



**CSC Public Board of Directors Meeting
September 8, 2020 at 6:30pm on Zoom**

Present: Amy Ridling, Katy Kelly, Simon Date, Marc Weber, Steve Hunter, Jim Kelly, Brandon Christensen, Sal Hernandez, Rhonda Soule, Sarah Anderson, Logan Hoffman

Absent: Miriam Estrada

Call to Order: Amy

- Meeting minutes - Sent via email.
- Minutes approved for June 16 (Marc, Amy, Steve, Sarah, Sal, Katy)
- Minutes approved for June 23 (Marc, Amy, Steve, Sarah, Sal, Katy)
- Minutes reviewed for July 14-unofficial meeting as no quorum present
- Minutes approved for Aug 12 (Marc, Amy, Steve, Brandon, Miriam, Katy)

Budget Report via Rhonda

- Review of current numbers for 20/21 budget
- Struggling for accurate numbers with fields and fall league costs
- Last budget - June (180) players
- Currently at 150 players (including 11 07G that went to Alliance)
- Removed Academy and Indoor soccer categories from budget
- Sponsorship - River Design Group paid - still waiting on payment from Paventy and will check to make sure invoice has been sent
- Donations - \$2800 (credits from last Spring families that wanted to donate back to club)
 - 20-25 players who did nothing. Some are playing this year and Rhonda is figuring out how to handle.
- Payroll - expected to be the same
- Equipment - low right now
- Logan reports:** new Puma deal with OVFAIliance - allotment of \$8000 for balls. If we have a specific need for game balls let Logan know.
 - Puma allotted 25K in promo gear in Year 1 (5k to U23)
 - Guaranteed 8K, 10K etc in next few years
 - Puma went with a fixed \$ amount per year and not a %
 - 4 year contract
- No Fall league fees but we will pay referees and more field expenses.
- Reserve? Last few years leftover profit has been in a rainy day fun - 25K
 - Add in pre rainy day fund monies (35-40k)

DOC's Report- Simon

- Game schedule sent out in draft mode
- A few issues with a few coaches - working through them (ie Jess)
- 07G transferred to Alliance



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- 31 at training
- OVF 08 joined them
- Kids seem thrilled - working through a few issues from parents
- A bit of pushback from parents (Logan said pushback said was shared history)
 - ½ 08 Alliance used to play with 07G in Corvallis - experience was not great.
 - Simon and Logan dealing with what was causing anxiety and working to deal with it.
 - Doing better at communicating protocols in advance
 - ** Steve noted that there are some discrepancies between policies
 - Different with city park vs school
- Shirts will be ready by Friday
 - Need to convey to bring a dark or a light if they do not get their shirt
 - Can wear last year's shirt as well
- Need people to help at Crystal Lake for games
 - 50 person max is the biggest issue
 - Parks and rec reminds us that we have a 60 day ledger contact tracing for our event
 - Rope off fields - have an entry and exit
 - No Spectators inside the event
 - May need to tell refs to stop games
 - SAHS
 - Depends on scheduling
 - Trying to create an hour of gap between games
 - Governor says 100 people
 - First game might be the hardest
 - Sarah suggested we explain better that we are playing by someone else's rules
 - Brandon suggests we own the rule as our own
 - Police say 100 - would not do anything for less than 100
 - Contact tracing only applies to players, coaches, refs
 - Jim suggests either yes to parents or no. Very black and white
 - Sal suggested videotaping and putting them up safely on youtube
 - Salem has been told
 - This will be an Operational Decision

DOA's Report- Brandy

- Working on getting players uploaded into affinity
- Several late registrations



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- Notifying scholarship applicants
 - 10 have been approved

President's Report- Amy

- Conflict of Interest review
 - Have all but one and will table review until next month when can complete all
- Merger with TFA update and plan
 - Logan advocates that a parent town hall would be a good thing
 - Logan reminds that we are all welcome in their board meetings as well
 - SAHS update
 - Sat night someone tried to light the field on fire at South
 - Burned in 4 places
 - Cannot use for games - still can use for training. Logan will go see it
 - LBCC will help
 - Can hopefully help if Corvallis cannot have games
- League Play and procedure review
 - Brandon said that policy review should be board decision
 - Amy said that the Leadership team is making the decisions - anyone is welcome to join those meetings
 - Simon - policy is we support city and state guidelines - Leadership Team executes it
 - Jim - we are making operational decisions on short timelines - board cannot be available at that short notice
 - Responsibility is to inform board in a timely manner
- Rainy day fund
 - Brandon is concerned we did not really know this number
 - Sal says we know that we have had that money but the focus was elsewhere
 - Sarah has asked about it previously so she knows it has been brought up before
 - Jim suggests is the board asks for an income and balance sheet before meetings
- VP?
 - Sarah is interested and will be the VP
 - Amy will send an email to CSC community members who expressed interest in a board position previously and see if they are still interested-Troy Brandt, Tyler Jacobsen and Eric Merten..last three
- Misc
 - Steve - turn in receipts