



## **Brockport Soccer Club**

### **Board Meeting Minutes: 1/18/2021**

#### Attendees:

**President:** Patrick Saeva

**Tournament Director:** Tracy Brugger

**Vice President:** Shane Camman

**Director of Teams:** Robert Hammer

**Treasurer:** John Cooling

**Director of Facilities:** Matthew Jarman

**Secretary:** Jamie Beers

**Webmaster:** Chris Szabo

**Registrar:** Abby Bristol

**Assistant Treasurer:** Chris VanDeMark (*ex-officio*)

**Special Counsel:** Bryan Moulton

#### Absent:

**Director of Communications:** Amanda Nau

**7:00 pm**

*Meeting called to order by President at 7:03 pm*

Approval of minutes

**Motion (Shane Camman) /Second (Abby Bristol) (/All in favor**

#### **1. Old Business**

a) Team formation – update on U10/U11 boys teams

*All teams are officially fully formed thanks to the COVID relief plan*

b) Budget review

*Refunded U19 girls team; everyone who is registered is paid in full; taxes have been filed*

c) Equipment needs/coach requests

*All orders to be placed this week*

d) Coach credit policy (communication)

*President to communicate policy to coaches/managers*

e) Fundraising policy (communication)

*President to communicate policy to coaches/managers*

f) COVID-19 contingency

*Let's continue to do our best to ensure that teams are following protocols/procedures at practices. Specific teams need to be addressed as concerns/issues arise.*

- g) Coaches' gear  
*Created three categories for coaches based on service to the Club. One year; two-four years; five-ten years. Coaches who have served for more than two years can choose what they'd like based on years of service. Will move forward with taking orders and provide a cost estimate to president once all of the coaches have responded.*
- h) Uniform orders  
*Orders will be placed this week. Quite a few sponsors came in over the last few months.*

## **2. Committee Reports**

- a) Fundraising Policy
- b) Budget Committee
- c) Fall League Committee

## **3. Director Reports**

- a) President  
*Finalizing uniforms; estimates for RDYSL*
- b) Vice President
- c) Secretary
- d) Treasurer
- e) Teams  
*Meeting went well with U-10; Jr. Blizzards winter session going well*
- f) Registrar  
*Player pass pictures are trickling in from teams - will input into system and NYSW system once all in*
- g) Facilities  
*Accommodating requests to switch cohorts as needed; going forward as normally planned for skills night*
- h) Soccer Festival  
*- May not be able to use College and School District fields for tourney this year. Trying to reserve Sweden Town Park, Haefner Park and Hamlin (if needed), but waiting to hear back as to whether or not the fields will be mowed the week of the tourney. Depending on number of registered teams, we may consider night games and possibly no President's Cup.  
-To open tourney registration this week as well after we update tourney page online  
- To implement virtual tourney check-in via email*

i) Website

*Working to transition management of Website from Bryan to Chris. Will update tourney info ASAP*

j) Communications

*Bryan to meet with Amanda to review items regarding communication*

#### **4. Election**

*Succession planning, accountability and communication*

2018 Election – President, Teams, Secretary

2019 Election – Treasurer, Registrar, Tournament

2020 Election – Vice-President, Web and Communication, Facilities

#### **Executive (none)/Adjournment**

**Meeting adjourned at 8:37 pm**

**Motion (Shane Camman) /Second (Bryan Moulton) (/All in favor**

***Next meeting: 2/15/2021 at 7 pm***

#### **FUTURE PLANNING:**

- Parking lot
- Soccer Wall
- Social Media Help
- Communications Committee