Meeting Minutes October 22, 2023

Start time 8:30pm

Gotsport tutorial- Set up tutorial. Live on it. Billing through it. Rene and Pete put together tutorial.

Fundraising Approvals to go to review to Sarah and Melissa- not taking the 10% this year to the club. Spreadsheet to track fundraising efforts. Put out to Managers and Coaches how to submit for approval on fundraising. All vote to hold on collecting 10% for this year in fundraising. Pete motioned, Chad seconds all agree.

Question we are covering insurance does that mean the $50 iD camp registers ? Confirming from the Q&A that we are covering them at ID sessions. Covered for the year. Must be in the system and registered in NYW to be covered. Yes confirmed.

Secretary- Access to Soaring Caps site and social media- Gotsport. Updated and Matt will get Melissa access

Vote to boost ID Camp on Social Media- Matt will do. Payment for it. $500 in the past, cost is how many views will be shown. Matt proposed, Chad seconds and no opposition.

Vote on budget without coaching stipends and final vote.- Jillian asked what is the incentive to work toward higher coaching. Further discussion on coaches on time, experience and education.

Chad motioned, Matt second and no opposed. All members present.

The club provide $600 across the board to HC.

Move to have DOC and his appointees work out coaching comp separately document for review next meeting and how implemented.

Have Kyle added to Got Sport per vote

*Rationale he can assist Jillian on items regarding registration especially his team that are coming over, this was previously approved.

Questions- How many players are Williamson. Is this opened up for both.

Kyle clarified players registering separately for Warriors and Soaring caps. Pete will get list to Kyle of registered players.

Matt motions, Chad seconds, no opposed

Vote to explore the sale, or partial sale to Plane Museum. Christina gave a name for a contact in options. How much it would be, what they say. Pete said the possibility was previously discussed on changing property lines. No vote needed, group agreement.

Confirm ID Session T-Shirt order with Rainbow Lettering- Matt sending emails to incomplete registered. 200 registered, 50 pending

Add to agenda for November- proposal of lease to buy indoor facility. Owner wants us to make decision.

Motion to adjourn at 9:30pm Chad, Matt second all in favor.

Minutes notated by Melissa Sweet

SCSC Board Secretary