



## June Board of Directors Meeting Minutes

### Call to order

A meeting of the Casper Soccer Club Board of Directors was held on June 15, 2022, at 1700 East K St., and was called to order at 6:08pm.

Attendees included President-Luke Carlson, VP Aaron Cawiezell, Treasurer Mike Cometto, Secretary Melissa Childers\*, Members at large, Tamika Martinez, Jerrie Ferguson, Becky Strand, Amanda Branon, Sean Cometto, Rachel McClellan, DOC-Rick Mullins, Exec Director, Wendy Brown, Kristin Camp\*\*.

Members not in attendance included Julie Maiers, member at large.

### Approval of Minutes

Minutes from the May board meeting were presented. Aaron motioned to accept the minutes. Motion seconded, all in favor, none opposed, motion carried.

Presentations to the Board: none presented.

### Reports

- President report submitted.
- Exec Director report submitted.
- Financial reports submitted.
- Director of Coaching report submitted.
- Verbal report on the Policies committee, policies reviewed in open issues.
- Financial Support(fundraising) Raffle information presented.

### Open Issues

Blades Policies-Committee submitted-board reviewing

- The policies were reviewed, and changes were made to specific sections. Becky motions to approve the policies based on the recommended changes and pending a review by a lawyer. Aaron seconded the motion. All in favor, motion carried. Suggested changes will be made and submit to the lawyer.

Manager Handbook –

- Tabled until the Blades policies are completed, and the affected sections of the manager handbook will be updated. \*

### IRA Benefits-

- Discussion was held on providing an IRA option for employees. Amanda motioned that CSC will provide matching funds up to 3% to full time employees at the time of employment. Motion seconded by Becky. All in favor, none opposed motion carried.

### Budget –

- Budget Review was tabled, some items needed updated.

### New Business

- Date set for the AGM & Elections for 2022/24 board of directors- August 18. Nominating committee includes Aaron, Luke and Wendy.

### Announcements

- CSC Board meeting – July 20 at 6:30
- AGM – August 18
- Calendar - <http://caspersoccerclub.com/soccer/CalendarofEvents.aspx>

### Adjournment

Meeting adjourned at 7:40pm

Submitted by Wendy Brown Exec Director

\*left the meeting

\*\*Joined the meeting