

Casper Soccer Board Meeting
July 11, 2018 CSC office

Meeting called to order: Trish Nix called to order at 5:38 PM.

Roll Call: Stacey

Executive Board members present: Trish Nix-President,

Members at Large present: Mike Cometto – Treasurer, Fred Catchpole, Peter Nicolaysen, Stacey Balanoff, Chris Stanbury, Annie Graham-Vice President (call in) 6:57pm

Also present: Wendy Brown - ED,

Members Absent: Danny Dundas, Wyatt O'Neill, Krystle McIntyre, Greg Tuma,

Presentation to the Board (5 minute limit): no presentations

Approval of Minutes: Fred moved to approve June 2018 minutes as presented. Peter seconds. Motion approved.

Committee Reports

Presidents Report: Trish - Written report submitted

Executive Director Report: Wendy - Reviewed written report

Financial Report: Financial report submitted. Sponsors needed.

Coaching/player intents/requests committee- Wendy working with requests and placing existing coaches. Coach list will be presented under new business. She will touch base with families who submitted play up requests.

DoC Search Committee: Trish - Reviewed written report

Nominations: Trish 1 committee member needed: Mike Cometto volunteered along with Stacey B assistants from last meeting.

Bylaw: Discussion under new business

Open Issues

Rapids Raffle Updates: All three packages are listed as an event on FaceBook for followers to bid. Annie will reopen for a week or so after the FB event has ended. It was recommended to share the flyers at the Wonder Bar on Sunday for the final World Cup gathering.

New Business

Bylaw update: Discussion held. Peter will put together condensed highlights and Trish will send out for email vote.

Recommendation to rehire Recreational Coordinator position: Wendy recommended to rehire Recreational Coordinator for 18/19 Fall and Spring seasons for the current rate. Chris moved to support the recommendation. Motion approved.

Confidentiality Form: Wendy presented a mock form. Discussion held and recommendations made to clarify wording and use. The Form will be discussed again at a later date. Presented preliminary budget for discussion and review.

Approval of Coaches for 2018/19: List of coaches provided and reviewed by board. (Review only, no motion required per procedures.)

Letter from Parent 6.25.18: Trish: Letter was reviewed. Letter will be shared with appropriate coach.

Funding for DOC final interview request: Trish DOC position is down to 2 final applicants. Peter moved to support up to \$3000 to bring in both applicants for on-site visits. Motion approved.

13/14/15B Conduct Wyo Cup 2018: Peter talked with player and family. No further action required.

Upcoming Calendar Events:

- Calendar - <http://caspersoccerclub.com/soccer/CalendarofEvents.aspx>
- Fall recreational season starts third week of August.
- Fall Classic: Casper Sept. 8-9
- WSA Fall League: Casper Sept 15-18

Board meetings:

- August 15, Wednesday 5:30-7pm., CSC office
- AGM and BBQ- August 28th, Tuesday 5:45-7:30pm., CSC office
- September 19th, Wednesday 7-8:30pm., CSC office
- October 17th, Wednesday 7-8:30pm., CSC office

Good of the Game:

World Cup 2018 – Watch party C85 Wonder Bar: Sunday July 15 9 a.m. Family friendly! Join us!!

Adjournment: Mike moved meeting at 8:06 PM. Motion approved.

Respectfully submitted,

Stacey Balanoff, Interim Secretary