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)