

SCYSC Board Meeting

March 11th, 2019

Present: Sean O'Neill (President); Jeff Adams (Coaching Coordinator); Chelisa Crabtree (Vice President); Matt Withers (Micro Coordinator); Mike Braley (Secretary); Jeff Onzay (Registrar); Alex Medina (Rec Coordinator)

Absent: Ken Rogers (Equipment Coordinator); Jasmine Perez (Treasurer)

1. Call to order.

- Meeting called to order 7:18pm

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 February minutes with the following changes: Add Stanwood Redi-Mix as meeting location and include Alex as present. Motion seconded. All approved.

4. Treasurer's Report.

Absent, will present February financials at April meeting.

5. Vice President's Report.

Nothing to report.

6. Secretary's Report.

- Made changes to Articles of Incorporation suggested at last board meeting. Obtained remaining board member's addresses and got approval to file incorporation paperwork with the Secretary of State.

7. Recreational Coordinator's Report.

Nothing to report.

8. Micro- League Coordinator's Report.

Nothing to report.

9. Equipment Coordinator's Report.

Absent, nothing to report.

10. President's Report.

- Sean sent out an email to the Board about Safesports and asked them to complete the training.
- Discussed moving website over to StackSports. Motion made to move website. Seconded and approved.
- There was a recent referee assignor meeting, but Felix did not attend.

11. Unfinished Business.

- Bylaw review an update - Mike is still working on it. Ask for suggestions from the Board possible changes.

12. New Business.

- Discussed reimbursement for members successfully completing the referee certification course.
- Discussed getting yard signs and a banner for registration.
- Discussed the need to find a photographer for the 2019 season.

13. Adjourn.

8:02pm