

Casper Soccer Club Board of Directors Meeting, July 21,2021

Meeting Called to Order at 6:03pm, by president Trish Nix.

Board Members Present: Trish Nix, Kristin Camp, Melissa Childers, Aaron Cawiezell, Julie Maiers, Luke Carlson, Becky Strand, Julie Maiers (virtual), Sean Cometto (arrived at 6:16pm)

Also Present: Wendy Brown, Executive Director. Rick Mullins, Director of Coaching.

Members Absent: Jorge Jimenez, Fred Catchpole, Mike Cometto

Acceptance of minutes: Luke moves to approve June 2021 meeting minutes, Aaron seconds, approved unanimously, motion carries.

Board Reports:

- President Report: Trish presented.
- Executive Director Report: Wendy presented.
- Director of Coaching Report: Rick presented.
- Financial Report: Wendy presented.

Committee Reports:

- Nominating Committee: Trish reviewed.
- Bylaws and Policy – None.
- Executive – None.
- Judiciary Committee/Disciplinary – None.
- Protests and Appeals – None.
- Financial – None.
- Financial Support: Kristin presented information.

Open Issues:

- **None.**

New Business:

- Budget-
- Junior Blades-

Upcoming Events:

- Upcoming Board Meetings: CSC office unless otherwise noted
 - August 19th – AGM at CSC
 - September 22nd at 7pm
 - October 20th at 7pm

Mike motions to adjourn meeting, Luke seconds, approved unanimously.

Meeting Adjourned at 7:37pm

Submitted by Melissa Childers