

Casper Soccer Club Meeting Minutes

September 20, 2017

Start time 5:30

Attending: Trish Nix, Fred Catchpole, Stacey Umbach, Greg Tuma, Wendy Brown, Dan Dundas, Peter Nicolaysen, Mike Cometto, Krystle McIntyre, Stacey Balanoff, Annie Graham, Heather Butler, Chris Stanbury

Approval of minutes: Minutes of the July, 2017 and August, 2017 accepted as submitted.

Board position Nomination: Trish Nix Fred motions for president and Mike 2nd.

Heather Butler Fred Motions for Secretary Dan 2nd

Peter would like to thank Annie, Fred and David Mowry for running the elections!!

President report: Letter to the editor submitted today see attachment. Thank you to Wendy as the tournament director, went off without a hitch!!

Competitive and Rec (tentative reports): Casey-Rec stepped in until end of fall, not at the meeting to give report. Chris-Competitive Great Fall Classic, very competitive and well put together. Play up request for a U12 boy wanting to play on a U13 team decided to keep him where he was because of the numbers. Want us to review it again in the spring.

ED Report: ½ through rec: 493 rec players, 58 teams. Competitive 211 players. Lacking a little in Ref programs, will be working on that within our club and statewide. Working with the YMCA for indoor practice. YMCA said we could have it any day except for Tuesday.

Financial Report: See attachment. Peter would like to see a comparison of this upcoming year budget to last years budget. Peter would like to explore changing the fiscal year from 10/1-9/30 to follow more of a traditional fiscal year, 7/1-6/30, and the soccer season, which is August to July.

Personnel committee report: See attachment.

Elections Committee Report: Ran the 1st round of elections, it was pointed out that we were not following our bylaws. RE-ran the elections the 2nd time around still a good turn out. No complaints the 2nd time around, followed the bylaws.

New Business: DOC search and review committee-Annie, Fred, Chris and Trish would like to be on the committee. Goal is to have someone in place by spring if it works out, don't want to rush into it.

By-Laws review committee: 2010 was the last time they were looked at and they need to be reviewed clarified. Fred would like to ask Dave Hulshizer to be on the committee. Peter, Dan and Greg would also like to be on this committee

Budget Committee: Wendy would like a few people to look at a few items on the budget e.g Travel. Mike volunteered, Heather can help.

Isoccer Assistance: Looking for something to get kids to do something outside of practice, App based, log scores, set challenges, compete against each other. Short activities to get the kids practicing at home. Two different ways to price it \$250 per team max 24 kids or a club member \$10 per player min \$1000. Looking just at competitive players-224 players. \$2200 total cost for all blades players for all year. Fred Motion: To approve a club Isoccer account for our competitive teams. Mike 2nd . Motion Carries.

Board meeting dates: 10/17/2017 @ 5:30 11/28/2017 @ 5:30
Mike moves to approve dates, Fred 2nds.

Mike moves to adjourn, Fred 2nds 7:00 p.m.

Respectfully Submitted,

Heather Butler-CSC Secretary