

7 pm 9/2/2020 Executive/Operating Board meeting held at TRLC Shed: Walnut St fields
Executive/Operating Board members present- Joe Cummings, Bill Hanley, Dominick Picca, Jenn Etzkorn, John Etzkorn, Dana DeRome, Karen Bradley and Brandon Standfast

Purpose of meeting: to regroup as new club leadership to discuss club operations for the 20-21 season.

Items discussed:

- Old business
 - Vote to approve election results:
 - President- Joe Cummings
 - Secretary- Jenn Etzkorn
 - Boys Director- Nick Caruso (interim)
 - Girls Director- Dominick Picca
 - Boys at Large- Karen Bradley
 - Girls at Large- Brandon Standfast

Committee/ Officer Report:

- Treasury Report- Bill Hanley
 - Balance \$1798.24
 - Received \$400 credit from Blue Claws fundraiser
 - \$1600 back from cancelled Hillsborough Tournament
 - In lock box was \$61.45 in cash given to treasurer, and a \$200 gift card received from Dick's.
 - [Treasurer Report](#)
 - Discussion of talking to the accountant about reducing fee, looking into other avenues/accountants
 - Upcoming expenses:
 - Team Snap- received a 25% discount, need to inquire with our representative, Marika, as to a payment plan with them
 - Insurance- Bollinger D&O
 - Fields for fall?
 - Joe C. to be added on the bank account as president
- Correspondence- none received
 - Discussed that paper bank statements are not being received
- Girls program update- Interest in fall season. What is required? Liability?
- Boys program update- Looking into some fall games and practice. Need to find fields and coaches.
 - With the boys/girls fall programs, everyone in agreement that we should try to have a fall season.
 - 1 field, 2 times a week, open to kids that registered last Spring.
 - Joe will reach out to CLL as far as the interest from other towns in doing fall.
 - Joe will talk to football (who is currently practicing) about the fields and let us know.

- Cost with Girls/boys programs is the referee fees.
- Committee Updates
 - Facilities- talked about fees, permits, experience with Toms River Schools in securing permits for fields
 - Fundraising- need more concerted effort with fundraising. Volunteers will be needed to assist.
 - Need to brainstorm fundraising ideas.
 - Uniforms/Apparel- Martenson Uniform
 - Discussion of 8th grade uniforms- Joe to drop off to the families (6 kids) with the idea that maybe club will purchase? Some kids may want them.
 - Apparel- will send an email promoting the store as that is a good way to fundraise with Farro's.
 - Equipment- Modell's equipment purchase
 - Thought to purchase equipment from Modell's as they are going out of business and sell to players.

Meeting adjourned at 8:00 pm