

North Branford Soccer Club
Minutes of Board of Directors' Meeting
June 23, 2020

Present: Cindy Sorrentino, Caitlin Nero, Rhonda Yeager, Joseph Criscuolo, Ed Preiss

Absent: Al Johnson

The meeting was called to order at 6:32 pm by Cindy Sorrentino

Treasurer's Report, Joe Criscuolo: Savings account balance is 9k. Balance of Wells Fargo checking is at 9k and the associated savings account was at 9k. The club issued approximately 3,300 of refund checks in April and May due to the Covid-19 season cancellation. It was announced that 1,400 balloons were sold by the high school girls team. No donations were made on behalf of NBSC to the school. There was no winner this year for the Nuberg award since nobody at the school returned Joe's phone call. Joe will send Al a statement of accounts for the past few months.

Registrar's Report, Rhonda Yeager: Spring season was cancelled due to Covid-19. Checks were received by Al but were not marked off as being received. Rhonda would like a system in place so that checks are being properly recorded. Every participant that signed up for spring season was refunded so we can begin fresh in the fall season.

Old Business:

By-laws: Cindy reported that Rhonda and Cindy had not been able to meet due to Covid-19 to update the bylaws, however they are 80% done and there is an intention to finish them soon.

Website migration status: All board members have not heard from Vico or Terrell since the end of the fall season. The current website is not up to date with latest information and the new website is not active yet. Need to figure out how to keep the domain and switch over to the new website.

New Business:

Summer (Ed): The high school girls summer league needs to have teams registered by July 3rd. The season begins July 20th for four weeks on Tuesdays and Thursdays 5-9pm. Cindy will try to get a permit for the fields at Northford Park and the North Farms Park on Route 139. Due to Covid-19, some town parks are not open, therefore we need to prepare to travel to surrounding towns. If this is the case, we can contact the district for help to find an available field to reserve. Cindy will send Ed the Covid-19 guidelines for summer league.

Fall League: Since there is so much uncertainty with the district's fall guidelines and sports in general, the board has unanimously decided to table discussions of the fall season.

Uniform & Equipment Inventory: Ed will get a complete list of items needed for summer league to Cindy. The Club will definitely need to order pinnies, balls, ice packs. Ed also wants the fence fixed at North Farms Park. The ball keeps getting through the fence and it gets lost in the woods. Cindy has tried to reach out to the town but there has been no response. Caitlin will ask her husband, owner of a fence company, to look at the fence and give an estimate.

Table Discussion: The board will discuss summer options for younger participants for next year in upcoming meetings.

Meeting adjourned 7:07 pm. Next North Branford Soccer Club Board meeting scheduled for Wed, July 22, 2020 at 6:30 pm at Doody's

Respectfully submitted, Caitlin Nero, Secretary.