

Casper Soccer Club Board of Directors Meeting - September 22, 2021

Meeting called to order: President Trish Nix called meeting to order at 7:09pm.

Board members present: Melissa Childers, Julie Maiers, Trisha Nix, Luke Carlson, Rachel McClellan, Kristin Camp, Mike Cometto, Sean Cometto, Jerrie Ferguson, Aaron Cawiezell, Tamika Martinez (arrived at 7:45pm)

Also present: Executive Director - Wendy Brown, DoC – Rick Mullins

Absent: Jorge Jimenez, Amanda Branon, Fred Catchpole

Board Members gave brief introductions

Presentation: No presentations submitted

Acceptance of the minutes: July minutes with corrections accepted. Aaron motions, Becky seconds. Approved unanimously.

Ratification of new board members elected by the general membership. Elected members: Aaron Cawiezell, Amanda Branon, Jerrie Ferguson, Melissa Childers, Rachel McClellan, and Tamika Martinez. Trish motions, Mike seconds, approved unanimously.

Election of new officers:

- President – elected in odd numbered year, 2 year appointment.
- Vice President – elected in even numbered year, 1 year remaining on a 2-year appointment.
- Secretary – elected in odd numbered year, 2 year appointment.
- Luke Carlson nominated for President by Aaron, Melissa seconded. Approved unanimously.
- Aaron nominated for Vice President by Luke, Becky seconded. Approved unanimously.
- Melissa nominated for Secretary by Kirstin. Becky seconded. Approved unanimously.

President's Report: Trish presented.

Executive Director Report: Wendy presented.

DoC Report – Rick presented.

Committee Reports –

- **Financial Support** – Blades Optional Fundraiser wrap up, Team Store update

Open Issues:

- **Year at a Glance – Trish Submitted**
- **Ratification of email vote:** Field Paint Machine. Trish motioned, Mike seconds, 10 yes, 0 no, 0 abstain, 2 no responses. Mike motions to ratify, Aaron seconds, approved unanimously.

New Business:

- **Parent Code of Conduct – push to next committee**
- **WyoGenorsity proposal** – Melissa makes a motion to be added to the Wyogenorsity list. If an acceptable date is presented to us we will discuss. Aaron seconds. Approved unanimously.
- **Board Work:**

- Board Notebooks made by Trish
- Safe Sport/Background Checks

Board Meetings:

- October 20th 7-8:30pm at Casper Soccer Club
- November 17th 6:30pm pm at TBD
- No December meeting

Kristin motions to adjourn the meeting at 8:55pm. Approved unanimously. Motion carries.

Submitted by Melissa Childers Secretary

DRAFT