

AGENDA
THURSDAY, MAY 14, 2020 @ 6:30-8:30PM



Members at Meeting

Michael Pandaan - Club Director and Treasurer
Erika Garcia - Club Director and President
Brant Burington - Coaches Representative
Nicolas Pandaan - Club Director and Secretary
Jaime Velazco - Parents Representative
Mrs. Favela - Parents Representative

***All Present**

Items Viewed

- **Non-Profit Documents**
 - completed with the City of Chula Vista, State and IRS
 - Waiting for the final certificate, the IRS will mail it in 4-6 weeks. **Everything else good to go.**
 - First Payment of \$1900 was made in January, 2020. Last Payment of \$1875 was made to BTK Consulting on April 27th, 2020. **Two partial payments. Came out of the club fees.**
 - Name has changed to POINTBREAK VBC. **Because a club in SF has the same name. May have to change uniforms. Not urgent. Small change. The "Space" is the change.**
- **Payment Protection Plan Approved [Small Business Administration Loan]**
 - Payroll for Coaches and Club Directors
 - 2 Months of Salaries **(April & May)**
 - September: Submit Forgiveness Application **75% loan has to be used for payroll. Shouldn't have to pay back the loan if all documents turned in. Chase Bank 2% Interest. Worst scenario is paying a 25% loan back.**
- **Girls Season 2019-20**
 - Waiting mode.. **Nothing we can really do. Doing our best :)**
 - **Mr. Velasco's good point: "100% safety" is near impossible at this point.**
 - **SD County hasn't even been approved to gather for any events and there is no set date**

- If schools don't reopen then no practice facility.
- **GIRLS TRAVEL AND LOCAL SEASON 2019-20 HAS BEEN OFFICIALLY CANCELLED**
 - 6 votes out 6 votes
 - Contracts are not longer valid
 - Parents and Club are even
- SCVA Reg Fees are not refundable. SCVA said USAV took all of the fees and next year registration fees will remain the same. We can't reimburse if USAV/SCVA does not reimburse us.
- **SCVA Summer Soiree - Still Schedule until the end of June**
 - Wait until SCVA cancels the tournament. If they do, they will give a portion of refund (overhead expenses) - **APPROVED**
 - Roll over credit: If 2020/2021 season matches - **NOT APPROVED**
 - Note: Whatever route we go, we will be losing out a bit.
 - Parents/Players Survey: Asking everyone to have parents respond to survey asap.
 - 46% - Full credit of the amount paid. (Credit can be use for future club events or 2020-21 season)
 - 42% - Partial Monetary Refund (SCVA will retain a portion for overhead expenses already paid)
 - 12% Unsure
 - Tournament Fees Paid: [Paid \$5600 - Collected \$5032]
 - Negative -\$600.00
 - -\$2000.00 Housing Exemption Fees (No refunds)
 - Other Factors:
 - Not everyone paid March
 - All march income was used to pay coaches a full month and club responsibilities.
 - Contracts are bases on dollar to dollar commitment not on monthly fees
 - Final Decision
 - For players safety and survey results, our club won't participate in this tournament.
 - We will wait for SCVA to send us a refund
 - Partial Refund to those that ask
 - Refund Amount TBD
 - Refund will be divided into the total numbers of girls who committed to this tournament
 - Club credit for next year for those that ask
 - **Parent Resources:**
 - http://www.scvavolleyball.org/default.asp?sec_id=180020323

3. Why are clubs still charging/billing monthly amounts?

Please refer to your specific club's player agreement/contract. The majority of families playing club volleyball have already finalized their payments and paid in full for the 2019-2020 season. As a courtesy, many clubs offer extended payment plans. These are not monthly service charges. These are payment plans for dollars committed to be paid at the start of the club season, much like a purchasing agreement for a smartphone or car. Most, if not all, of these payment plans were put in place to help make club volleyball more accessible. Clubs are within their right to continue charging monthly amounts for extended payment plans while you are also within your right to contact your club about adjusting your payment plan schedule. If you have a genuine need to adjust your current plan as a result of COVID-19, we are confident clubs will be understanding and work with you accordingly. As previously mentioned, it will be a case-by-case scenario, as all clubs and situations are different. Please note that while any and all refunds are independent of monthly billing, most clubs are likely or willing to apply credit toward future payments/billing. In the rare case of an overage charge, actual monies should be refunded to families.

- **Recognition to Seniors and promoting 8th graders**
 - Videos by Coach Nick [Thank you Coach Nick] **No Problem**
 - 23 Yard Signs
 - \$305.72 = Paid Bill [BocaRio]
 - Volunteers to complete delivery:
 - **Coach Nick, Coach Brant & Mr. Velasco volunteer. Coach Mike volunteered**
 - **Coach Mike buy more stakes (We need 13 more - Bocario is out stock)**
 - **Will make sheet with phone numbers and addresses and leave at front door or yard**
 - **Distribution will be during the week on May 18th**

- **Scholarships Fundraiser Activities**
 - Report:
 - 2019-20 Season - \$10,000 in savings (Summer Clinics, Private Lessons & Saving from previous season)
 - **Right now, nothing in savings. Will be negative in numbers due to circumstances.**
 - 25 Student Athletes received reduce prices or 30-50% off scholarships
 - Local Players \$30 off on their monthly extended payment plan.
 - Travel Player \$50 off on their monthly extended payment plan.
 - 25 students athletes
 - Proposals
 - **Silent Auctions/Raffles (Future Consideration)**
 - **Letter Writing to Potential Donors. (Mr Velasco, Mrs. Favela & Coach B will proceed)**
 - **Work on Donor List**

- Feasibility Study
 - Non-Profit Limitations (LLC)
- Go Found Me \$20,000 (Can use part of letter)