

## Meeting Minutes from June 2020

New board members Lia Cornwell, Hope Geist, and Ben Perez; motion to approve by Lars, 2nd by Gioia, unanimous approval. Ryan Patterson will reach out to Matt Garrison regarding interest in joining as a board member.

New Officer positions voted upon. Don Sloan made a motion for Lars Jensen to be President and Ryan Patterson as Vice President, David Montgomery for Treasurer, and Gioia for Secretary. Patrick Fisher 2nd motion and ALL approved.

Club Administrator Updates. NCYSA sent the updated Medical Waiver to use for the 20/21 year. Their guidelines are that we can practice, but must remain socially distanced, wear masks to and from fields, separate all equipment and no sharing. The new Registrar System is up and running, but still having issues being worked through by NCYSA. Need all coaches, managers, and board members to complete Risk Management and Safesport by June 15th.

Tryouts have 65 players registered. Players must pay the initial \$150 prior to using credits from their accounts. Tryouts will be held 7-12 June and 15-16 June. Specific instructions have been sent out regarding drop off and pick up of players. Volunteers needed to manage logistics during tryouts.

Recreation Update: 16 players have registered for the Fall. We have received \$1792 in donations from players, handed out \$896 in refunds, and posted \$11,847 in credits from the Spring season.

Youth Academy Update: Received \$358 in donations, \$125 in refunds, and \$2150 in Credits to accounts have been posted.

Competitive Update: Received \$2120 in donations, \$1228 in refunds, and posted \$9872 in Credits to players accounts. Still in need of 2 assistant coaches and a manager for each team.

Future Footballers will be postponed until further notice.

### Financial Update

First Citizens Bank shows a collection of \$18,313 May 31st, end of Fiscal Year.

Anticipate \$2222 in refunds (likely to be higher in the next couple of weeks but only by a few hundred dollars.

Anticipate ~\$2900 in Field MX fees.

Anticipate ~\$2600 in Admin Fees for March-May.

Anticipate \$650 in Referee Assignor Fees.

Anticipate by August the loss due to CREDITS provided to Spring players in the amount of ~\$23,800.

Normann Financial Group \$97,773.

Review DRAFT 20/21 Year Budget for Approval.

Motion to suspend board members receiving scholarship for players for the 20/21 year. Seconded by Gioia Perry, approved by 7 board members. Committee for Draft FY Budget will be Lars, Brent, David, Ryan, and Mary-Jo. Meeting to be held June 29th.

Fields Update: Fields need to be prepped for tryouts. Still waiting on information regarding the fix action for NV irrigation, and contact Nick Novosel regarding payments to Duke Progress Energy for missing months.

**Next Meeting:** July 13th, 2020 at 6:30pm

**Adjournment:** 8:00PM