

Casper Soccer Board Meeting
June 12th, 2019
CSC office

Meeting Called to order: Trish Nix called to order the meeting at 5:37 pm.

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

Members at Large present: Fred Catchpole, Aaron Cawiezell, Chris Stanbury, Jorge Jimenez, Jennifer Turnbull, Peter Nicolaysen, **also present:** Wendy Brown - ED,

Members Absent: Muffy Best

Also Absent: Don Maples DOC

Presentation: None scheduled

Approval of Minutes: Fred motions to approve the May 2019 minutes and Aaron seconds the motion. Motion passes. Trish and Annie will get April's minutes submitted.

Committee Reports

Presidents Report: Trish- Report submitted

Executive Director Report: Wendy- reports submitted Board talked about coaching incentive and we will review those. We are short in the women's division but will play as we go. Safe sport training is highly recommended for all adults including all 18-year old playing with younger players.

DOC Report: Don- Report submitted

Financial Report: Mike/Wendy- Report is still being reconciled.

Fundraising Committee: Annie stated: "Raffle is moving forward. We will begin selling tickets at player ids. We have all but one team participating ...here is the list of items so far. If anyone has anything they would like to donate, that would be awesome! The more the better as this can benefit all our players and families. Some ideas: Tickets to a sporting event ex: Rapids, UW Games, Broncos, etc."

Open Issues

Mission Statement revised Fred suggested we take a look at the Wyoming Soccer Association 2023 strategic plan so we can align our vision alongside the WSA. Fred and Stacey will get together to brainstorm and come up with a mock Mission Statement and Vision for the CSC.

New Business

Schedule AGM 2019 and club BBQ: Trish- Date was set to: August 27th 5:30pm

Formation of Nominations committee for 2019: Nomination committee includes: Stacey and Annie. Trish, as Chair, is required per the bylaws to be there.

Bid upcoming State Cup: Are we interested? Yes

Coach agreement proposal- Proposal submitted for review. Discussion held. Peter moves to table this. Motion carried.

Scholarship update- review-Wendy report submitted. We must offer a scholarship as our non-profit status. It is proposed that we need a qualifying letter from the school saying they qualify for school lunches or to supply documentation on extenuating circumstances. We offer fundraising as well to supplement. Annie suggested a scholarship committee. There was a discussion about donating time in volunteering. Peter suggested we reserved the right to ask for more information if the situation deems necessary. Mike motions to accept the proposal with the amended information. Motion passes.

Upcoming Calendar Events:

Calendar - <http://Lf.casp.e.rsoccerclub.co.uk/soccer/CalendarofEvents.aspx>

Board meetings:

July 31st 5:30pm

August 14th 5:30pm

September TBD

Adult League registration now open

Good of the Game:

Women's World Cup

Adjournment: Trish adjourned meeting at 6:40pm

Respectfully submitted,
Stacey Balanoff, Secretary