

# Casper Soccer Board Meeting

February 21, 2017

## CSC office

Trish Nix called meeting to order at 5:34

**In Attendance:** Heather Butler, Ty Pippin, Mike Cometto, Stacey Umback, Fred Catchpole, Krystle McIntyre, Chirs Stanbury, Peter Nicolaysen, Trisha Nix, Meg Swan, Wendy Brown

**Absent:** Stacey Balanoff, Annie Graham, Wyatt O'Neill.

### Approval of January 2017 minutes as submitted:

Fred moves

Stacy 2nds

### Open Issues:

- Club shoe Fundraiser was approved today, it start 03/05 and will last 90 days. Will cover all events and should last through the season.  
\*Idea to let other soccer clubs know when they are coming to town to bring shoes for it.
  
- Brendan Bummer is opening play it again sports next fall...looking for used inventory. Will probably have a booth at the Jamboree.

**President's report:** See Attached. Darcy Goni is no longer with the State Wyoming Soccer Association.  
Indoor Facility: See Attached

**ED Report:** See attachment Presented by Wendy Setting up meetings with YMCA, spring registration is going well, New Flyer to the schools-Need to send it to the private school working on getting a field painter hired.  
\$90 clean up fee being paid to the fairgrounds from the bathrooms being left a mess during Adult League games.

**Doc Report (TY):** Coaching training coming up in March focusing on field session, working on the format not having a lot of coaches stepping forward to help lead. About 40 kids there that they will be working with. Tournaments starting to be set up April, Snickers 13 14, Wyoming League, mostly set but working on finalization, Wyoming cup moving forward and looking pretty good had a meeting with the chamber last week.

Coaches--no personal issues with the coaches and where they are placed at this time If a parent coach wants to move up but there is a coach already there they can help but the coach that is already there gets to stay there

Trying really hard to find U15 tourney for the boys team- These tourneys already have U15 bracket available Jamboree, Billings, Snickers (possibly) Wyoming Cup

**Financial Report** \$112,000 in the accounts we have control over. See Attachment. From previous year we are about the same per Wendy

Coach reimbursement Committee: No report submitted

Edits to the current Blades rules: Change to WYS to WSA, clarified primary team designations, See Attachment

**Motion to accept the updated version:**

Move to accept by Mike

2nd by Fred

Approved

Edits to the team financial policies and team fundraising: See attachment. Updated and clarified wording.

**Motion to accept**

Fred moves to accept

Mike 2nds

Approved

**Dormant team accounts**

Team #1 per policy that money goes back to the club when we close the account. Wendy's recommendation is to set up an account for Junior Blades and another account for High school blades, need about \$100 to open those separate accounts.

**Recommendation to take the money and split it between the two new accounts**

Stacey moves to accept

Mike 2nds

Approved

Team #2: From former U13/14 account. Recommendation to move to current U13/14 account, would like to use money for spring expenses and close former account.

Recommendation by coach

Motion to give it to the u14 girl's account

Chris 2<sup>nd</sup>'s

Approved

**AGM request for funds:**

Trish would like to go to the annual soccer See attachment

Fred moves to approve

Stacy 2nds motion

Approved

**Next board meetings:**

March 21 5:30 pm

April 19 7:00 pm

May 17th at 7 pm

**Good of the Game:**

**Mike-** Pretty good turnout for the ODP training in Laramie  
Got Soccer Danielle Slayton-trying to get her here to speak --Annie asked her for a message for her  
daughter and she did a live video for her

Meeting adjourned 640 pm

Respectfully submitted,  
Heather Butler  
Secretary

Additional Documents are available upon request to [bladesfc@caspersoccerclub.com](mailto:bladesfc@caspersoccerclub.com)