



Casper Soccer Club, Inc. Board of Directors meeting

October 14, 2020, at 5:30pm at the Ramkota Hotel

Board Members Present: Trisha Nix, Fred Catchpole, Melissa Childers, Becky Strand, Aaron Cawiezell, Julie Maiers, Kristin Camp, Sean Cometto (arrived at 6:13pm), Wendy Brown – Executive Director, Mike Cometto (online)

Guests present: Paul Marble, Ammon Bennet, Ben McArthur, Oliver Jeffery, Steven Laughrey

Meeting called to order at 5:45pm.

Fred moves to accept September 23rd and October 5th minutes as presented, Aaron seconds. Motion carries.

Board Reports:

- Board President Report – Trisha Nix
- Executive Director – Wendy Brown
- Financial Report – Wendy Brown

Presentations to the board:

- Casper College Coaches and Athletic Director – introduced themselves, gave brief bio, excited to form a close partnership to fill some gaps such as goalie training, possible camps in summer or Christmas break camp.

Open Issues:

- Melissa and Aaron – Fan apparel/online team store.
- Kristin motioned to approve team store, Trish seconds. Motion carries.
- Board Reference Manual

New Business:

- Committee Assignments
- Standing Policies Manual updates
 - Fred motioned to accept changes as submitted, Sean seconds. Motion carries.
- Club Email Creation – tabled until next month
- Job posting – Wendy to send email to committee members to look over job description before putting together.

Executive Session:

- Trish motions to move into executive session, Mike seconds. Entered Executive session at 7:30pm.
- Kristin motions to leave executive session, Becky seconds. Motion carries.
- Exited executive session at 8:30pm

Kristin motions to move forward with contract for general council, Becky seconds. Motion carries.

Trish motions to adjourn meeting, Melissa seconds. Motion carries.

Meeting Adjourned at 8:32pm.