



February Board of Directors Meeting Minutes

Call to order

A meeting of the Casper Soccer Club Board of Directors was held on January , 2022, at 777 Overland Ave and was called to order at 6:38pm.

Attendees included President-Luke Carlson, VP Aaron Cawiezell (online), Members at large, Tamika Martinez, Jerrie Ferguson, Becky Strand, Sean Cometto, Rachel McClellan, Kristin Camp, DOC-Rick Mullins, Exec Director, Wendy Brown.

Members not in attendance included Treasurer Mike Cometto, Secretary Melissa Childers, Julie Maiers, Amanda Branon.

Approval of Minutes

Minutes from the January board meeting were presented. Becky motioned to accept the minutes. Motion seconded, all in favor, none opposed, motion carried.

Reports

- President report submitted.
- Exec Director report submitted.
- Financial reports submitted.
- Director of Coaching report submitted.
- No committee reports as this time.

Open Issues

The City of Casper Rental/Lease agreement was presented by email. After some discussion and revisions to the agreement, an email vote was conducted. 9 votes yes, 1 undecided, and 2 no responses. Sean motioned to ratify the email vote, motion seconded, none opposed, motion carried.

New Business

The Uniform agreement with Tursi Soccer was presented. It is a revision to our current agreement. The new agreement will include Adidas and Nike Uniforms and for a longer term, to 2026. Kristin motioned to accept the Tursi agreement, motion seconded, 7 in favor, 1 opposed, motion carried.

Announcements

- CSC Board meeting – March 16 at 6:30pm
- Spring JAM – April 9-10, 2022
- CSC Board meeting – April 20 at 7pm
- Calendar - <http://caspersoccerclub.com/soccer/CalendarofEvents.aspx>

Adjournment

Meeting adjourned at 7:32pm

Submitted by Wendy Brown Exec Director