

## **Casper Soccer Board Meeting**

**April 16th, 2020**

**CSC office**

**Meeting called to order:** Trish Nix called to order the meeting at 5:40PM

**Executive Board members present:** Trish Nix-President, Annie Graham-Vice President, Mike Cometto – Treasure, Stacey Reed - Secretary

**Members at Large present:** Muffy Best, Aaron Cawiezell, Amanda Branon, Peter Nicolaysen, Fred Catchpole, Jennifer Turnbull, Melissa Childers

**Also present:** Wendy Brown - ED, Don Maples DOC

**Members Absent:** Jorge Jimenez

**Presentation:** None

**Approval of Minutes:** Peter moves to accept the minutes from March with a few changes. Mike seconds the motion and the motion carries.

**Presidents Report:** Trish- Report submitted

**Executive Director Report:** Wendy - Report submitted

**DOC Report:** Don- Report submitted Based on the meetings and information Don has received, the health and safety of our coaches is a top priority. We need to take a conservative approach as liabilities and legalities need to be taken into account. We are in uncharted territory.

### **Committee Reports:**

*Tournament committee:* The committee met just prior to this board meeting at 4:45pm to develop a recommendation. Wyoming Soccer Association put a May 4th date tentatively to return to play. Tournament committee feels that we should not hold an event at the end of May. Being sociably responsible and financially responsible to our families is a priority and we do not know if the governor will release activities by then. We would like to let the WSA know we would not like to hold an event in May.

*Rules & Discipline/Risk Mgt./Policies & Procedures:* Under open issues.

*Sponsorship/Fundraising/Financial Support: Report Submitted-* Mellissa spoke to the minutes she typed up and the committee had met twice. The first time the committee went through and discussed current sponsorships. They talked about a gun raffle, alumni program, sponsorship for rec vs blades, and t-shirts for little kickers. They also discussed sponsorship for background checks. The second meeting held, Trish suggested a section of GotSport to collect donations for the alumni program. There was discussion for sponsoring referees and team sponsorships. General consensus was we would pitch these in the fall.

**Financial Report:** Mike/Wendy- report submitted Wendy sent financials to Mike and had put a file showing the year to date comparison from this year to last year. Notes have been taken. We are standing at fifty-one thousand in the good. Last year we were at thirty-one thousand. Jam was included which is not included this year. There is a Camp in July being planned. As far as the fields, there are a few dates scheduled for ODP. Concessions have not been open at all. Depending on events, purchasing for concessions will be an expense. May, June, July paint will be \$7000 if we do full paint. The lease to the city includes minimal payments. We are supposed to pay two times a year a minimum of \$4000. The City is deferring payment until May. We have medals for June if we have events. Utilities, Payroll and Insurance are the fixed expenses. We are planning on running Rec in June.

## **Open Issues**

**Risk Management/Discipline Committee Recommendation Submitted Appeal:** Annie will be running this part of the meeting. All board members have reviewed the letter of appeal. Discussion was held. There were no presentations requested. No requests submitted. Board will uphold the committee's recommendation. Two game suspension for next two games. The decision is being appealed. Arron motions to uphold the committee recommendation. Amanda seconds the motion. A roll call vote was requested. Each member that was present voted yes. Motion carries.

**Core Values Discussion:** Examples submitted. Annie motions to accept the core values submitted. Fred seconds the motion and the motion carries.

## **New Business**

**PPP Loan Application Recommendation:** Mike recommends we get the application in. Arron motions the board to accept the PPP Loan Application as submitted. Annie seconds the motion, and the motion carries.

**Refund of Academy Fee Policy Discussion:** Wendy - We have gone to Plan C which is playing in June. Wendy has only gotten 6 responses. Mike and Peter suggest we give the full amount back. Mellissa agrees. Mike motions to return all fees if the season is canceled. Mellissa seconds the motion and the motion carries.

We will revisit the cost of the credit card fees from the collection of tournament fees as the teams return or carry over the fees from the parents.

**Tournament committee report:** CSC support not having an event in the Month of May and open to conversation and collaborations with WSA once it stabilizes in future. Muffy motions to not hold an event in May. Arron seconds the motion and the motion carries.

## **Upcoming Calendar Events:**

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

**Board meetings:**

May 20th 5:30-7pm

June 17th 5:30-7pm

Academy Spring Dates: June 9th-end

- CSC Spring Jamb Canceled
- WSA State League, Canceled
- Wyoming State Cup, Canceled
- Try Outs June 23-25th
- Kick it 3v3- June 27th at CSC fields

**Good of the Game:**

Stay Healthy Stay Safe

**Adjournment:** Trish adjourned meeting at 6:56pm

*Respectfully submitted,*  
Stacey Reed Secretary