

December 7, 2020 Special Meeting (Zoom)

Meeting called to order by A. Respecki at 6:32pm.

### **Attendance**

Adam Respecki, President  
Michael Hutchens, Vice President  
Emily Barber, Treasurer  
Jess Campbell, Secretary/Registrar  
Nathan Mattson, U10 & Under  
Derek Quick, U12 & Older  
Jennie Carr, Scheduler  
Joe St. John, Coaching Director/ADM  
Nick Powell, Equipment Manger  
Andrea Kirkby, P.R/Fundraising

### **Approval of Meeting Minutes**

- I. November 11, 2020 Regular Meeting Approved by Michael H. Second by Nathan M. All in favor no no's. Motion approved.

### **Treasurer Report**

- I. No changes

### **Registrar Report**

- I. Verifying birth certificates. Waiting to hear back from d7 for extra guidance.

### **Old Business**

- A. Pizza kit sales report
  - a. 135 sold for a total of \$2800. Association earned \$810 at \$6 per kit
- B. Raffle Ticket sales update
  - a. Waiting for them to all be turned in

### **New Business**

- A. Potential Jersey Donation Discussion/Update
  - a. Waiting to hear from Federov. He wants a banner with non-profit info hung in Sportsplex
- B. 10U Districts change
  - a. All teams will be going
- C. District game count change
  - a. No minimum game count to go to districts
- D. Covid Update
  - a. Waiting to hear if and when we can return to play
- E. Pizza kit distribution (primary/secondary)
  - a. Andrea K. to contact Sportsplex to okay date and time
  - b. Planning for December 16 @ 6:30pm; kits will be delivered at 4:30pm
  - c. Pictures are in also to be distributed
- F. Monday and Wednesday skills night
  - a. Scheduled for December 21, 23, 28, 30
  - b. Joe is to reach out to Coaches

**Committee Reports**

A. Nothing new to report

Motion to adjourn meeting by Michael, Second by Nick. All in favor- Yes, No no's. Motion carried.

Adjourned at 6:48pm.