

## Casper Soccer Board Meeting

January 2017

CSC office

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

**Executive Board members present:** Trish Nix-President, Annie Graham-Vice President

**Members at Large present:** Wyatt O'Neill, Fred Catchpole, Meg Swan, Stacey Balanoff, Peter Nicolaysen, Stacy Umbach, Chris Stanbury. **Also present:** Wendy Brown - ED, Ty Pippin - DOC, Casey Nix, Dan King - President WSA

**Members Absent:** Mike Cometto - Treasurer, Krystle McIntyre, Heather Butler - Secretary

**Approval of Minutes:** Approval of minutes as submitted. Peter Nicolaysen moved to approve as submitted. Stacy Umbach seconded. Motion carries.

### **Wyoming Soccer: Dan King - President:**

- Introduction and update on current happenings with Wyoming Soccer.
- 5 year plan: Will be finalized and shared with membership at the AGM March 11-12 in Laramie. Their hope is that the local clubs will align with their plan and continue to work with them to improve Wyoming Soccer.
- U15 players: Current rule has created unforeseen issues. The rule has changed - State will allow 4 U15 players to play down to U14. All are now allowed to play on the field at one time. This change pertains to only Wyoming tournaments. If there are 5 or more U15 players, club team will need to create a U15 team. For clarification please contact WSA.
- WSA State Board meeting: Feb 17-18, Casper. Everyone is welcome and encouraged to attend the main meeting on Saturday. Location TBD.
- WSA College Showcase: Hosted by WSA, January 28-29, Laramie. Wyoming is looking to host this annually to showcase our players to surrounding colleges.
- Thanks to the CSC and members for all that we do for Wyoming Soccer. They are working on moving league to another location this spring if possible.
- Discussion was held regarding State Technical Director and his role in our state and what to look for in the coming year.

### **Open Issues**

**Fundraising:** Funds2org - shoe fundraiser: Wendy would like to start this fundraiser this spring. We collect any types of shoes, pack them up and they pay us per pound. They will re-purpose these in third world countries. They do have to be pairs and gently used. This will last for 90 days. Annie motioned to *apply the funds raised to coach re-imburement fund*. Fred seconded. Discussion held. Annie amended motion to *restrict the funds to be designated at a later date*. Fred seconds. Motion carries.

## **Committee Reports**

**Presidents Report:** See attached.

**Financial Report:** Balance sheet was submitted.

**Executive Director Report: Wendy:** see attached

### **DOC Report:**

- **Turf Wars** - we had 22 teams, 6 teams went to Sunday - 4 teams went to finals and we had 1 champion. The U13/14 boys won their division. There were a few instances of unsportsmanlike conduct by coaches and players but Ty is dealing with that.
- **Coach Meeting:** January 25<sup>th</sup>, Troopers Bingo - food will be provided. The meeting will feature Roger Brown and he will talk about the ref/coach relationship.
- **NSCAA:** Wendy, Ty, Casey, Ricardo, Melinda went to NSCAA Convention in LA last week. Melinda, Ricardo, and Casey received various certifications.

**Indoor Facility Report:** See attached

**Coach Reimbursement Committee:** Tabled until next meeting.

## **New Business**

**Got Soccer Cub Connection:** Trish submitted proposal to have Wendy, Annie and Trish attend Got Soccer Club Connection, February 8-10, 2017 in Las Vegas. Total cost would be under \$2000. Meg motioned to *cover the cost for the 3 people to attend*. Chris seconds. Motion carried.

**WSA AGM:** March 10-11, Laramie. If you have an interest in attending as a Board member contact Trish Nix. Proposal for financial support will be submitted at the next Board meeting.

**Indoor Facility Consultant funding consideration:** tabled per earlier discussion

**YMCA:** Wendy, Ty and Casey Nix recently met with YMCA to discuss use of old gym with the possibility of putting our club turf down. There are many issues to still work through (YMCA membership requirements, insurance coverage, etc.) Board would like to continue to discuss options.

## **Upcoming Calendar Events:**

- Coaching Education Jan 25, 6 pm at Troopers
- Adult League Summer Planning meeting: Jan 26, 5:30 pm CSC office
- WSA College Showcase: Hosted by WSA, January 28-29, Laramie.
- Indoor Facility meeting Feb 6 at 5:30 CSC office
- Wyoming Cup planning meeting: Feb 7, 5:30 pm CSC office
- WSA State Board meeting Feb 17-18, Casper, Location TBD
- WSA AGM: March 11-12, Laramie
- CSC Spring Jam, April 8-9, Casper
- Snickers Cup, May 13-14, Sheridan
- Wyoming Cup May 27-27

### **Board meetings:**

- February 21st @ 5:30 PM

- March 21st @ 5:30 PM
- April 19th @ 7:00 PM

### **Good of the Game:**

Casey Nix would like to thank the board for sending him to the NSCAA Convention.

Trish Nix adjourned meeting at 7:02 PM

*Respectfully submitted,*

Annie Graham, Vice President

Trish Nix, President

### **CSC President's Report**

**January 2017**

**Trish Nix**

Indoor Facility Meeting: Chaired January 9<sup>th</sup> meeting. Meeting minutes and information will be shared during committee report.

