

Casper Soccer Board Meeting
May 20, 2020 5:30pm
Online meeting

Meeting called to order: Trish Nix called to order the meeting at 5:35pm

Executive Board members present Trish Nix-President, Annie Graham-Vice President, Stacey Reed - Secretary

Members at Large present: Muffy Best, Aaron Cawiezell, Jennifer Turnbull, Melissa Childers, Jorge Jimenez

Also, present Wendy Brown - ED, Don Maples DOC

Members Absent: Fred Catchpole, Mike Cometto – Treasure, Amanda Branon, Peter Nicolaysen

Presentation: Melissa Childers informed the board that the Casper Crush had a fundraiser that sold signs with players personal number on it. Melissa got a Quote from Western Sign and Design. Information will be shared under Fundraising/Sponsorship report.

Approval of Minutes: Annie motions to approve the minutes as presented for May. Aaron seconds, and the motion carries.

Presidents Report: Trish- Report submitted.

Executive Director Report: Wendy - Report submitted. Wendy spoke to Lisa today. There is a waiver we must have CSC players sign before they get out on the field. Return to play is completed. Bathrooms have hand sanitizer put in them. Stickers have been placed on the floor for social distancing. Concessions will have gloves and masks.

DOC Report: Don- Report submitted. We have coach's education being completed. We had a new coach who has completed her USC Course. CSC has the first Community outreach this Saturday in which we will be partnering to clean a section of North Platte River Trail. Top Soccer will not be running a summer session due to the players are at a higher risk.

Financial Report: Mike/Wendy. Wendy stated there are some adjustments to payroll due to compliance. PPP (Payroll Protection Plan) loan was approved and deposited.

Committee Reports:

Personnel: We are on hold. Amanda, Fred, Mike, and Trish will get together next week.

Tournament: nothing submitted

Rules & Discipline/Risk Mgt./Policies & Procedures: nothing submitted

Adult Programming: Meeting May 26th at 5:30pm

Youth Programming: Academy will start in June.

Sponsorship/Fundraising/Financial Support: There was a meeting via zoom May 18, 6-6:45pm in addition to what Melissa shared. There is an optional basket raffle for Blades Membership Fees for review under new business.

Scholarship: Member BBQ/AGM meeting: nothing submitted

Marketing/Social Media: nothing submitted

Open Issues

PPP loan application update: Trish/Wendy - The money in total of 19 thousand was deposited on the 30th and will be used for payroll, utilities, and rent. Wendy is keeping detailed records of the money.

Board member elections- looking to August: Trish Elections are held in August per bylaws. Trish will reach out to see if members are wanting to be reelected.

New Business

Review of Finances- Wendy has a few more things on the budget to get done.

Revision to the Team financial policies- There is updated information about reimbursements. Wendy didn't get anything back from Mike yet.

Draft Budget for review-, The final budget will be presented in June- Wendy will send it out next week in an e-mail.

Soccer Parent Association Membership- Parent education- Skye Eddie- Wendy would like to spend \$500 on parent education. Board supported this purchase as it aligns to our parent education program.

Timbers Thorns Alliance- Don: We have been offered an alliance and would be the only club in Wyoming. The cost would be \$10 per player which would be spread out over the blades or academy and provides many benefits. Don has had many conversations with coaches and clubs. The fee is minimal for what we get. If we could start this fall it would be a great benefit and enhance the spirit of the club. Annie motions to support moving forward for more information and to place a decision vote on the June BOD agenda. Aaron seconds the motion and the motion carries.

Basket raffle approval- Sponsorship committee met and would like to be sure it is ok to continue.

Annie motion to approve the fundraiser. Muffy seconds the motion and the motion carries.

Would the board be interested in a yard sign sale? Board supported moving forward with offering this fundraiser.

WSA/CSC Return to Player Waiver: Wendy talked to Lisa (WSA ED) about the required waiver that WSA will have all players sign prior to returning to play. Waiver would hold harmless the club in the agreement. She believes we will have success getting it to players. It is a mandate.

Upcoming Calendar Events:

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

Board meetings:

- June 17th 5:30-7pm
- July 22nd 5:30-7pm

- Academy Spring Dates: June 9th - July2- Tuesdays/Thursdays
- Try Outs June 23-25th
- Kick it 3v3- June 27th at CSC fields (not a CSC sponsored event)
- WyoGives – July 15th all day fundraising opportunity
- AGM (Annual General Meeting) August TBD

Good of the Game:

Stay Healthy Stay Safe

Adjournment: Trish adjourned meeting at 6:46pm

Respectfully submitted,
Stacey Reed, Secretary