

CYSA Board Meeting May 10, 2023 @6:00pm

Quorum Check:

In Attendance: Jason Cobb, Brandon Steele, Shilo Van Engelenhoven, Don Roush, Cyril Weatherspoon, Terry Lamoreaux, Tina Matsubara

On Zoom: Matt Vann, Cara Seride, Jimbo Haley

Arson/ hack update: new accounts opened, online account shut down, QuickBooks online still needs to be set up.

Reports:

Treasurer:

Not sure how much money is/will be in accounts once everything settles.

Terry Lamoreaux resigned as treasurer. With 3-month transition period per bylaws.

Motion made by Don Roush that Tina Matsubara be voted in as treasurer. 2nd by Cyril Weatherspoon

Vote was unanimous in support. Tina Matsubara was installed as treasurer.

Jason, Don, Brandon and Tina will all be on the new CYSA bank Account.

CYSA did not get funds from county last year, needs to be reapplied for. Contract was expired. It was signed and returned.

Operations:

New cameras installed, motion lights will be added to corners of the building, path lights will be on from dusk till dawn County will install lights.

Quote for cleaning the building \$1400, Building pressure washed, new sink ordered, code changed to key on concession

1 key to the drink machine, Star turned her key in. Jason will order Don will stock machine and collect money.

Fence around AC unit needs to be installed, All nets need to be replaced(by county parks and Rec)

Fields 3&5 closed due to fertilizing

IT:

Password management system

Email everything goes to Info@cysa, no longer using group me using whatsapp instead

Travel- cost for travel \$400 per player up from \$300, teams registered by 7/19

possible 6 teams

Current/New Business-

License agreement signed and returned to county.

New PO BOX at Post office #3031. 2 keys from post office. Don and Shilo(secretary) receive keys to check.

Winter REC Rebates not completed due to hack and account issues

Summer Soccer signups by may 31st in person. \$75 per player

Same dates June 13th- July 14th, Tuesday and Thursday nights, no games week of July 4th

Referee on site training Dec 2, 2023

Challenger camp 6/12-6/16 Email blast of summer league camps.

La Liga Camp 6/17-6/21

3v3-

5/27 & 7/8(under lights)

Must have concessions

Academy update tabled

Parent complaint in regards to safety - advised no threats just a scam.

Meeting Adjourned

Approved 6-14-23