Casper Soccer Board Meeting
October 16th, 2019
CSC office

Meeting called to order: Trish Nix called to order the meeting at 5:30PM
Executive Board members present Trish Nix-President, Annie Graham-Vice President, Stacey Balanoff - Secretary
Members at Large present: Fred Catchpole, Jennifer Turnbull, Muffy Best, Melissa Childers, Aaron Cawiezell, Peter Nicolaysen
Also, present: Wendy Brown - ED
Absent: Don Maples DOC
Members Absent: Mike Cometto – Treasure, Jorge Jimenez, Amanda Branon,
Presentation: None

Approval of Minutes: Fred moves to accept minutes from last month. Annie seconds the motion. Motion carries.

Committee Reports
Presidents Report: Trish- No report for the month.

Executive Director Report: Wendy - There is no report. Wendy is working on getting the QuickBooks switched over. Wyoming soccer is doing the indoor futsal league. Wendy is working on assisting them with their teams and practices. Uniforms are included in the grant.

DOC Report: Don- Report submitted (Don is flying to complete the grassroots training.)

Financial Report: Mike/Wendy- report submitted Wendy has to make a few adjustments. We are in the Black instead of the Red due to the change-over of dates. (Sept to July)

Open Issues
Mission statement revision: Committee went around and shared their vision's, missions, and core values. Fred and Stacey will gather all imputes and present collaborated statements at the next meeting.

Plan for donation: $7500 was anonymously donated. Board discussed where the funds would be delegated. Option was to hold the funds until we were able to come to a decision regarding fund distribution.

New Business Trish- will send out a list for sign up for individual committees

Upcoming Calendar Events:
   Calendar - http://caspersoccerclub.com/soccer/CalendarofEvents.aspx

   Board meetings:
   November no meeting
   December 4th 5:30-7pm Location TBD
   January 22nd 5:30-7pm
   February 19th 5:30-7pm
   Good of the Game:

Adjournment: Trish adjourned meeting at 6:41pm

Respectfully submitted,
Stacey Reed Secretary