Leisure Services Board meeting: Attended meeting on January 12 to highlight and answer any questions based on the annual report submitted by Wendy Brown, ED. Board was impressed with our financial statement. I explained small-sided game format, Wyoming Cup bid, registration numbers and thanked them for their on-going support.

WSA District Rep: Spoke with Jeff Carruth, WSA District Rep. WSA clarification on U15 8th grade play down for the upcoming season will be our soon. The board of directors will have their next quarterly meeting February 17/18.

Got Soccer Club Connection: Las Vegas, Feb 8-10 (W – FR). I would like to seek approval to send ED, President and VP to attend this symposium. Request will be presented under New Business.

### **Executive Directors Report – Submitted by Wendy Brown – January 16, 2017**

Indoor Soccer at the Arena

91 registered players- 11 teams- 60 games. We are in the second week of indoor league.

Last date will be Feb 13 with playoffs and finals. So far going okay. Expenses are covered- annual USASA membership/insurance fees will be “shared” with summer soccer.

A survey will go out this week to the adult players for feedback and we will have a meeting this month.

Jan 26<sup>th</sup> at 5:30pm, to plan out summer

Spring Registration is open for registrations. Emails will start going out next week. The deadline is in March. Info has been send to the school bulletin board.

Tournament planning – working on several of the aspect of the tournament planning process, vendors, medical, t-shirt logos, medals etc. Volunteers.

Working on a fundraising folder – should be done this week for approval

Revising the Team account policies – I will get it to Mike for review.

**NSCAA Convention** – Ty, Richardo, Melinda and I attended. Melinda and Richardo will receive a couple of diplomas based on the sessions they attended.

**Exec Director roundtable meeting** - The information received will help with the fundraising folder I am working on. Oddly enough, that is exactly what he presented in the roundtable.

**insurance presentation**- I will be following up with Pullen insurance to see if we have a possible gap in coverage when someone using the fields. We have coverage under the state policy giving us liability coverage for our activities, but not when someone else uses the fields.

I had the opportunity to visit **with Robert Pharr**, he came to Casper and conducted a best practices review with us about 3 years ago. He is still involved in a Club in Texas and they are working on a facility project, so it was interesting to hear their creative get it done ideas.

**Talking on the Sidelines session**, Took away a couple of ideas to improve the culture of the club. One simple things is to send out a club email- covering the basics that the coach will cover in the team meeting, When to talk to a coach etc. and reinforce those positive parenting ideas a couple time during the season with emails direct from the club- basically to support the coaches in their efforts.

**Recreational Coaches how to recruit & retain** – The person presenting this session was a recreational parent coach. Reinforcement of some of the things we are doing and a reminder of some that we are let go by the way side.

YMCA – use of facilities –

Reviewing the different aspects of what all will be involved in using the YMCA on a regular basis.

The request is that we would be able to use it on a regular basis if the players participating purchase a monthly membership to the Y. Considerations include, cost, need, want, membership requirement, agreement may be needed, insurance coverage.

Thank you all.

### **Indoor Soccer Facility Sub-Committee Meeting**

January 9, 2017

CSC office 6:30 - 8 pm

**Mission:** To present a viable indoor soccer facility master plan to the Casper Soccer Club Board of Directors no later than May 1, 2017.

### **Scope of work to be completed:**

The Indoor Soccer Facility Sub-Committee (ISFSC) will compile data, generate plans and options, liaise and seek information from the community and City/County stakeholders, engage non-profits and business with experience in the field, and otherwise seek solutions in order to develop a facility master plan to present to the CSC Board of Directors. The sub-committee will examine all options for a facility, including, but not limited to, building, renting, purchasing or some combination of these. The sub-committee would seek a wide body of expertise and experience while compiling this plan. Additionally, the sub-

committee should determine at least two courses of action for the plan: a lower-cost option and a mid-range cost option. These options should include cost data, timeline data, and other pertinent data that could be used to finalize a plan and begin fundraising/execution.

**Indoor Soccer Facility Sub-Committee (ISFSC) Chair:** Trish Nix

**Proposed sub-committee member composition:** No more than 17 members (members could include competitive Parents, Recreation parents, Coaches, DOC, Board Members, Construction Professional, Community Members, others?)

**Meeting Frequency:** One meeting per month, and as required. At minimum, one public/open comment session to be held for our customer and membership base.

**Attendance:** Trish Nix, Ty Pippen, Casey Nix, Wendy Brown, Fred Catchpole

History of committee, information previously gathered, previously outlined plans shared and extensive discussion held concerning options to build, purchase, and/or rent a facility were discussed. Committee feels we continue to have lots of initial support and interest but we reach a certain “brick wall” point when it comes to the next step. Fred and Trish will explore contact information options for a local individual or group that could help us. Recommendation of sub-committee was to approach the Board to secure a consultant to define the feasibility details for all options being considered. Discussion also held concerning a Futsal approach to indoor facility needs and training.

**Next meeting:** February 6, 5:30 pm CSC Office

Respectfully submitted –

Trish Nix

ISFSC Chair