**CYSA Soccer Board Meeting Minutes Sunday January 6, 2019**

* **Call to order:**

Henry Martinez called to order the CYSA soccer booster meeting at 6:47 pm on January 6th at CYSA Clubhouse

* **Roll Call:**

Henry Martinez, Jessica Rodriguez-Medina, Raul Medina, Star Ayers, Terry Lamoreaux

* **Approval of Minutes:**

Minutes from December 2018 meeting were unavailable at the time of this meeting.

**Reports**

* **Treasurer’s report** – $28,016.29 in Operational acct, 11,841.56 in County Funds Acct.
* **Travel Team’s report** – Seeding meeting for competitive travel teams is January 27, 2019

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Coerver - we do not have a commitment from them yet for spring travel training, we could consider “Challenge” as an alternative.

Still waiting on dates for Spring Travel Season.

* Rec Report – 60 registration to date for Winter Rec.

Still need Coaches to sign up. Everyone needs to do “Safe Sports” , “Heads Up” online, including board members.

* Advertising Report - Inquiring Sponsors Should be encouraged to purchase a banner
* **Old Business:**
1. Building Repairs - Halls to fix AC.
* **New Business:** Check with coach from Gainesville.

Keeper Camp - Jan 2-3, 2019 9am to 3pm with a lunch from 12- 1pm. $90 Reg w/o gloves, $130 w/ gloves.

* **Meeting Adjourned:** Next meeting scheduled for 12/9/2018@ 630 at CYSA Clubhouse. Henry Martinez made a motion to adjourn the meeting, all agreed. Meeting adjourned at 8:00pm.