

Casper Soccer Board Meeting
September 19th, 2018
CSC office

Meeting called to order: Trish Nix called to order at 6:58 PM.

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

Members at Large present: Fred Catchpole, Stacey Balanoff, Jennifer Turnbull, Greg Tuma, Chris Stanbury, Peter Nicolaysen, Muffy Best **Also present:** Wendy Brown - ED,

Members Absent: Mike Cometto – Treasurer, Danny Dundas

Presentation and welcome new board members: Welcome Muffy Best and Jennifer Turnbull, no presentations.

Appointment of BOD Officers- Trish, Fred motions to nominate Annie Graham for VP, motion carries. Chris nominates Stacey Balanoff for secretary, motion carries. Annie nominates Mike as treasurertabled till Mike is present.

Approval of Minutes: Annie moves to approve the August minutes as presented. Motion approved.

Committee Reports

Presidents Report: Trish - Written report submitted

Executive Director Report: Wendy - Casper Fall Classic was a hit. Only 2 red cards for 120 teams present. Wendy highlighted the review of our recreational program concerning U14 age bracket. She talked about the possibility of offering a Ref training program.

Financial Report: Mike and Wendy will be working their way through the bank statements and then submitting financials for review.

Open Issues

Ratification of DOC email vote, Sept. 14th 2018: Trish- vote was approved: 11 yes, 0 no, 0 abstained.

Contract discussion, specified contract time frame for DOC: Trish- Don Maples was e-mailed the contract, job description, and scope of duties. Don asked the board to consider a 2 year contract term. Peter and Trish will meet to work on the verbiage to cover contract basis. Don will be in Casper the end of October.

Fee Research: Annie- Written report submitted.

New Business

Acceptance of DD, Director, resignation: Trish- Danny Dundas would like to resign.

Vacant Board positions discussion: Trish- We went from a 12 board members to 10 active members. Board would like to add more members and will revisit the topic next meeting.

Proposal for Club fee increases 2019-2020: Annie- Fred recommends that the Fee committee meets another time to edit final draft of year end before a formal vote next meeting. Trish will send out the Year at a Glance 2017-18 to members.

Upcoming Calendar Events:

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

Board meetings:

- October 17th, Wednesday 7-8:30pm., CSC office
- November 13th, Tuesday 5:30-7pm., CSC office
- December TBD

Good of the Game:

World Cup Qualifying Womens 2019 October 3rd.

Adjournment: Trish Nix adjourned meeting at 8:25 PM

Respectfully submitted,
Stacey Balanoff, Secretary