

Casper Soccer Board Meeting March 18th, 2020 - CSC office

Meeting called to order: Trish Nix called to order the meeting at 5:34PM

Executive Board members present: Trish Nix-President, Stacey Reed - Secretary (called in), Annie Graham-Vice President (called in)

Members at Large present: Aaron Cawiezell (called in) Amanda Branon, Peter Nicolaysen, Fred Catchpole, Jennifer Turnbull

Staff present: Wendy Brown - ED, Don Maples DOC

Members Absent: Mike Cometto – Treasure, Muffy Best, Jorge Jimenez, Melissa Childers

Presentation: None

Approval of Minutes: Fred moves to accept the minutes from February. Aaron seconds the motion and motion carries.

Presidents Report: Trish- Report submitted

Executive Director Report: Wendy - Report submitted

DOC Report: Don- Report submitted - Coaches meeting was March 4th and had great engagement.

Financial Report: Mike/Wendy - Report submitted

Open Issues

Ratification of email vote: Jr. Blades was approved. There were nine yes votes, one no vote, zero abstained, and two votes were not submitted. Ratification passed 3/3/2020.

Mission statement revision: Fred/Stacey - Mission statement was submitted in January and Fred compiled a few recommendations based on feedback from the board. Fred motions to approve the first recommendation and vision. "The Casper Soccer Club, Central Wyoming premier soccer organization, provides lifelong opportunities for challenge and growth both on and off the pitch." Fred motions to approve first suggestion for the vision and the first version of mission examples. "The Casper Soccer Club provides soccer programming and opportunities for all ages and abilities to enhance soccer skills, promote a healthy lifestyle, and help teach valuable life lessons." The motion passes for proposed Vision and Mission statements. Trish suggested we revisit the Core values for a second effort. Fred moves to table the core values. Stacey will toss around core values to reflect the Mission and Vision statements approved.

Annie motions to approve Health Insurance with the anonymous donation of \$7500 the club received to be used for DOC & ED for two years. The remaining balance would go to Awesome August. Discussion held and motion Denied.

Fred moves to put \$3000 towards Awesome August with the amount to be used for 2020. The motion carries leaving a balance of \$4500.

Annie moves to let DOC use \$1500 at his discretion with a balance of \$3000. DOC suggested it goes to the coaches. The Board will revisit this in the months to come and the motions doesn't pass.

New Business

Risk Management/Discipline Committee Recommendation: The committees submitted two recommendations. Recommendation number one. Peter moves to adopt and motion carries. Recommendation number two Fred moves to adopt the committee recommendation and discussion was held. Arron seconds the motion and the motion carries.

Member letters to the Board: Letters were presented to board from R. Collie & O. Jeffery. The Appeal to support was presented to Risk Management Committee who gave their recommendation to the board. Appeal recorded and meeting minutes timeline and blades procedures (Page 29 of CSC policies) will be followed.

Plan B of activities/events: There was a discussion of a potential "Plan B" for upcoming CSC soccer activities/events: Trish recommends putting Spring Jam on hold until April 6th see what the WSA. Annie motions to put Spring Jam on hold until April 6th. Jennifer seconds the motion and the motion carries.

The Academy is Scheduled to start the weekend of the 20th. The fields do need to be done and Wendy suggests we move forward with everything.

Peter suggested that Wendy presents reports for financial of the club if we have no tournaments. Providing ideas for where we will end up June 30th. The next board meeting was moved to April 16th.

Upcoming Calendar Events:

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

- **Board meetings:** CSC office unless otherwise noted
 - April 16 – 5:30 – 7pm
 - May 20 – 5:30 – pm
 - June 17 – 5:30 – 7pm
- Tournament Committee Meeting March 16 – 5:30pm
- Academy Spring date April 14-June 4
 - Academy Coach/Parent Education Week of April 6th & April 13th
- CSC Spring Jamb April 18-19
- WSA State League, CSC fields April 25
- Wyoming State Cup, May 23-25th Casper
- Try Outs June 23-25th
- Kick it 3v3- June 27th at CSC fields

Good of the Game:

Adjournment: Trish adjourned meeting at 7:15pm

Respectfully submitted,
Stacey Reed Secretary