



CSC Board of Directors Monthly Meeting - September 23<sup>rd</sup>, 2020, at 5:30pm at the Casper Soccer Club office.

**Meeting called to order:** Trish Nix called meeting to order at 5:35pm.

**Board members present:** Muffy Best, Fred Catchpole, Julie Maiers, Becky Strand, Annie Graham, Amanda Branon, Melissa Childers, Kristin Camp, Aaron Cawiezell, Peter Nicolaysen, Sean Cometto, Luke Carlson, Trish Nix

**Also present:** Executive Director - Wendy Brown, Director of Coaching - Don Maples

**Members absent:** Stacey Reed, Mike Cometto, Jorge Jimenez

Trish welcomes new board members and thanks out going board members. All members introduced themselves.

**Presentation:** Trish Nix gives presentation on appointment of Board officers. Secretary, Vice President, Treasurer up for appointment.

Becky motions for Mike to treasurer position. Melissa seconds the motion. Motion carries.

Fred motions Melissa for secretary. Aaron seconds the motion. Motion carries.

Becky motions Fred for Vice president. Aaron seconds the motion. Motion carries.

**Acceptance of the minutes:** June and July minutes were presented. No additions or corrections mentioned. Fred motions to accept minutes as presented, Aaron seconds. Motion carries.

**President's Report:** Trish – report submitted. Thanks outgoing board members again for their time and commitment. Thank you to membership committee for coordinating the BBQ and online voting.

**Executive Director Report:**

- Approximately 12 Blades players less from last year – retaining membership.
- On track with recreational player numbers.
- Volunteer complications – Casper College players were able to help but then quarantined. Hoping to have more help in spring.
- Referee Shortage – hoping to set up referee clinics over the winter. May require teams to bring referee associated with the team to be accepted into tournament.
- No financials available.
- Lease is expiring on December 2021.

**DOC Report:**

- Awesome August – Six coaches attended. Feedback was great. Coaches want to attend next year.

- Parent education – seems to have a profound effect on Blades parents on sidelines. A request for another for Jr Blades parents.
- Coaching education – 100% of coaches are listened. 6 CSC coaches attended and passed the D Course.
- Kristin Stone – Academy Director
- Futsal starting soon. Starting women’s league first.

**No committee reports** – Trish will send out email to sign up for committees.

**Open Issues:**

- New officers have been appointment and will be added to the bank accounts. Fred Catchpole – Vice President, Mike Cometto – Treasurer, Melissa Childers – Secretary.
- Ratify email vote – Vote to approve the Blades account changes as submitted. 10 yes, 0 no, 0 abstain. Motion carries.
- Coach Registration – Cost increase from \$15 to \$25. Do we pick it up or do we pass it onto the coaches? Fred moves the club continues to cover the cost, Muffy seconds. Motion carries.

**New Business:**

- Zach Hawley – Eagle Scout project bench request. Original proposal change, suggested by the city to do metal benches vs wooden benches. Board decided to tell him to come present us with new plans to meet the city’s needs.
- 2020/2021 Board meeting dates and times. Required to meet 8 times a year but we usually meet 10 to meet quorum. Board decides on Wednesdays 5:30-7.
- Next meetings – October 14<sup>th</sup>, November 18<sup>th</sup>.
- Parent letter to BoD regarding COVID fee credit. Wendy explained how we determined a \$53 credit for the 11 weeks we couldn’t do anything due to COVID. Response will be sent to family stating no additional money will be given.
- Safe Sport/Background checks for BoD: Wendy will send out links for members who have not taken Safe Sport and had a background check.

Trish moved to enter executive session at 6:40pm. Fred seconded. Motion carried.

Mike motions to end executive session at 9:08pm. Fred seconded. Motion carried.

Fred moved to approve the Director of Coaching package as presented. Aaron seconded. Motion carried.

Meeting adjourned at 9:15pm.

Respectfully submitted,

Melissa Childers, Secretary