



**Casper Soccer Board Meeting**  
**July 18, 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, Mike Cometto - Treasurer

**Members at Large present:** Wyatt O'Neill, Fred Catchpole, Krystle McIntyre, Stacey Balanoff, Chris Stanbury. **Also present:** Wendy Brown - ED, Ty Pippin - DOC

**Members Absent:** Heather Butler – Secretary, Peter Nicolaysen, Stacy Umbach – Members at Large

**Approval of Minutes:** Approval of April 19, 2017 minutes as submitted. Mike Cometto moved to approve as submitted. Motion carries.

**Open Issues**

**Standard Policies Manual (SPM):** Trish presented sections 5,6,7 based on June Board work session. Will email to board for review and will send to committee for continued work.

**Committee Reports**

**Presidents Report:** See attached.

**Executive Director Report:** See attached

**DOC Report:**

- **Soccer Fest** – This weekend between 9-12. **Still need volunteers**
- **Coach Assignments** –Coaches have been assigned. Still need to meet with Jr. Blades Coaches. Largest change in 12U.

**Financial Report:** 2016/17 year-to-date budget reviewed.

**Eclipse Committee Report:** Ty has not been able to meet with Troopers. He is hoping to meet with them in the next couple of weeks. Also still needs to meet with city to see about charging for parking.

**AGM/Nominations:** Nothing to report for AGM. Accepted M. Swan's letter of resignation. Position will be filled during the regular election cycle in August.

**New Business**

**Play Up Requests – DOC:** Three requests were submitted to play up to older age groups. Two requests were denied. I request was tabled.

**Preliminary Budget for 17/18:** Presented to board for review.

**Upcoming Calendar Events:** <http://caspersoccerclub.com/soccer/CalendarofEvents.aspx>

- Soccer Expo – July 22, 9-12
- Coaching Education
  - Aug1 Rec Coaches 10U
  - Aug 3 Rec Coaches 8U
  - Aug 8 Rec Coaches 4-6U

**Board meetings:**

- AGM BBQ and Election of Officers: August 29, 5:30PM
- September 20 @ 5:30 PM, CSC office
- October 18 @ 5:30 PM , CSC office

**Committee Meetings:**

- Personnel: July 26 and August 2 @ 5:30 PM, Location TBD
- Eclipse: August 2, 5:30 CSC office

**Tournaments:**

- The Rock Challenge, August 26 – 27, Rock Springs
- Casper Fall Classic, September 16-17, Casper
- Jackson Hole Fall Classic, September 23-24, Jackson
- WSA Fall League, September 29 – October 1, Casper
- Gillette Fall Blast, October 7-8, Gillette
- Rapid City Fright Fest, October 21-22

**Good of the Game:**

- Former CSC player signed to St. Louis FC as Academy Player
- USMNT vs. Costa Rica Wednesday, Gold Cup

Fred moved to adjourn. Meeting adjourned at 6:40 PM

*Respectfully submitted,*  
Annie Graham, Vice President  
Trish Nix, President