



January Board of Directors Meeting Minutes

Call to order

A meeting of the Casper Soccer Club Board of Directors was held at the CSC Office on January 12 and was called to order at 6:40pm. Meeting was held at 777 Overland Ave.

Attendees included President-Luke Carlson, Members at large, Amanda Branon (online), Tamika Martinez, Jerrie Ferguson, Julie Maiers, Becky Strand, DOC-Rick Mullins, Exec Director, Wendy Brown. Members not in attendance included Treasurer Mike Cometto, VP Aaron Cawiezell, Secretary Melissa Childers, Sean Cometto, Rachel McClellan, Kristin Camp.

Approval of Minutes

Minutes from the November board meeting were presented. Becky motioned to accept the minutes. Motion seconded, all in favor, none opposed, motion carried.

Reports

- President report submitted.
- Exec Director report submitted.
- Financial reports submitted.
- Director of Coaching report submitted.
- No committee reports as this time.

Open Issues

The uniform committee selected uniforms for the 2022/23 – 23/24 soccer year. Email vote was conducted 9 for 1 against. Jerrie motioned to ratify the vote, 5 for and 2 against. Motion carried.

New Business

The Document Retention policy was presented. Discussion was held. Becky motioned to accept the Document Retention Policy, motion seconded, all in favor none opposed, motion carried.

The COVID policy was updated to coincide with the CDC recommendations.

The City of Casper field rental agreement was presented to the board. Wendy will outline the changes and submit to the board for review.

Announcements

- CSC Board meeting – February 16 at 6:30pm
- CSC Board meeting – March 16 at 6:30pm
- CSC Board meeting – April 20 at 7pm
- Calendar - <http://caspersoccerclub.com/soccer/CalendarofEvents.aspx>

Adjournment

Meeting adjourned at 8:03pm

Submitted by Wendy Brown Exec Director