

Casper Soccer Club Board of Directors Meeting, April 20, 2022 at the Casper Soccer Club

Meeting called to order: Luke Carlson calls meeting to order at 7:29pm.

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

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

Presentation: No presentations submitted

Acceptance of the minutes: Aaron motions to approve, Melissa 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:

- **Bylaws and Policy** – Progress report given
- **Financial Support** – Melissa, Kristin, & Wendy will begin working on Blades fundraiser as well as sponsorship opportunities

Open Issues: None.

New Business:

- Manager's Handbook review and discussion. Will send to Bylaws & Policy Committee
- Benefits 401k program – review and discussion. Tabled until more information is presented.
- **Board Meetings:**
 - May 18th 7:30-9
 - June 15th 7:30-9

Mike motions to adjourn the meeting at 8:40pm, Becky seconds. Approved unanimously. Motion carries.