

## **Casper Soccer Club Board of Directors Meeting, May 18, 2022, at the Casper Soccer Club**

**Meeting called to order:** Luke Carlson calls meeting to order at 7:32pm.

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

**Also present:** Executive Director - Wendy Brown, Director of Coaching – Rick Mullins, Co-Chair of Policy Committee – Danica Sveda

**Presentation:** No presentations submitted

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

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

**Executive Director Report:** Wendy presented.

**Financial Report:** Wendy presented.

**DoC Report** – Rick presented.

### **Committee Reports:**

- **Bylaws and Policy** – Danica presented.
- **Financial Support** – Melissa, Kristin, & Wendy presented.

### **Open Issues:**

- **Manager's Handbook.** Wendy will send to Policy Committee.

### **New Business:**

- Updates to Blades Policy – Board Members will email Wendy any suggested changes prior to next meeting.
- Discussion of Blades player attendance and possible try-out fee.
- Aaron made a motion starting 2022/2023 Blades season, CSC will assess a non-refundable \$50 try out fee for U10-U14. Melissa seconded motion. 7 yes, 3 against, motion passes.
- 2022/2023 Budget review. Board Members will review for June meeting.
- Financial Support Committee
  - Reviewed Raffle information as well as upcoming fundraisers.
  - Kristin motions to approve \$3,500 for purchasing guns for raffle. Luke seconds. Approved unanimously.
  - Reviewed FlipGive Agreement.
  - Aaron motions to approve FlipGive contract. Kristin seconds. Approved unanimously.
- **Board Meetings:**
  - June 15<sup>th</sup> 6-7:30pm

- July 20<sup>th</sup> 6:30-8pm

Aaron motions to adjourn the meeting at 9:14pm, Kristin seconds. Approved unanimously. Motion carries. Meeting adjourned.