair will cost $310 + labor. Once repaired, we will present the certificate of completion to Hank and the fire marshal. Dawn suggests putting out a Google form to get volunteers to help clean up Charbs for our first practices. Wendy will touch base with our cleaning lady (Shawna) to begin cleaning around Nov 1st. Lost and Found items will be donated to Miguel.
16. Pinnies…All pinnies have been distributed to the managers and funds are being collected. Good feedback so far.
17. Parent WebEx…The WebEx was well received and there were thoughtful questions. It is now on the website for viewing and has been shared with the club families.
18. New Business…Rob wants to know the policy for guesting between clubs as his numbers are low due to COVID splitting the school soccer season. Ed would like some discussion on the subject.
19. New Business…Kyle says the thermometer has been removed from the Gavin shed. The DOC’s will need to reach out to the coaches to see it returned. Ed will meet with Kyle tomorrow to get another one placed in the shed.
20. New Business…Brandon Querbes is interested in joining the board and is on the call tonight.
21. New Business…As rosters are finalized, we need to check our COVID waivers against them to make sure that each family has given a signed waiver to us. Wendy will be happy to check the waivers against the rosters but asks that coaches/managers please stay on top of new players completing the waiver.
22. Tina motions to adjourn, Wendy seconds, all in favor.

**Next Board Meeting:** Monday November 9th at 7:00 pm

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| **Travel 2020 - 2021** |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| **Division** | **Jul** | **Aug** | **Sep** | **Oct** | **Nov** | **Dec** | **Jan** | **Feb** | **Mar** | **Apr** | **May** | **Jun** | **Aug** | **2020-2021Total Yr Registrants** | **YOY ('19-20)** |  |
| U8 COED |  | 15 | 9 | **2** |  |  |  |  |  |  |  |  |  | **26** | **5** |  |
| U10 Boys |  | 17 | 12 | 1 |  |  |  |  |  |  |  |  |  | **30** | **-11** |  |
| U10 Girls |  | 8 | 15 |  |  |  |  |  |  |  |  |  |  | **23** | **-2** |  |
| U12 Boys |  | 14 | 16 | 4 |  |  |  |  |  |  |  |  |  | **34** | **5** |  |
| U12 Girls |  | 11 | 12 |  |  |  |  |  |  |  |  |  |  | **23** | **-13** |  |
| U14 Boys |  | 12 | 14 | 2 |  |  |  |  |  |  |  |  |  | **28** | **-11** |  |
| U14 Girls |  | 15 | 10 |  |  |  |  |  |  |  |  |  |  | **25** | **-11** |  |
| U16 Boys |  | 6 | 10 | 1 |  |  |  |  |  |  |  |  |  | **17** | **-13** |  |
| U16 Girls |  | 9 | 5 | 3 |  |  |  |  |  |  |  |  |  | **17** | **-20** |  |
| U18 Boys |  | 5 | 5 |  |  |  |  |  |  |  |  |  |  | **10** | **-6** |  |
| U19 Girls |  | 1 | 8 |  |  |  |  |  |  |  |  |  |  | **9** | **-7** |  |
| **TOTAL** | **0** | **113** | **116** | **13** | **0** | **0** | **0** | **0** | **0** | **0** |  |  |  | **242** | **242** |  |
| YOY by Month | -39 | -74 | 86 | -18 | -15 | -5 | -7 | -8 | -3 | -1 | 0 | 0 | 0 | -84 |  |  |