

CSC Board of Directors Meeting, May 19, 2021

Meeting Called to Order at 7:07pm

Board Members Present: Trish Nix, Mike Cometto, Kristin Camp, Fred Catchpole, Melissa Childers, Aaron Cawiezell, Becky Strand

Also Present: Wendy Brown, Executive Director

Acceptance of minutes: Mike moves to approve April 2021 minutes with corrections presented, Aaron seconded, all in favor. Motion carries.

Board Reports:

- President Report: Trish presented.
- Executive Director Report: Wendy presented.
- Director of Coaching Report: Rick presented.
- Financial Report: None presented.

Committee Reports:

- Personnel: None
- Tournament: None
- Rules & Discipline/Risk Mgt./Policies & Procedures: None
- Adult Programming: None
- Youth Programming: None
- Sponsorship/Fundraising/Financial Support: None
- Scholarship: None
- Member BBQ/AGM Meeting: None
- Marketing/Social Media: None

Open Issues:

New Business:

- Blades Fee fundraiser. Fred moves to approve \$3,000 for raffle overhead. Mike seconds. All in favor. Motion carries.

Upcoming Events:

- Upcoming Board Meetings: CSC office unless otherwise noted
 - June 23rd – Strategic Planning meeting
 - July 21st – 5:30-7
 - August AGM

Meeting Adjourned at 8:04pm