

## **Casper Soccer Board Meeting -February 19th, 2020 CSC office**

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

**Executive Board members present:** Trish Nix-President, Stacey Reed - Secretary **Members at**

**Large present:** Muffy Best, Jorge Jimenez (phone conferenced in), Amanda Branon, Melissa Childers, Peter Nicolaysen

**Also present:** Wendy Brown - ED (phone conferenced in), Don Maples DOC

**Members Absent:** Fred Catchpole, Jennifer Turnbull, Aaron Cawiezell, Annie Graham-Vice President, Mike Cometto – Treasurer

**Presentation:** None

**Approval of Minutes:** Peter moves to accept minutes from last month. Muffy seconds the motion. Motion carries.

### **Committee Reports**

**Presidents Report:** Trish- Report submitted

**Executive Director Report:** Wendy - Report submitted We are doing parent education in the next few weeks. Bid for state cup is coming up. It will be a membership vote. (AGM membership are club presidents or club proxy) Wendy will find out how long the City of Casper will give us to renew or make changes to our lease. Peter suggests Wendy and he get together to discuss and present information to the Board.

**DOC Report:** Don- Report submitted We have two new coaches coming in for the Spring. Dan Grizwold won't be coming back and we had a dinner for him. He is moving to California. Tech training has been going well and there are over 30+ attendees. We are still looking for U15 boys coaches. We are trying to start a Women's futsal team. We need 14-16 total. Parent education is starting up next Wednesday. Awesome August plans have started and Wendy is looking into the budget for that.

**Financial Report:** Mike/Wendy- report submitted We will discuss financials as a group in the May meeting.

**Committee Reports:** Trish will make sure that the committee's whom meet, communication will be forwarded to all of the board. Wendy said that on the Adult Committee there was a red card issued and she will be providing further information.

### **Open Issues**

**Mission statement revision:** Fred/Stacey -Peter motions to table the provided Vision, Mission, and Values until next meeting. Amanda seconds the motion and the revision will be tabled until the next board meeting.

## **New Business**

**Uniforms-** Muffy showed us samples of potential uniforms. Wendy will request a few more and we will take a look and proceed with uniforms and accessories.

**Jr. Blades Policies update** - Don presented some highlights that will go out via e-mail.

## **Upcoming Calendar Events:**

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

**Board meetings:** CSC office unless otherwise noted

- March 18th 5:30-7pm
- April 15th 5:30-7pm
- Wyoming Soccer Association Annual General Meeting, Casper march 7-8th
- CSC hosted referee clinic March 7th
- CSC Spring Jamb April 18-19
- WSA State League, CSC fields April 25
- Wyoming State Cup, May 23-25th Casper

## **Good of the Game:**

We now have two Casper Blades players signed with Casper College. Very exciting and we definitely wish them well!

**Adjournment:** Trish adjourned meeting at 6:41pm

*Respectfully submitted,*  
Stacey Reed Secretary