



## **Casper Soccer Club Board Meeting October 17, 2018 – CSC office**

**Meeting called to order:** Trish Nix called to order at 7:01 PM.

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

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

**Members Absent:** Mike Cometto – Treasurer, Peter Nicolaysen

**Presentation:** none scheduled

**Approval of Minutes:** Wendy noted to change: Don Maples coming the end of October (vs the beginning.) Fred motioned to approve after the above change. Motion approved.

### **Committee Reports**

**Presidents Report:** Trish - Written report submitted

**Executive Director Report:** Wendy - She will have the P&L report for us at the next meeting. She is finishing up the end of the year reports. High school Futsal and adult games have started.

**Financial Report:** Mike and Wendy- no report.

**Fee Research:** Annie - Two responses submitted thus far, committee will move forward and present for Board vote in November.

### **Open Issues**

**Board appointment of Treasurer:** Trish- Mike accepted nomination, final vote needed. Annie moved, and the vote passed.

**Budget Approval of submitted 2018-19 Proposed Budget:** Trish/Wendy- Once taxes are finished and paperwork for new fiscal year will be from July 1 to June 30th moving forward. Fred moves to approve the 2018-19 budget. Motion carries.

**Proposal for Club fee increases 2019-20:** Annie- tabled till November.

### **New Business**

**Proposal to fill 2 vacant Board positions:** Trish- Stacey spoke regarding Jorge Jimenez being elected. Fred spoke regarding Aaron Cawiezell being elected. This would be a one-year position that is up for re-election in August 2019. Annie moved to appoint Aaron and Jorge to fill the remaining terms of the open positions. Motion carries.

**Update of Board committee lists and assignments:** Trish (see President's report)

- Personnel Committee: Fred, Chris, Trish
- Governance/By-law Committee: Fred, Jennifer, Greg, Muffy, Trish
- Risk Management Committee: Fred, Peter
- Fundraising Committee: Annie, Stacey, Jennifer
- Tournament Committee: Annie, Trish, Stacey, Jennifer, Muffy
- Grievance Committee: Annie, Peter
- Nomination Committee: Annie/Vice President (Odd Year 2019), Trish/President (Even Year 2020)
- Adult Committee: Chris, Greg
- Standard Operations Procedures Manual: Trish
- Club BBQ: Stacey, Muffy, Trish

### **Upcoming Calendar Events:**

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

October 24, Wednesday 6:30 pm: Blades Travel required coach meeting, Frontier Brewing

October 25, Thursday 6:30 – 7:45 pm: Blades Travel parent meeting, Casper Classical Academy cafeteria

Rapid City Fright Fest tournament October 27-28, Rapid City S.D.

**Board meetings:**

October 17, Wednesday 7 – 8:30 pm, CSC office

November 13, Tuesday 5:30 – 7 pm, CSC office weather permitting

December –December 5th 6pm with spouses at the Gaslight. (Board gathering only unless formal meeting is called by Board members for the month of December.)

**Good of the Game:**

US women against Canada game

**Adjournment:** Trish Nix adjourned meeting at 7:42 pm

*Respectfully submitted,*  
Stacey Balanoff, Secretary