

## Casper Soccer Club Meeting Minutes

October 17, 2017

Casper Soccer Club Office

Meeting called to order at 5:35 p.m.

Members attending: Trish Nix, President, Annie Graham, Vice- President, Members at Larger: Fred Catchpole, Greg Tuma, Dan Dundas, Peter Nicolaysen, Stacey Balanoff, Chris Stanbury, Wyatt O'Neil. Wendy Brown, ED, and Guest: Casey Nix  
Members Absent: Mike Cometto, Heather Butler

Approval of minutes: Minutes of the September 2017 accepted as presented.

President report: See attached.

Competitive and Rec

Competitive - Chris Stanbury - see attached.

Recreational - Casey:

Recreational season was awesome.

- Suggestions:
  - Short meetings with coaches before the games or their trainings.
  - Check with referee base to clarify difference between rec and comp games.
  - Separated 12U from 14U and both groups went smoothly.

Thanks to Nathan Hawley with equipment and signage assistance.

ED Report:

- Closing up for the season. Water will be turned off this week and nets will be taken down next week.
- Futsal. Casey and Wendy met with YMCA. Proposed ages 9-10, 11-12, 13-14, 4-5 sessions with 26 min games, 5v5. We are looking at 5 weeks - 15 nights total. No more than 8 players on a team. We are looking at \$35/player. Would like Board members to sign up to assist with set-up/break down and assistance where needed.

Financial Report: See attachment.

Personnel committee report: DOC search committee will meet Oct 26th at 5:30 PM, CSC office

New Business:

- Futsal League update: Wendy: See ED Report.
- Parent Suspension: Trish - Meeting this week. Email vote to suspend was approved. ***Board - By majority vote the recommendation has been approved (9 to approve- (TN,FC,AG,PN, MC,WO,GT, KM, SB) o to deny, 3 no response (CS, HB, DD). This vote will be reflected in the minutes of the October meeting.***
- United Soccer Coaches Convention, January 2018: Coaches may apply for financial assistance to attend. Wendy will send out application. Committee will be formed to review applications.
- Isoccer: Meeting at Troopers Nov 1st for all coaches - competitive and recreational. Pizza for all who attend.

Upcoming Events:

Board Meeting:

11/28/2017 @ 5:30 Location to be determined

1/16/17 @ 5:30 PM at YMCA

Meeting adjourned at 6:43 p.m.

Respectfully submitted –

Annie Graham, Vice-President and Trish Nix, President