

## **Casper Soccer Club Board of Directors Meeting** - November 17, 2021 At Raca's Pizza

**Meeting called to order:** Luke Carlson calls meeting to order at 6:31pm.

**Board members present:** Rachel McClellan, Becky Strand, Kristin Camp, Julie Maiers, Jerrie Ferguson, Melissa Childers, Luke Carlson, Mike Cometto, Sean Cometto, Aaron Cawiezell

**Also present:** Executive Director - Wendy Brown

**Presentation:** No presentations submitted

**Acceptance of the minutes:** Kristin motions to approve, Aaron seconds, Approved unanimously.

**President's Report:** Luke presented.

**Executive Director Report:** Wendy presented.

**Financial Report:** Mike/Wendy presented.

**DoC Report** – Rick submitted Report, board members reviewed.

**Committee Reports – Financial Support** –Kristin reviewed.

### **Open Issues:**

- **Committee Chairs appointed** – Sean Cometto will chair Judiciary Committee/Disciplinary Committee, Bylaws & Policy Committee chaired by Danica Sveda and Kristin Camp, Aaron Cawiezell will chair Protests and Appeals committee, Melissa Childers will chair Financial Support Committee, Aaron Cawiezell will chair Nominating Committee. Kristin motions to approval appointed chairs, Becky seconds, approved unanimously.

### **New Business:**

- Blades uniforms adjustment for one color shorts. Kristin motions to approve, Melissa seconds motion. Approved unanimously.
- Julie brought up team manager reimbursement. Aaron and Julie will work with Mike & Wendy to create a plan for this to present to the board.
- **Board Meetings:**
  - No December meeting.
  - January 12, 2022, 6:30pm at TBD.
  - February TBD

Mike motions to adjourn the meeting at 7:34pm, Kristin seconds. Approved unanimously. Motion carries.