

June - Casper Soccer Club, Inc.

Meeting Agenda June 17, 2020

Call to order: Trish Nix, President

Member present: Trish Nix, Jorge Jimenez, Jennifer Turnbull, Fred Catchpole, Amanda Branon, Muffy Best, Melissa Childers, Mike Cometto, Annie Graham, Wendy Brown, Don Maples.

Members absent: Stacey Reed, Peter Nicolaysen, Aaron Cawiezell

Presentations to the Board- None scheduled

Acceptance of the June 2020 minutes- Amanda moved to accept minutes as presented. Annie seconded. Motion carried.

Board Reports

President Report: Trish

- Upcoming elections: 2 of the 6 board members up for reelection will be resubmitting their names.

Executive Director Report: Wendy written *report submitted*.

- 330 academy participants, two different game times which seems to be working
- 96 adult leagues have registered YTD. Numbers are down by almost half.
- Discussed Referees shortage and how to address
- 3 vs 3 June 27th – 20 teams have registered so far

Director of Coaching Report: Don

- Discussed return to play guidelines and how it is going
- Grass Root Courses: 7 new coaches set up to take it
- Academy is going well
- Free play Saturday: 75 kids the first week and 85 the next
- Awesome August: Looking for one more coach
- **Local news highlights.** 2 stories and coming again on Saturday for an interview on free play
- Discussed looking for an indoor facility.

Financial Report: Mike and Wendy

Accounts are up and looking pretty stable. We did get the PPP loan.

Committee Reports

- Personnel: Completed ED review and clarified/updated vacation wording for ED, DOC contracts.
- Adult Programming:
- Youth Programming:
- Sponsorship/Fundraising/Financial Support: Wendy sent out sign renewals and some have renewed. Plenty of open signs. \$550 per sign.
- Member BBQ/AGM meeting: Committee needs to set BBQ date if we wish to proceed by next meeting. BBQ not required but AGM/Elections must be held in August, so we like to combine when possible.
- Marketing/Social Media: Don has done a good job posting on Facebook

Open Issues

Portland Timbers Alliance: Trish handed out Board Draft that was prepped for tonight's meeting with questions Timbers & Thorns. Went over agreement line by line and discussed potential questions that the board has before signing the contract. Sign a 4-year strategic deal. Important to keep our Blades identity. Name: Casper SC Blades- Timbers & Thorns. Need a marketing person to make sure the alliance works to make sure we stay compliant.

Mike made a motion to accept the contract as reviewed. Muffy seconded. Motion passed to move forward with alliance. Mike, Melissa, Trish, Wendy and Don will set up meeting with Mike Smith to finalize.

Budget Review 2020-2021: Wendy

Loss of \$9k on proposed budget. Discussed raising Blades fees by a COLA and absorb the \$10 per player Timbers alliance if that goes through due to the pandemic and current financial situation.

Fred moved to accept preliminary budget as presented. Annie seconded. Motion carries.

New Business:

Blades Covid-19 fee reimbursement: Wendy submitted recommendation for Blades fee COVID reimbursement.

Discussion held. Muffy moved to move forward with refunding \$53 to be used by December 31st, 2020 based on Wendy's recommendation. (Note that if fee was fundraised it can only be received in the form of a credit.) Amanda seconded. Motion carries.

Next meeting: Moved to July 21st at 5:30 is the next scheduled board meeting.

Meeting adjourned at 6:53 p.m.

Respectfully submitted,

Amanda Branon