

## April 2020 Meeting Minutes

Board Members Present: Brian Smith, Ryan Patterson, Lars Jensen, Gioia Perry, Duran Johnson, Darla Cole, David Montgomery, Don Sloan, Brent Sloan, Patrick Fisher

Staff Present: Mary-Jo Thompson; Tim Blodgett

**Field Project:** Playground equipment to be completed Summer 2020

**Coronavirus Impacts:** NCYSA Official Statement - No Youth Soccer activities ATT until April 30th.

### ***Club Administrator***

#### **Recreation Soccer Update**

\$19,349 invoiced for Season. IF season cancels we need to determine if SASL will provide Refunds / Vouchers for next season / or Both offered to Parents for their decision. If Refunds given, total of \$16,892 refunded. OR; If season continues but certain parents cannot, we do NOT provide refunds, only vouchers for next season? SASL Cup decisions will be held off until NCYSA determines whether there will be return to play.

#### **Travel Soccer Update**

\$55,165 Collected for Year. If Refunds provided the players will receive a % of those refunds based on whether the team was a Fall & Spring Team or a Spring Team Only. It will also be based on how many games that team played during Spring prior to the Stay-At-Home order. Tryouts will be held off until further information from NCYSA.

**Youth Academy Update / Future Footballers Update:** Youth Academy registration fees were under the actual total for play. Therefore, there are no funds to be refunded. However, from the standpoint of actual play, the YA players did not have Spring Season. If SASL Refunds players or provides Vouchers they would receive only 10% of their fees totalling \$3042 paid out by SASL.

***Survey will be sent to all players May 4th*** to find out how many players would return to play for the Summer if we are allowed to open.

***Special Board Meeting*** for Executive Committee will take place May 7th at 6:30PM.

### ***Registrar***

New system will be coming on line for June encompassing: Risk Management, SAPT, SafeSport, and Player/Team Registrations.

### ***Financial Update***

First Citizens Bank shows a collection of \$10,987 for March 30th.

Total Revenue for Recreation at \$41,570, Travel \$55,165. Youth Academy collected \$11,635. Future Footballers \$2,793. Total revenue to date \$127,566.

Admin payouts \$15,131; Field payouts \$22,423; Coaches payouts \$35,730; Donations/Sponsors payouts \$1658; Team payouts \$31,271; Ref payouts \$12,886; Misc payouts \$200; Contract payouts \$37,776; Total payouts FYTD \$128,440.

LOSS of \$874 with an ending balance of \$10,987.

Normann Financial Group has decreased to \$110,870.

*Scholarship Committee:* \$3785 of \$5656 paid out.

*Referee Update:* NSTR

*Fields Update:* Fields are closed ATT for seeding until NCYSA releases Clubs back to play

*DOC/Player Development:* NSTR

*Sponsorship Update:* Stickers Received

*Additional Items:*

Potential Board Members: Lianet Cornwell, Ben Perez, Hope Geist (already said yes)

Next Meeting will be held on May 11th, 2020 @ 6:30PM.

Adjourned 8:00PM