

Casper Soccer Board Meeting
March 20th, 2019
CSC office

Meeting called to order: Trish Nix called to order at meeting at 7:05PM.

Executive Board members present: Trish Nix-President, Annie Graham-Vice President, Stacey Balanoff - Secretary,

Members at Large present: Chris Stanbury, Peter Nicolaysen, Fred Catchpole

Also present: Wendy Brown - ED, DOC Don Maples telephone conferenced from Florida.

Members Absent: Jorge Jimenez, Aaron Cawiezell, Jennifer Turnbull, Mike Cometto – Treasure, Muffy Best.

Presentation: None scheduled

Approval of Minutes: Annie motions to pass the minutes from February, Peter seconds, motions passes.

Committee Reports

Presidents Report: Trish- Report submitted

Executive Director Report: Wendy - Outside practice is starting this week. YMCA has been reserved for Futsal. U19 program will take a look to separate them from the adult league. 99 teams are signed up for Spring Jam. Wendy submitted 6 grants this week. The Team app has been updated. Top Soccer, Stacy Umbach is working on inviting Blades players to walk out with the Top soccer players on April 30th at NC, Kelly Walsh High school games.

DOC Report: Don- Report submitted

Financial Report: Mike/Wendy- Report submitted

Open Issues

Filling Board vacancy: Trish- If anyone has suggestions for board members please submit to Trish.

CSC Mission Statement: Stacey- Watched <https://youtu.be/LJhG3HZ7b4o> and discussed handout.

Club Fee Blades: Annie- Blades United program fees will be compared to our other programs once program details are finalized and a fee for 2019/2020 season will be determined at that time.

New Business

Budget Adjustment Proposal: -Wendy see attached. Annie moved to approve the budget adjustment proposal, Trish seconds and the motion passed.

Spring Jam 2020: Wendy- Which date selection would we like to chose? April 3-4 or April 18-19. (traditional 2nd weekend in Easter) The Board chose the 18th-19th of April of 2020.

Board review of Personnel Evaluation- Executive session Tabled by Trish

Upcoming Calendar Events:

Calendar - <http://caspersoccerclub.com/soccer/CalendarofEvents.aspx>

Board meetings:

April 17th, 7-8:30pm CSC office

May 15th, 7-8:30pm CSC office

June 17th 7-8:30pm CSC office

Good of the Game:

Casper has youth got to the west region camp in Oregon

Adjournment: Trish adjourned meeting at 7:55pm

Respectfully submitted,

Stacey Balanoff, Secretary