February Minutes

- Whitney made motion to approve the minutes with 2 corrections submitted by Janet, Russell 2nd, All in favor - minutes passed

Board Reports

- President: Sean
  - Working on completing application Process for CYSA - 5013C Process
    - Taxes are getting done
    - Statement of Information from state in process
    - $200 application fee to CYSA
    - Sean is almost done with League affiliation paperwork - trying to meet April deadline
    - Articles of Incorporation, almost done
    - Action: Sean will send copies of everything to Rebecca and Janet
  - Website had been down, but is back up.
    - Renewed domain and server
    - Matt working on transitioning emails - with midcounty email addresses
    - will work on the website piecemeal

Surf/Comp tryouts

- planning this event: tent, table
  - Need to be organized and that Board and coaches are all on the same page
  - Action: Alicia will set up tent and chairs
  - Action: Melissa will do early time and bring coffee to sell
  - Action: Sean will set up
  - Santa Cruz City and Scotts Valley had firsts tryouts last weekend
  - Sean stated that he is spending a lot of time responding to emails, coordinating events
    - would like to propose that comp coordinator gets paid, due to the work load
    - other places are giving $150 stipend to comp. coordinators
    - Action: Whitney would like to look at the budget first, and get a look at the financial picture first, need to have projected income. Then based on that information, we can make a proposal for a stipend for the comp. coordinator with information provided from Rebecca (this might not happen until April).
    - Will make a proposal at the next meeting
- Might want to consider if Club needs to hire someone to answer emails and follow up

Jrer - Janet McKinley
$30,000 in savings
$47,000 for field development
$734.91 in checking account (this is minus all of the recent spending - outstanding to be paid to post office, Mission Print reimbursement)
the accountant has been paid - 2 installments
spent 4850 in feb.
Melissa made a motion to transfer $5000 from savings to checking, Russell 2nd, all in favor. Passed.

eg - Whitney
Registration is going up to
Julie Debernardo - Picture Day coordinator
met with Kelly Binger regarding picture day
got a contract today with GCasey photography - handed out contracts. Includes a rebate, which depends on the number contract and on number of packages bought by families.
dates reserved for Saturday, Oct. 3, 2015 and Sunday, Nov 1, 2015 - GCasey is open to changing the date, but need to
- Melissa would still like to have pictures on Opening day. Could also be the day equipment is picked up. Could also make up day for Live Scan for any coach who hasn't at that point or parent volunteers.
- Julie also agreed, would be nice to have picture day and have Jamboree.
- Sean - issue is that Cal North doesn't release schedules until Sept.
- Will vote on dates at the next meeting. Will vote to move picture day to
- Opening day/Jamboree/Committee: Melissa, Alicia, Julie and MaryAnn

Board Meeting: April meeting - April 14, 2015

lll - Fields
- Need a change to wording in insurance
  - Action: Russell will forward insurance information to Janet tonight.
- Live Oak information: Melissa & Whitney

wy - rec reg.
- forms have been updated
- emails have begun
- Sportability is up
- Fliers are printed and going out
- Mission printers - 4,500 fliers for $436
  - need to buy a banner from Mission Printers
- Motion to purchase 4 new banners not to exceed $150--WS
three promotional banners and one table banner with logo

2nd -- SC
no apposed
all voted in favor
ACTION: WS will price around
New Mid county logo made by Website guy
Motion to change Mid county logo. WS

2nd AY
no apposed
all in favor

Janet, MaryAnn, Russel left meeting at 8:15 PM
Details hashed out
binders, copies, tent, table, sharpies

Meeting adjourned 8:31 pm