



**CSC Public Board of Directors Meeting
June 16 (and 23), 2020 via Zoom**

Present: Amy Ridling, Jon Soule , Katy Kelly, Simon Date, Jim Kelly, Sarah Anderson, Marc Weber, Steve Hunter, Rhonda Soule, Miriam Estrada

Absent: Brandon Christensen, Sal Hernandez

Call to Order: Amy

- Meeting minutes - Sarah motioned to approve 5/27/20 minutes. Marc seconded. In favor (Steve, Amy, Jon, Miriam, Sarah, Marc)

Budget Report

- Main update - field expenses
 - Budgeting 10K more than expected
 - Rhonda's numbers were educated guesses
 - 14K in total expenses last year
 - 23K budget this year
 - We get discounts that do not have specification
- If you look at 19/20 budget - those are main field venues
 - Alliance paid for tryouts
 - Parks and Rec - charged 1 field ½ a day in the Fall - Saved TONS of money. Not sure if they will do that again. Saved 1K.
 - Saved 560 by using CHS
 - COVID discount huge - \$6100 missing in the spend as we did not play
 - Budgeted for Academy - did not use
 - Budgeting at Schools and G3 not accurate.
- Takeaway = big chunk of risks/unknowns
- A lot of charges from Sports Park that were previous years (Willamalane as well)
 - Lost grass field time last year (not expensive)
 - Also lost jamboree which is OSU field time which is expensive
- Last two years have had discrepancies in Spring cost (flood and COVID)
- Based on field usable - Rhonda increased fees. Clash put fees higher as well.
 - Reduction in fees for U10 is 60\$ for U11-15 is \$100
 - Sarah asked about coaches continuing education
 - Simon is hoping there is incentive.
 - Amy said line item has been higher in past. Usually gets cut first.
 - Rhonda said we have not spent much on it at all.
 - Board made decision in Spring to invest in education
 - Fees compensation
 - For player fees of fields coordinator
 - Now fees will compensation team manager for 20% of fees



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- Paycheck Protection Program
 - COVID thing - small business forgivable loans
- Coaches Uniforms
 - Steve wanted to make sure # is achievable with several new coaches
 - Steve remembered that Puma gave us \$\$ that we turned around and spent on coaches uniforms.
- Rhonda - probably cannot approve entire budget
 - Do need to decide fees prior to tryouts
 - Steve - lets run numbers for all scenarios (20% increase and decrease)
 - Might give us more parameters for making the decision.
 - Sarah agreed
 - Simon suggested changing ed fee to 3k
 - Can we approve via email
 - Rhonda can get out by end of week

DOC's Report- Simon

- Holly and Katie need to do background checks
- No conversation with Tim in about 3 months - not using him
- Coaches meeting
 - Talked a bit about merger and protocols
 - Issues
 - No bathroom - kind of a deal breaker
 - Fields
 - Steve wants to go back and talk to Ashbrook
 - Alliance does not have access to fields right now
 - Tryouts wise the fields look good
 - Simon will communicate procedures
 - Merger
 - Staff is apprehensive
 - Some good concerns - some not - see document sent out by Amy
 - Dane - PT - would like to do PT ed with coaches
 - Use in warm ups?
 - AYSO put in a bid to join OYSA as a competitive club
- 06B
 - Different rate for kids to just play in games - they need the numbers

DOA's Report- Brandy

- Survey at 102 responses.



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- 61.5% yes overall
- 07G yes
- 07B pretty even but more no
- 08B more yes
- 09B even
- 09G yes
- 10G/B split
- Comments very COVID concerned
 - Deadline to reg is 7/16
- Rhonda - $\frac{2}{3}$ response is probably not enough to charge to everyone
- Sports engine can do everything TEAM SNAP can do.
 - Already paying
 - Have an app
 - Same capabilities
- Registration
 - 120
 - Youngers are low
 - Amy would like Brandy to send out an update once a week on numbers

Treasurer's Report- Sal/Jon

President's Report- Amy

- Send a summary of annual survey out to membership?
 - Sarah said yes - close feedback loop
 - Katy can make summary - send to Simon
- Conflict of Interest
 - 4/9 forms
 - No conflicts: mark and amy
 - Conflicts: Katy (Jim) and Jon (Rhonda)

Vote to approve that ok with conflicts (Sarah, Marc, Katy, Miram, Steve, Amy)

- Reminder of TFA meeting at 6:30 tomorrow (6/17)
 - Steve suggested we clarify our next steps
- Sponsorship
 - Shirt circuit has logos - will contact Blake or Simon if Q's



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Absent:

Budget

- Sarah advocates for passing lower budget

Motion: Jon said we adopt the 10% reduction in player number for budget submitted last month. Sarah seconded. In favor: Amy, Marc, Sarah, Jon, Miriam, Sal, Katy, Steve, Brandon) None opposed.

Noted that we are needing to go back and look at policy gaps (ie coach education)