CYSC Meeting Minutes

09/22/20

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

Email coaches game day protocol

**President – Eric Gervase**

Shows up to every 1st practice for each team to orient coach in Covid safety protocol

Review game day protocol

**VP – Karl Stark**

**Select League Rep – Tony Nicolodi**

Schedules are finalized

Game day protocol – following RBJSL guidelines

No side refs for any games

Not allowed to pay refs directly, must lay money on ground

Strict mask enforcement and social distancing

Except if player is holding a water bottle to drink

All fans must wear masks, ref can card home coach if not enforced

Temp check required of ref on site by home coach

CYSC coach to record on google doc

11 CYSC teams (6 select, 5 rec) = 1 thermometer/coach

Order 10 more (Shaun has one already)

Place our CDC yard signs

Fans and teams need to stay separated (either same side or separate sides)

CYSC deciding to keep fans and teams on same side of field

Place signs for Home side and Away side

**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/Rachel Wenger**

Will email August bank rec and statements to board

Current balances

Operating $

LARS $

(Total ~$80K, will update)

Christina Pehote is stepping down as Treasurer

Rachel Wenger was voted in as new Treasure

Christina and Annie will have admin access to the bank accounts

To print and reconcile bank statements monthly

Need to complete new signature card for the accounts

Current signers below

Christina Pehote – remove Christina and add Rachel Wenger

Eric Gervase

Karl Stark

New signature card will require everyone to sign

Talked to Cindy Ream at Fulton regarding placing money in 9month CD

No penalty for cash withdrawal

Rate of 0.10%

Suggests to talk to CPA if we want to invest in something with higher return

Christina to check with Tim Sweigart in regards to non-profit status

Signing tax returns at Leid Lorah

Sending Shaun deposit sheet of registrations for him to check

Christina and Rachel compiled ref fees and emailed for approval

Donating $200 to each Cocalico soccer boosters

**Field Maintenance Coordinator– Josh Nichols**

Field Set-up day went fine

Double check that all fields are numbered