

CYSA BOARD MEETING JUNE 14.2023 @6:00pm

Quorum check: Jason Cobb, Brandon Steele, Shilo Van Engelenhoven, Jimbo Haley, Tina Matsubara, Cassie Pearce, Mike Logan (Don Roush, Cyril Weatherspoon -late)

Review 5/11/2023 last meetings minutes, change Jimbo Haley to in person not on Zoom.

Approval of minutes Motion made by Jimbo Haley, seconded by Shilo Van Engelenhoven accepted by board.

TREASURER REPORT- Tina Matsubara, still no luck with QuickBooks, contacted CPA has no accessor info on QuickBooks, got 3 years tax info and forwarded to CYSA Account Terry Received check from Challenger will mail it to the PO Box.

IT REPORT-Brandon Steele- Got Sport has correct Bank account, still working on POS for concessions to get correct account change membership to ownership account for Got Sport

Investigation update- submitted investigation request to FBI, received visit from an agent, traced emails no leads turned over to cyber division

OPERATIONS report-field 5 still closed, field 3 used for Rec

Fields for Rec – Mike has layout need 5 fields

How much money should we give to county for nets? Discussion

Motion to give county \$3000 to county for new nets by Don Roush

Seconded by Mike Logan, motion passed unanimously

Bat Cage clean up- anything outside of cage county will get rid of.

In Concession stand counters will be removed and tables will be put in.

Pepsi will be delivered to warehouse, (not enough room at fields for truck) Don will bring it to field

TRAVEL- Cyril Weatherspoon-Scholarship criteria discussed, possible speed and agility program

Current business

Winter rec Refunds can be done now, Brandon will do.

Summer Rec- needs 2 coaches, 3 fields games are 530,630,730 Saturdays are make-up days

Referee on site training- 12/2/2023 for new and to recertify

Challenger camp 6/2-6/16

La Liga camp Cancelled

3v3- July 8, Must have Concessions 1-10 ,Volunteer list from sign up will be forwarded to Shilo

Shilo will make sign-up sheet online

Approved 7/12/2023

New Business:

Policy for writing checks

Motion for treasurer to write checks and president sign the checks made by Tina

Seconded by Don motion passed unanimously

Motion made Must have invoice or receipt to have check written by Don

Seconded by Jimbo motion passed unanimously

AMG is 1st weekend of Aug needs to registered by 7/15 if going

Meeting Adjourned.

Next meeting July 12 @6pm