

## **JLYSSL Board of Directors Meeting**

July 11, 2020

*Draft*

**Directors present** Tom LeClair *President/MSC*, Elly Sims *Vice President/ASC*, Robert Davis *Secretary/OSC*, Neil Kjeldsen *Treasurer*, Drew Williams *EBUSC*, Maggie Mittan *PSC*, Isidro Gonzalez *Referee Coordinator*, Nino Borsoni *Field Coordinator*, Rich Ames *Past President*.

Electronic meeting called to order by Tom LeClair approximately 10:00 AM.

June Minutes approved.

*Robert Davis: Board Election.* Per JLYSSL Bylaws, the Club Directors unanimously elected Neil Kjeldsen as Corporate Treasurer and FY2020-21 At-Large Director. Drew Williams has assumed the position of EBUSC Club Director. The Minutes of the July Club Directors Meeting are attached as an appendix.

*Neil Kjeldsen: Financial Update.* The current JLYSSL cash position is approximately \$40,000. All clubs with the exception of OSC have reconciled with the league. Preliminary discussion of reducing the league's fixed costs.

*Tom LeClair: Fall Season.* Discussion of clubs' efforts to get players on the practice field. Fall competitive and recreational leagues are on hold pending public-health decisions by our institutional partners.

*Neil Kjeldsen: FY2020-21 League Fees.* The board agreed to form a subcommittee to research and propose modifications to the league's fee structure.

*Tom LeClair: East Bay Fields Initiative.* Preliminary discussion of a unified league approach to building soccer fields in the East Bay.

*Isidro Gonzalez: Referee Program.* Work continues converting the league's referee-assignment system to SportsLynx.

*Nino Borsoni: SportsLynx.* Discussion of SportsLynx email distribution capabilities.

Meeting adjourned approximately 11:00 AM.

**Robert W. Davis, JLYSSL Secretary**



## **JLYSSL Club Directors Meeting**

July 6, 2020

*Minutes*

**Club Directors present** Robert Davis *Secretary/OSC*, Scott MacAskill *ASC*, Drew Williams *EBUSC*, Kevin Mintz *MSC*, Maggie Mittan *PSC*.

Meeting conducted electronically by phone and email July 1-2.

*Robert Davis: Board Election.* Drew Williams has assumed the position of EBUSC Club Director. Per JLYSSL Bylaws, **The Club Directors unanimously elect Neil Kjeldsen as Corporate Treasurer and FY2020-21 At-Large Director.** The JLYSSL Board of Directors and Corporate Officers are attached as an appendix.

*Robert Davis: July Working Meeting.* JLYSSL President Tom LeClair proposes an electronic working session Saturday, July 11 at 10 AM.

**Robert W. Davis, JLYSSL Secretary**

**JLYSSL  
Board of Directors  
FY2020-21**

**Club Directors**

Scott MacAskill *ASC*

Drew Williams *EBUSC*

Kevin Mintz *MSC*

Robert Davis *OSC*

Maggie Mittan *PSC*

**At-Large Directors**

Rich Ames

Nino Borsoni

Isidro Gonzalez

Neil Kjeldsen

Tom LeClair

Elly Sims

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**Corporate Officers**

*President* Tom LeClair

*Vice President* Elly Sims

*Secretary* Robert Davis

*Treasurer* Neil Kjeldsen

*Field Coordinator and Match Secretary* Nino Borsoni

*Referee Coordinator* Isidro Gonzalez