June 23, 2021 at Racca's Restaurant

CSC Board of Directors Meeting

Meeting Called to Order at 6:23pm

Board Members Present: Trish Nix, Mike Cometto, Kristin Camp, Fred Catchpole, Melissa Childers, Aaron Cawiezell, Julie Maiers, Luke Carlson, Amanda Branon **Also Present:** Wendy Brown, Executive Director

Acceptance of minutes: Mike moves to approve May 2021 meeting minutes, Trish seconds, approved unanimously, motion carries.

Board Reports:

- President Report: Trish presented.
- Executive Director Report: Wendy presented.
    - Awesome August dates July 31st-August 4th.
    - Summer Academy cancelled due to low numbers.
    - Kick It 3v3 also cancelled due to low numbers.
    - After referee clinic will take place after July.
- Director of Coaching Report: Rick submitted, Wendy reviewed.
- Financial Report: Wendy presented.
    - Discussion of moving Spring Jam to full tournament. Will discuss further in next few meetings.

Committee Reports:

- Nominating Committee: Trish discussed upcoming elections, Vision of what kind of BoD members we are looking for. Fred and Aaron will help.
- Bylaws and Policy – None.
- Executive – None.
- Judiciary Committee/Disciplinary – None.
- Protests and Appeals – None.
- Financial – None.
- Financial Support: Kristin presented information about fall fundraiser.

Open Issues:

- **None.**

New Business:

- Budget tabled to July meeting

Upcoming Events:

- Upcoming Board Meetings: CSC office unless otherwise noted
    - July 21st 6-7:30pm
    - August 19th – AGM at CSC
    - September 22nd at 7pm
    - October 20th at 7pm

Mike motions to adjourn meeting, Luke seconds, approved unanimously.

Meeting Adjourned at 7:37pm