

## SLS Board Minutes- October 12, 2020

Attending board members

Curt

Bethany

Matt

Julie

Mylene

Kathy

Justin

Amanda

8:07 Curt opens the meeting

Curt – Discussion of recent vandalism of the nets on fields 5 & 9. Police are actively looking for suspects. Curt sent out a club wide email to notify members to report any suspicious activity to the police.

Curt- New lining machines purchased. Coaches polos are in the shed for any coaches that have not yet received them.

Matt- discussion of selling the high-tech lining machine since it is not being used. Mylene and Matt are going to explore selling on FB Marketplace.

Curt – Researched portable field lights. Looking at purchasing two South Star Systems K45 light tower. Cost is \$4,000 plus shipping and a battery pack or extension cord. Kathy said that we have sufficient funds for the purchase. Curt called for a vote. Vote was unanimous to purchase the lights.

Mylene – Covid update. To date this season 5 players have been quarantined. 1 player tested positive. 3 teams were quarantined due to potential Covid exposure.

Matt – teams looking for goalie training – Matt Kessler is available for hire and is already training several teams

Julie – PTS invoice for the season totals \$12,000. Kathy to compare to last year's cost and then pay if no issues.

Bethany – Rec is going fine. Issues with U7/8 coaches not staying on the sidelines and not wearing masks have been addressed. Bethany to send out another email to the coaches to follow the rules.

Amanda – Intramural PTS attendance has been dropping off. Only a little more than half are attending regularly. Last weekend is Nov 8.

Curt – Asked about winter indoor options. We'll look at regular options – Iron Lakes, Lou Ramos & BuxMont. Will people want to play indoors with the threat of Covid still active? Julie Oltman has suggested winter outdoor pickup games for older players at Hopewell park.

Mylene – Scrimmage between parents and players. A coach asked Curt if these games were allowed this year. Curt conferred with Mylene and then asked the coach to pass this year. Board discussion ensued regarding these parent/player games. Ultimately it was decided that the club should pass this season on these games.

Kathy – Asked about team pictures. Curt said this was discussed earlier but decided to pass this season. The board decided to explore late season pictures. Kathy will look for options.

Mylene – Announced her intention to resign as of 1/1/20. Curt thanked her for her service and said that she would be missed. The board agreed.

9:32 Meeting adjourned