

GCYS BOARD MEETING

Minutes of the Regular Meeting of the Board of Directors of Galveston County Youth Soccer held August 6th, 2020 at Los Azteca's Grill.

1. **Call to Order @ 6:48pm**
2. The following **Board of Directors** were present/absent (* indicates absence):

Donald Hood	Phillip Gentry
Mike Trahan	Lindsay Hood
Vinca Alcocer	Rebecca Castro
Max Doner	Stephanie Middlebrook (via virtual Zoom)

Non-member guest were present: Carlos Clark & Rob Cianfrini

3. **Minutes of Aug. 6th meeting Approval?**
Move to approve minutes of July. meeting: Rebecca Castro, Lindsay Hood 2nd
4. **Communication**
 - Oct. 3rd, 2020 Fall Season starts (8 game season) – Nov. 15th, 2020
 - D2 Playoffs not decided yet
 - Last day of registration is Sept. 5th, 2020 (Galveston, Texas City, Online)
5. **Officer Report**

President	Vice President	Secretary	Treasurer	Registrar
D&P	Scorekeeper & Scheduler	DOT	Coordinators	
6. **Old Business**
 - Santa Fe Soccer Proposal
7. **New Business**
 - Donald move to appoint Safety Officer Carlos Clark;
 - Lindsay Hood motioned, Vinca Alcocer 2nd
 - went over BAYSA Covid 19 Protocols Proposal Worksheet
 - worksheet over Contact with Covid 19 Positive person
 - Winter camp 2020?
 - Carlos Clark will help Rebecca with Galveston Soccer fields
 - Vinca will help Lindsay with registration in Texas City
 - Carlos & Max will help Lindsay with Galveston registration

8. Next Meeting

Thursday, September 10th, 2020; Virtual Zoom meeting

9. Adjournment

There being no further business, the meeting was adjourned at 8:41p.m.

Vinca Alcocer

Secretary