

## June 2020 Meeting Minutes

Board Members Present: Brian Smith, Ryan Patterson, Lars Jensen, Gioia Perry, Darla Cole, David Montgomery, Brent Sloan, Patrick Fisher, Hope Geist, Aimee Petrarca

Staff Present: Mary-Jo Thompson; Tim Blodgett

### ***Introduction of Potential Board Members***

Board conducted a question and answer session for Lianet Cornwell and Hope Geist. Lia has been with Sasl for four years and Hope has been a coach for the last two years. Lars made a motion to bring in Lia and Hope as board members. Gioia seconded the motion and all approved.

Ryan Patterson will be reaching out to Matt Garrison about joining the board.

### ***New Officer Positions***

Don Sloan nominated Lars Jensen for President, Ryan Patterson for Vice President, David Montgomery for Treasurer and Gioia Perry for Secretary. Patrick Fisher seconded and six board members approved the motion.

### ***Club Administrator***

#### **NCYSA Update**

They sent us the updated Waiver forms in both English and Spanish. Players can practice; but only in GRID formation at this time. Admin is still working through the bugs in the New Registrar System.

#### **Recreation Update**

16 Players are registered for the fall season. We have had \$1792 in donations, \$11,847 in credits and \$869 in refunds.

#### **Youth Academy Update**

We have had \$358 in donations, \$2150 in credits, and \$125 in refunds. We currently have two primary coaches, Misa and Johnny. We need at least 2 assistant coaches which is required by NCYSA. We also need four managers, one for each team.

#### **Competitive Update**

We have had \$2120 in donations, \$9872 in credits, and \$1228 in refunds. Tryouts will be held for ages 7-12 on June 15/16 and for ages 13-19 on June 22/23. We currently have 65 players registered. Must pay the \$150 Commitment Fee and credits can be used on remaining fees. Admin will create Drop Off/Pick Up Map and handouts. Admin will also handle marketing. We will also need Volunteers.

#### **Future Footballers Update**

We still need tentative start date.

### ***Registrar***

Need ALL Coaches/Board Members to complete Risk Management in new system, and there is a new requirement to complete SAFESPORT training for all persons over 18.

### ***Leagueapps***

The Competitive Registration is in process and Tryouts are open.

***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.

***Scholarship Committee:*** NSTR

***Referee Update:*** NSTR

***Fields Update:***

Fields need to be prepped for Tryouts on Monday. Irrigation still needs to be fixed. Admin will reach out to Pat to ask if we can tie into their lines that are already irrigating their fields and pay a percentage direct to them. Admin will also call Nick Novosel regarding Duke Progress.

***DOC/Player Development:*** NSTR

***Sponsorship Update:*** NSTR

***Additional Items:***

We still need a Treasurer and/or an additional Board Member to assist with 20/21 Budget.

Next Meeting will be held on July 8th, 2020 @ 6:30PM.

Adjourned 7:30PM