

North Branford Soccer Club
Minutes of Board of Directors' Meeting
July 22, 2020

Present: Cindy Sorrentino, Caitlin Nero, Rhonda Yeager, Joseph Criscuolo, Al Johnson

Virtual: Ed Preiss

The meeting was called to order at 6:45 by Al Johnson

Secretary's Report, Caitlin Nero: Minutes were distributed via email for June 23, 2020. Nothing to discuss.

Treasurer's Report, Joe Criscuolo: NBSC is consistent from last month. There has not been much activity since all activities have been cancelled due to COVID-19. Joe discussed getting insurance to cover individual board members against liability. Currently, the board members may be liable for any damages that may be placed on them during a lawsuit. Insurance for this is affordable and Joe would like to look into the current policy and possibly getting an additional policy to cover this type of claim.

Registrar's Report, Rhonda Yeager: Registration is open on the new website. Fall registrants are starting to sign up. Registration is expected to be low this season due to COVID-19.

Referee Assignor's Report, Joe Criscuolo: We will need referees for this season. Nina Yeager obtained her referees license therefore she will be able to referee U10. She is also able to submit for expense reimbursement for obtaining her license through the Club since she will be refereeing for the Club.

CJSA/State Report, Ed Preiss: Ed was not able to attend the last meeting. Minutes from the meeting were distributed via email. COVID guidelines are being monitored.

Vice President's Report, Cindy Sorrentino: Nothing to discuss.

Old Business:

By-laws: Cindy reported that changes were being made to the bylaws. Cindy reviewed changes to be made and Rhonda will update the prior bylaws by next meeting to be reviewed by the board.

Website migration status: Rhonda discussed and displayed the new website so members can see the changes. All agreed the website changes were a positive change. Website appears more user-friendly, contains attractive colors and up-to-date information.

Summer High School Season: Ed mentioned the prices for surrounding towns were much lower than our price for summer registration. He asked if this could be lowered in order to be competitive with other towns and fair to the participants that registered for summer. The board unanimously agreed to drop the registration from \$120 to which would mean refunds would be issued to current registrations.

Uniform & Equipment Inventory: The nets may need replacement at the North Farms field and the fence is scheduled to be repaired through the town. Ed will monitor this situation. We will need to order masks and hand sanitizer for participants' use.

New Business:

Fall League: Currently accepting registrations for fall season. Fall will look different due to COVID. Will need to restrict how many spectators allowed on field. Will need to follow all mask and social distancing guidelines. All participants will be responsible for their own equipment. No sharing equipment. Season is starting earlier and ending earlier. Season length is the same as previous seasons.

Table Discussion: Nothing to discuss.

Meeting adjourned 7:45 pm. Next North Branford Soccer Club Board meeting scheduled TBD
Respectfully submitted, Caitlin Nero, Secretary.