

Casper Soccer Board Meeting December 13, 2017

Casper Soccer Club Office 1700 E K St

Casper WY 82601

Meeting Called to Order: Trish Nix 5:30 p.m.

In Attendance: Trish Nix, Krystle McIntyre, Ty Pippin, Annie Graham, Heather Butler, Stacey Balanoff, Fred Catchpole, Stacy Umbach, Peter Nicolaysen, Chris Stanbury, Wyatt O'Neill, Meg Swan, Wendy Brown

Agenda:

Budget Approval Coach Reimbursement

Budget:

See attached P&L comparison

Suggested Changes to attachment:

- Possibly add under Field Marking Equipment add maintenance (Per Peter Nicolaysen)
- Add under Maintenance contract that it is for the copier
- Under ~~tournament~~ expensetakeout Fall Classic the amount is for all tournaments

New Addition to budget:

Volunteer background check-CSC only us to pay a % for the screening now we will pay total cost

WYS Player Registration number increased because it now includes the adult soccer fees, which will be under USASA.

Motion to accept budget Peter Nicolaysen, seconded by Fred Catchpole. Accepted as presented

Coach Reimbursement:

See attached recommendations by Annie Graham

The club recommends that it becomes club policy to reimbursement for all competitive coaches, number of head coaches not to exceed number of teams. Right now there are 22 coach's, 6 of those are non-parent.

Trish suggested a \$100 fee for the year to go toward the reimbursement costs. Some requirements for the reimbursement, possibly making the competitive coaches do further training or education. Fred supports Club wide policy reimbursement over stipend. For reimbursement, the coaches must provide receipts. Motion:

(Annie): Club policy and standard across the board to reimbursement dollar amount with receipts. After some discussion, Annie withdrew her motion. Motion: (Peter): To implement on club wide policy for

reimbursement for coaches for tournaments, Annie seconded. Motion (Peter): Direct Peter, Wendy & Annie to prepare a draft policy for board review before January's meeting, Meg seconded, motion carried.

Non-Sanctioned Events: Club players do not have insurance coverage for those events. No real policy right now regarding using the Blade's name and Logo, asking board to create a policy. Motion (Meg): If you go to Non-Sanctioned tournament, you cannot wear any logo, use team name or use paperwork from the club, motion seconded by Krystle, motioned carried.

Next Meeting January 17, 2017 @ 5:30

Meeting adjourned at 7:03 p.m.
