CYSC Meeting Minutes

08/25/20

Members present via Zoom conference: Eric Gervase, Christina Pehote, Rachel Wenger, Jodi Ho, Shaun Kaley, Andrea Loud, Josh Nichols, Russ and Michelle Hohl Tony Nicolodi, and Kendra Watson

**U6 Coordinator – Caramine Oberholtzer**

**U8 Coordinator – Jodi Ho**

 No U6/U8 season this fall

 Jodi made Denise Mitchell photography aware that no photos were needed

**U9&older Coaching Coordinator – Andrea Loud**

 2 assistant coaches still need to be cleared before allowed on fields

**President – Eric Gervase**

 Website

 Links to Covid plan are up on website

 LARS

 No rec teams placed in this league this season

 Plan to return to LARS in Spring

 Placed both in RBJSL for consistent Covid guidelines

 Still hosting festival

 RBJSL

 Placing all select and rec teams in this league

 6 select, 5 rec

 Meeting for first time coaches TBD

 9/12 preliminary sched

 9/15 request sched changes due

 9/19 final schedule

 10/3 and 10/4 first weekend of games

 6 game season, no playoffs, Nov 21st season end

 Covid communication

 Communicated EPYSA updates as season approached

 Shared our Covid Protocol with teams as they began practices

 Next step to send Protocol to all registered players

 Add ball sanitation to list of questions, remove from check-in process

 We have CDC Guideline yard signs to place for game days and practice

 Reviewed field check-in process

 It’s taking longer than expected with all the verbal questions

 Looked at apps or email check-in option

 Decided to stick with original plan of person to person

 Will list all questions on laminated sheets for 11 coaches

 Quicker “can you answer no to these questions?” option

 Veo video platform

 Discussed initial cost and ongoing subscription for file storage/editing

 Plan to hold off on purchase at this time

 Need a plan for how to manage, store and make avail to coaches

 Update on insurance

 EPYSA send communication that they are not covering Covid issues

 Reached out to EPYSA for guidance

 Follow protocol precisely and communicate clearly and often

 Considered supplemental insurance for Board members and officers

 Insurance companies are opting out of anything related to Covid

 Need to Update Bylaws

 To schedule board meeting to address

 Update # of board positions and roles

 Registrar payment

 Addition of Liability and Indemnification language

**VP – Karl Stark**

**Select League Rep – Tony Nicolodi**

**Rec League Rep – Russ Hohl**

Concerned about field congestion with practice/game this evening

 Clarification on Covid protocol for practice

 Eric to attend first practice to orient

**Referee Coordinator – Craig Eiding**

RBJSL manages all games this season

**Equipment Coordinator – Roger Weir**

 May need more goalie gloves and jerseys

**Registration – Shaun Kaley**

 Uniforms

 Numbers assigned and uniforms settled

 All teams entered in Got Sport

 RBJSL

 All teams registered

 Need to finalize all teams

 U10 and Russ’ team are still pending

 1 player still needs birth cert, 2 assistant coaches still need cleared

**Secretary – Kendra Watson**

 Write up email for remaining open positions

 Shaun to send out

 Umbrella Fundraiser

 Will advertise to sell next Wed/Thurs during practice

 Bought shelving for organizing shed

**Treasurer – Christina Pehote**

 Emailed July bank rec and statements to board

 Current balances

 Operating $55,577.13

 LARS $17,337.00

 (Total $72,914.13)

 Walters Portables bill for $364.64

 Getting 2019 Tax info to CPA

 Players will be invoiced on Sept 1st for additional registration payment

 $5 up front, then rest of amount later

 Need to know how many games and list of teams to know ref fees

 Shaun or Annie to email list

**Field Maintenance Coordinator– Josh Nichols**

 Field Set-up date of Sept 19 (26th raindate)

 Field needs

 3 teams on 11v11 fields (1 U14 + 2 U13)

 4 teams on 9v9 fields (2 U12 + 2 U11)

 4 teams on 7v7 fields (4 U10)