

Casper Soccer Board Meeting - January 22nd, 2020 - CSC office

Meeting called to order: Trish Nix called to order the meeting at 5:32PM

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

Members at Large present: Fred Catchpole, Jennifer Turnbull, Muffy Best, Jorge Jimenez, Amanda Branon, Melissa Childers, Peter Nicolaysen, Aaron Cawiezell (was conferenced in)

Also present: Wendy Brown - ED

Absent: Don Maples DOC

Members Absent: Annie Graham-Vice President

Presentation: None

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

Committee Reports

Presidents Report: Trish- Report submitted Trish would like to recommend in future to have 30 minute (Safe Sport) or current program taken along with a background check on any potential future board members. Peter asked if we would want to add this into policies and procedures. We are following what US youth requires. Peter suggests a we look into adding to Policies and Procedures. Trish will send this to the committee.

Trish and Wendy attended User Group meeting. The Casper Soccer Club gives a general overview report to the Leisure Services Board in which the information then goes to the City Council. They are very impressed and send a thank you to all of the board.

Casper Recreation Center requested a meeting to put on an addition that would include indoor turf. Wendy will attend if anyone would like to go with her. Fred and Peter would like to attend. Kevin Holly visited with Peter regarding the 3 Crowns multiple sport complex. Kevin reports that things are progressing with state funding but there is a possible delay regarding the City. There is a possible sheet of ice talked about going in. Peter suggests we voice our needs as it relates to futsal vs turf. Skill development is key in futsal fields. Melissa is also interested in attending.

Wyoming Soccer Association has their annual conference March 7-8 and Trish would like the board and club members to attend. You do need to register. Bid for Wyoming cup will also be that weekend. Wendy and Trish will prepare the presentation.

Executive Director Report: Wendy - Report submitted Wendy is working on uniforms because our uniform is no longer available. At the convention she did meet with vendors. Moving forward uniforms will go in a 2-year cycle. Jorge suggests a sponsorship for uniforms. Estimated at 20 thousand. Wendy will meet with the committee.

Tournaments are fast approaching. We have a short season with Easter. Wyoming State Cup is the same as high school soccer and track. We will need to get referees and creative scheduling. We will want to send out a notice so families can book their hotels early.

City of Casper has a few staff changes so Wendy is reaching out to the new staff. Our lease expires 2021. Our building cost us 10% of our net sales on concessions. Peter would like to be part of the conversation with the City.

Wendy has an outline for fundraising. Wendy will give us an updated list so we know who has purchased signs. This summer there will be a 24-hour giving though Wyoming gives. Top soccer is going well. We have a ref clinic that is coming up with the AGM. We have a former pro ref who will be speaking. Carpet will cost 23 hundred in the clubhouse. Casper College has a new men's and women's soccer program. Wendy will meet them next week and Mike would like to invite them to one of our board meeting.

DOC Report: Don- Report submitted Don's flight was changed so he is not in attendance.

Financial Report: Mike/Wendy- report submitted Mike stated July through June shows the club 40 thousand dollars ahead. Mike will collect a current year balance sheet. Team accounts have stayed about the same. Leisure Service board wanted to commend us on our financial bookkeeping.

Open Issues

Ratification of Salary Increase Vote: Trish- Motion to approve the e-mail vote in December for the Salary Increase. Peter moves, Muffy seconds. Motion carries.

Mission statement revision: Fred/Stacey -Fred and Stacey will present 15-20 minutes next meeting.

Committee Review and Participation Sign Up: Trish passed around sign up for the committees and each board member was encouraged to volunteer for 2-3 committees.

New Business

Jr. Blades - Discussion held concerning potential upcoming changes/adjustments to the Jr. Blades program.

Upcoming Calendar Events:

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

Board meetings: CSC office unless otherwise noted

February 19th 5:30-7pm

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:

Nathan Hawley will be playing for Casper College Soccer

Adjournment: Trish adjourned meeting at 7:12pm

Respectfully submitted,

Stacey Reed Secretary