

Casper Soccer Board Meeting
July 21st, 2020
CSC office 5:30 p.m.

Meeting called to order: Trish Nix called to order the meeting at 5:40PM No quorum present

Board members present: Trish Nix-President, Annie Graham-Vice President, Jennifer Turnbull, , Amanda Branon, Peter Nicolaysen, Aaron Cawiezell

Also present: Wendy Brown - ED

Members Absent: Stacey Reed - Secretary, Mike Cometto – Treasure, Fred Catchpole, Melissa Childers, Jorge Jimenez, Muffy Best, Don Maples DOC

Presentation: None

Approval of Minutes: no additions corrections mentioned. Vote moved to next meeting

Committee Reports

Presidents Report: Trish- Report submitted.

- We will be short referees in spring season due to college, HS. and club all occurring
- Messaging for Timbers/Thorns discussed
- Jr College Season postponed to Spring

Executive Director Report: Wendy - Report submitted

- Got Soccer/Got Sport will be located on team app
- Academy season held. Complied with COVID guidelines
- Academy survey reviewed
- Kickit 3v3 went well. Made approx. \$1300.
- Credit on workers comp

DOC Report: Don- Report submitted

Financial Report: Wendy- report submitted

- Cost and expenses down. Due to COVID. Income down 20%, Ahead 51K
- 20/21 budget reviewed
- Changes to Blades team treasurers submitted. Will ratify in email vote as no quorum present.
- Lease: put on radar may need to sub lease to college, schools need to pay for use
- TOPSoccer: convention postponed
- Referees: huge shortage
- Coach registration from WSA up \$25 due to better background checks
- Field Marker signs: Amanda has sold 5. There are 40 signs total. Info file will be shared with BoD

Open Issues

Club BBQ/Social:

- Thursday Aug 20 5:30 – 7:30 p.m.
- Plan for 300 – 350
- Menu: Hot dogs, chips, capri sun, cookie
- Committee members: Aaron, Jennifer, Muffy, Mike

Timbers/Thorns Alliance:

- Alliance has begun! Congrats!
- Reveal will be coordinated with Awesome August
- Wendy and Trish will coordinate plans

New Business

Coach registration - increase from \$15 to \$25 Discussion held under ED report

Got Soccer- New Platform: Discussion held under ED report

Review Academy & Tournaments. Discussion held under ED report.

Fall Classic

- Committee to meet Wednesday July 29 6 p.m. and August 6th 6 p.m. to go over options to meet Health Dept compliance

Upcoming Calendar Events:

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

Board meetings: CSC office unless otherwise noted

- August: 20th, Thursday: Club Social 5:30 – 7:30 p.m., AGM 7 p.m.
- September 23rd Wednesday 5:30 – 7 p.m.

Good of the Game: Feels good to have kids on the fields again.

Adjournment: Trish adjourned meeting at 6:45 pm

Respectfully submitted,

Peter Nicolaysen, Aaron Cawiezell, Trish Nix