

Soccer board meeting June 15, 2020

Attendance: Julie Tran, Kristi Jones, Larry Nack, Maddy Blain, Michelle Samuelson, Ryan Lindeman, Jessica Roberts, Cari Slater, Shana Cook, Deb Herbers

May Minutes motion to approve by Larry and second by Cari. Passes to approve.

Treasure's report sent, not reviewed.

AGM – July 20th at next board meeting, phase 2, limit 50 people, decision is wear masks if in person, virtual option available. Explore google form for sign in and voting – Maddy will take the lead.

Review slides for AGM – Julie will update and send out for review

Volunteer program feedback is to have more detailed description of roles and what is what.

Review registration dates due to MAYSA deadlines of July 17th for U9-10, July 23 U11 and up. (need teams, coaches, black out dates and tournaments), need to adjust registration end date.

Board volunteer/open positions – field & equipment, youth director, non voting – maysa commissioners (all but Ryan's & Shana's spot), volunteer positions.

DOC – reintroduce Brandon & Maddy. Hierarchy. 2019/2020 accomplishments, winter training, top tekkers, team formation, coach recruitment, coach development. What's in the future...

Cancellation status – refunds, credits, donations:

Donations – list of people that donated their fees; send donation receipt.

Credit account for those that did not respond. All other credits are done.

Refunds – Michelle will send list to Cari to issue checks.

Scholarship and Non paid will not get a refund or credit.

Return to play – committee to discuss return to play (Julie, Larry, Kristi, Paul, Maddy & Brandon)

- Covid waiver, storage of forms, length of time held

Board recruitment – time to start looking, talking

Fall season – coach recruitment (Maddy & Brandon), coach feedback from fall 2019 teams

Donation to Creekside for use of Zoom - ?

Motion to adjourn: Deb Herbers

Second: Michelle Samuelson