



Brockport Soccer Club
Board Meeting Minutes: 2/15/2021

Attendees:

President: Patrick Saeva

Vice President: Shane Camman

Secretary: Jamie Beers

Webmaster: Chris Szabo

Registrar: Abby Bristol

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

Special Counsel: Bryan Moulton

Director of Communications: Amanda Nau

Absent:

Director of Teams: Robert Hammer

Director of Facilities: Matthew Jarman

Treasurer: John Cooling

Tournament Director: Tracy Brugger

Meeting called to order by President at 7:04 pm

Approval of minutes

Motion: Abby Bristol/**Second:** Bryan Moulton

1. Old Business

- a) Budget review – *feel free to review financial statement set via email monthly. Everyone is paid in full to date.*
- b) Coach credit policy (communication) – *President to communicate to club.*
- c) Fundraising policy (communication) – *President to communicate to club.*

2. New Business

a) RDYSL rules

RESOURCE: COVID Guidelines for RDYSL 2021 Season:

<https://www.rdysl.com/2021/COVID%2019%20GUIDELINES%20FOR%20RDYSL%202021%20SEASON.pdf>

TO DO: Email to parents/meeting with coaches and managers; Identify a parent to assist with outlining the process for parents (Shane to ask Eileen Thrall, with assistance of Bryan, Patrick and Jamie)

b) Volunteer requirements/Exemption policy

TBD

c) RegSaver

We will opt out of this program this year and will consider in the future based on experiences of other clubs.

d) Goalie training

Continue to offer goalie training – two coaches/~\$45 per hour for both. Offer for four weeks and cover cost with club funds as long as total cost is \$400 or less. Amanda Nau to assist with planning.

3. Committee Reports

e) Fundraising Policy

f) Budget Committee

g) Fall League Committee

4. Director Reports

a) President

b) Vice President

Still working on coaches gear and will have everything complete by next meeting.

c) Secretary

d) Treasurer

All but one of teams have team checkbook in their possession. Five teams have been targeted to complete signature cards. Team sponsorships are in process.

e) Teams

f) Registrar

Updating player passes on website and on NYSW.

g) Facilities

h) Soccer Festival

i) Website

Will update policies as soon as they're all ready to go

j) Communications

5. 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 at 8:37 PM

Motion: Bryan Moulton/**Second:** Shane Camman

Next meeting: 3/15/2021 at 7 pm

FUTURE PLANNING:

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