

# Saratoga Wilton Soccer Club Board Meeting Minutes

December 12th, 2022 @ 8:00pm

Attending: Ed Cubanski, Adam Costello, Brandon Querbes, Richard Snyder, Steve Lapp, Ed Cubanski, Kasey Lemos, Tina Lindheimer, Rachel Uccellini, Felicia Raysor, and Matt Johnson (GU14 parent)

- Approval of [November](#) Meeting Minutes
  - Kasey motions, Tina seconds
- Member Business
  - COVID Protocol review – Status quo here. No changes with the state. Seasonal illnesses RSV/flu/stomach bug/Covid are up
  - Open board positions
    - [Here](#) are the current board member tenure/terms. Need to determine future intentions for Board participation.

Felicia Raysor interested in open board position. Synchronizing elections to the board to the normal spring cycle

- Registrar's Report – Tina
  - Registrations as of today:

Row Labels	+ Jul	+ Aug	+ Sep	+ Oct	+ Nov	+ Dec	Grand Total
COED	32	9					41
BU10	31	13	1	2	1		48
BU12	43	20	1				64
Bu14	35	17	2	1	1	1	57
Bu16	27	12	1		2		42
BU19	15	10	1	1	1		28
Gu10	30	5	2				37
Gu12	24	16	1	1	1		43
Gu14	14	13	1	1	3		32
GU16	17	9		1	2		29
GU18	9	13	3	3	1		29
<b>Grand Total</b>	<b>277</b>	<b>137</b>	<b>13</b>	<b>10</b>	<b>12</b>	<b>1</b>	<b>450</b>

- Cannot change team names without incurring a charge – Kiersten needs to follow up with Tina about GU14 Strikers Blue
- BU15 (Kyle), BU16 (Rob), and parents are unhappy – Adam to reach out to Pat Cogan and reconcile which players are to play Session II
- Treasurer's Report – Brandon
  - Reiterated revised budget is posted on Slack for review
  - Contacted company we use for filing taxes
  - Do we need a vote to change the [current bylaws budget deadline](#)?
    - New fiscal year starts in July
    - Should vote by June 2023 → No need to revise deadline
  - Everyone to review the budget and come to January meeting with questions/concerns
  - Rec'd \$4500 check from Charbs – Need new AED? To be continued...

- Coaching
  - Rec – Kyle (no movement for spring)
  - Travel - Adam
    - Overall positive, but scrambling a bit around game attendance with all the sicknesses
    - GU16 player had a panic attack at Afrims Saturday night – stable, back at home and expected to fully recover → SWSC will not be held responsible for player’s emotional
  - SWSC has the most players signed up in the Afrims Winter Indoor League
  - Tech Training and Goalkeeper Training: Challenging with smaller field, but making the most of it
- Tournaments and Events – Adele/Tina
  - Application is in for the tournament – Not scheduling any games formerly yet due to Adele not being approved via SafeSport
  - Approved to have 3 flyers sent out to eastern NY
  - Tina hoping to open up May Day registration this Sunday
  - Tina confirmed that CDYSL won’t schedule any games that Sunday of May Day
- Scheduling and Facilities - Kyle/Adam
  - Coaches/Managers rec’d all holiday facility closures
- Fundraising and Sponsorship – TBD
  - Need to organize around a new leader here.
  - Felicia Raysor has a list of potential donors
- Communications and WWW - flipgive
- Social Media– Richie requests more content and thinks their can be a lot of sponsorship opportunities woven into a social media package
  - subcommittee will address sponsorship “menu” items at first meeting
- Manager’s Report –Steve
- New Business
- Subcommittees
  - Facilities → Moved to Executive Session

**Next Board Meeting:** Monday, January 9th<sup>th</sup>, 2023 at 8:00 pm via Google Meet.