

## SCYSC Board Meeting

January 14th, 2019

Present: Sean O'Neill (President); Ken Rogers (Equipment Coordinator); Jeff Adams (Coaching Coordinator); Chelisa Crabtree (Vice President); Jasmine Perez (Treasurer); Matt Withers (Micro Coordinator); Mike Braley (Secretary); Jeff Onzay (Registrar)

Absent: Alex Medina (Rec Coordinator)

### 1. Call to order.

- Meeting called to order 7:05pm

### 2. Proof of notice of meeting.

- Meeting announcement posted on Club's Facebook page by secretary. Open invitation posted on Club's homepage.

### 3. Reading and approval of the minutes.

- Motion made to approve December minutes as written and seconded. All approved.

### 4. Treasurer's Report.

- Jasmine was going to check into the Ref. assignor contract and current bill

Savings Balance: \$45,228.60

Checking Balance: \$33,627.49

### 5. Vice President's Report.

- There is a possibility of a \$5.00 increase in insurance since there was an increase with Skagit.

### 6. Secretary's Report.

- Mike was able to gain access to Club's GoDaddy account and confirmed the SCYSC.com domain is paid up through February 2020.

### 7. Recreational Coordinator's Report.

Nothing to report.

8. Micro- League Coordinator's Report.

Nothing to report.

9. Equipment Coordinator's Report.

- Ken brought the computer back.
- Goals have not been moved.
- Discussed other goals that are currently being stored on Michele's property. Jeff mentioned that those goals were purchased before the goal sizes were changed.

10. President's Report.

- Sean asked about Club's email access and the possibility of changing our website. It was brought up that our current contract with Stacksports covers web hosting. Board agreed to look into the viability of that option. Mike and Matt will look into the matter and report back at next meeting.

11. Unfinished Business.

- Bylaw review an update - Mike noticed he was tasked with that at the December meeting and will work on it.

12. New Business.

Agenda Items

- Discuss website hosting
  - Covered under President's report
- Discuss tentative 2019 schedule
  - Agreed we should get a tentative schedule drafted and published

Non Agenda Items

- A question was raised about Safe Sport and how it will impact registration. Discussed adding it to the current registration. Sean will email Naomi to find out how we can confirm someone completed training.
- Matt will add a merchant account to Stack Sports
- Jeff will set up Dropbox for the Board

13. Adjourn.

8:25pm