



October Board of Directors Meeting Minutes

Call to order

A meeting of the Casper Soccer Club Board of Directors was held at the CSC Office on October 20, 2021 and was called to order at 7:06pm.

Attendees included President-Luke Carlson, Treasurer-Mike Cometto, Members at large, Amanda Branon, Tamika Martinez, Kristin Camp, Jerrie Ferguson, Sean Cometto, Julie Maiers (call in), DOC-Rick Mullins, Exec Director, Wendy Brown. Members not in attendance included Vice President-Aaron Cawiezell, Secretary- Melissa Childers, Becky Strand, Rachel McClellan.

Approval of Minutes

Minutes from the September 21, 2021, meeting, were presented. Kristin motioned to accept the minutes with corrections. Motion seconded, all in favor, none opposed, motion carried

Reports

- President report submitted.
- Exec Director report submitted.
- Financial reports submitted.
- Director of Coaching report submitted.
- No committee reports as this time.

Unfinished Business

Board requirements to complete the background screening and Safe Sport requirements.

New Business

A resolution was presented to update the club bank accounts with the new officers. Mike motions to accept the resolutions as presented. Motion seconded, all in favor, none opposed, motion carried.

Purposed changes to the Code of Conduct section of the Blades Policies were presented. Mike motioned to accept as presented, seconded. Open for discussion. After some discussion, the motion to accept the changes was tabled and sent to committee to review the section and review the entire document.

Announcements

- CSC Board meeting – Nov 17th at 6:30 at Racca's
- No December meeting
- CSC Board meeting – Jan 12th at 6:30 TBD
- Calendar - <http://caspersoccerclub.com/soccer/CalendarofEvents.aspx>

Adjournment

Meeting adjourned at 8:29pm

Submitted by Wendy Brown Exec Director