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