

**Minutes of the
BEAUMONT YOUTH SOCCER CLUB
Board Meeting
Cris Quinn Complex**

July 6, 2020

- A. Call to Order: The 2020 July meeting of the Beaumont Youth Soccer Club called to order at 7:08 PM held at the Indoor Soccer Complex for Social Distancing purposes due to COVID 19.**

Motion called for approval of June meeting and June part 2 minutes made by Mike Zeto and second by Josh Tortorice.

B. Roll Call – A quorum was established

- **President – John Werner – present**
- **Vice-Pres. – Heather LaBauve – present**
- **Secretary – Robyn Long – present**
- **Treasurer – Ed McCarthy – present**
- **Coaches – Stephen Goodman – present**
- **Competitive – - headed up by Heather/Trey**
- **Recreational – Josh Tortorice – present**
- **Director of Training – vacant**
- **Registration – John Werner – present**
- **Concessions – Heather LaBauve – present**
- **Sponsors – Carrie Anders - absent**
- **Publicity – John Werner – present**
- **Scheduling – Percy Jordan - absent**
- **Scorekeeping – Jim Hill – absent**
- **Field Maintenance – vacant**
- **Communications – Mike Zeto – via phone**
- **Referees – Percy Jordan - absent**
- **Uniforms/Pictures – Shawn Denson – absent**
- **Guests – Phyllis Thibodeaux**

C. Unfinished Business:

As far as updating the website Josh states website is started and looking for info and the focus we are trying to achieve. Heather requests that the new website be more informative

D. Reports of Executive Board –

President – J Werner – nothing in particular.

Vice-President – Heather LaBauve – we need some protocols set to be able to communicate with parents we can wait until after sysa meeting to see if they put anything in place.

1. Coaches – – nothing just waiting to get go ahead on contacting coaches.

2. Secretary – Robyn Long –nothing

3.Treasurer – Ed McCarthy -

- Admin Draw \$778.06
- Concession \$600.87
- Checking \$54,300.18
- Preferred Money Market report \$170,616.95

Unusual expenses paid Lights 22,000 and received \$900 sponsorship check from med xpress

Ed will get with Jana on reimbursement for the previous SYSA \$2000 for equipment gift and will also submit the net invoice of \$1600 for the 2020 SYSA equipment gift money.

E. Reports of Board of Directors –

1.Competitive – headed up by Heather/Trey –Trey and I met with trainers and all are on track. We have 1 team with 11 players playing 11 v 11 that we might need to address.

2.Recreational – Josh – still working on Premier Rec hoping to get promo video done. The draft AKA showcase has been postponed.

3.Registration – John – headline number is 320

4.Sponsors /Publicity – Carrie Anders – absent

5.Concessions/ Volunteers – Heather LaBauve – nothing

6.Scheduling – Percy Jordan – absent

7.Scorekeeping – Jim Hill – absent

8.Field Maintenance – vacant – per Ed nothing to report

9.Communications - Mike Zeto – nothing to report

10.Referees – Percy Jordan – via phone - officials is down 40% from the Fall.

11.Uniforms/Pictures - Shawn Denson – absent

12. Guests – Phyllis Thibodeaux – nothing really just listening

F. New Business:

Come up with a COVID protocol for Fall Soccer moving forward after visiting at assoc meeting about what everyone else is doing/saying.

Committee Reports

Tournament Committee – Cancel Kickoff Tournament 2020

Nominating Committee – Nothing

D & P Committee – Nothing

By-Laws Committee – Nothing

Adjournment: The meeting was adjourned at 8:37 pm

Next Meeting –the next scheduled meeting will be on Monday, August 3, 2020

