

## Meeting Minutes from October 2020

Board approved the SLFC Exclusivity Agreement as it stands (6 Approve/1 Denied). If another season is cancelled the board will review any necessary adjustments at that time.

NCYSA is following the Governor's mandate of Phase 3.

- > NCYSA opened Spring teams for play in October
- > Expanded the spectator rule to 100 per game, 50 per team (field size dependent)
- > NCYSA send out update: All coaches must wear masks entire time, no spectators on fields during practice, spectators at games must wear masks unless they are sitting with their family unit. If they walking around they must wear a mask.

### Club Administrator Updates.

Brian Smith made motion to approve Administrator Contract. David second. All approved.

Recreation Update: 141 Players registered, \$8139 invoiced. Rec Committee determined Age Brackets for play: Standard from previous seasons. Several Coaches coaching multiple teams to provide support. Significant juggling of game schedule to ensure no overlap between teams for coaches. 13U and HS teams will alternate game style every other weekend to: 2 Teams drafted for 7v7 play on Fld 3 Fairgrounds; 4 Teams drafted for 3v3 play on 8U fields NV. Recreation Registration extended to Sept 11 (still registering players ATT). Coach Meeting Successful - all coaches well informed on safety protocols.

NV Bathrooms unusable due to broken pipe on Baseball Side of fields. Unknown fix action. Parents unhappy! Pat is working on it. September 19th - Game Start Date. Uniforms to come in by September 17th.

Competitive Boys Teams: 156 players invoiced \$57,238. Falcons and United have returned. Tim B. held meeting with United players to help rebuild the team. Peck family contributed a \$1000 sponsorship specific to United players for scholarships. United made up of all returning players, not purchasing new uniforms this year due to cost impact to players/families. Brian made a motion to take \$1800 and apply it to last year's scholarship recipients. New recipients will fill out paperwork. The remaining \$1000 will go to United and be divided. They will complete paperwork. Amy seconded. Motion passes.

Supplemental Tryouts: no longer applicable due to quick turn from NCYSA opening play for older boys in October. Fury still being put together (Darla). Awaiting confirmation of players. Tim has gotten together a 02/03/04 U18, U19 team.

Future Footballers Update: Awaiting timeline from Tim based on Governor's recent decision

Registrar Update: Need remaining players on Spring teams to turn in docs to complete ITPs. Still missing information for some Fall teams; also need late payments to be made by players for Fall teams.

Financial Update: First Citizens bank shows a balance of \$40,600.75 as of 8/31/20.

Total income to date is \$35854.28. \$4000 in sponsorships have been collected, we currently have 16 sponsors with an intent to pay totalling \$10,500!

Admin payouts have been \$1604.56. Field Maintenance paid out totals \$9040.

Team payouts are currently on the plus side due to tournament refunds from the previous season.

Director and SLFC contracts are unapproved at this time.  
During Special Meeting regarding GBP fund, board approved loan up to \$34,000 to offset pandemic loss.

Normann Financial Group totals \$110,742.

16 Sponsors / 3 more possible: \$10,500 total.

Brian made a motion to approve the Full Budget draft. Gioia seconded. Motion passed.

DOC: Tim would like to get approval to set up a D Licensing class for Travel Coaches

Fields MX Contract: Darla will email MJ the current contract. Final decision on the next meeting.

Scholarship distribution to be decided by the scholarship committee. Committee will meet to decide what to do with the left over funds. DM taking the lead.

Update on Lee Grow Play Succeed Multi-Sports Complex Campaign: Encourage families to contribute small donations.