Casper Soccer Board Meeting April 20, 2016 CSC office

Meeting called to order: Trish Nix called to order at 7:03 PM.

<u>Members Present:</u> President-Trish Nix, VP-Nick Hill, Secretary-Annie Graham, DOC -Ty Pippin, Executive Director-Wendy Brown **Members at Large:** Fred Catchpole, Meg Swan via Skype, David Mowry, Marnie Camp, Peter Nicolaysen, Dan Christenson, Chris Stanbury, Stacey Umbach <u>Members Absent:</u> Crissy Strand

<u>Approval of Minutes</u>: Fred Catchpole moved to accept March 2016 minutes as presented. Marnie Camp second. Motion carried.

<u>Presidents Report:</u> Successful Spring Jam - Thanks to all for their volunteer efforts! Met with Wendy and Dan King, WYS President to go over Cup divisions.

<u>Financial Report:</u> We did get the Foss donations. Nothing else to report

ED Report: Rec league has started. 50 kids short from last spring. 600 kids for spring season. Hired a temp person to help with the fields. Tournament Report: We had 87 teams - most boys. We only got one set of games in on Sunday morning before we cancelled.

<u>DOC Report:</u> Concussion protocols guidelines handed out. Ty would like everyone to be aware of the protocols. We would like to be proactive as far as concussions are concerned.

<u>Junior Blades updates</u>: Rewriting of rules had been done to bring us into alignment with the new mandates. Motion to approve Junior Blades rules as presented by Ty by David Mowry. Annie Graham seconded. Motion carries.

<u>Personnel Committee:</u> Still in process - hoping to present next board meeting in Executive session.

<u>New Business:</u> Bryan Chadderdon: Partnership Opportunity information: He would like to partnership with an organization from Ethiopia to bring an organization to Ethiopia to help kids play soccer. When they play games they are given a meal - shower - sometimes this is the only time they get these things. They would like help with transportation, rent fields (they currently can only play in the morning before school). Bryan would like more ideas - and will come back this summer with more solid ideas.

Upcoming Calendar Events:

Cody Tournament - April 23-24 Billings Tournament - April 30 - May 1

Snickers - May 7-8 Wyoming League - May 14-15 - Casper Sponsored by WYS

Wyoming Cup State Championship - May 28-30 Kick It 3v3 - July 23rd

Camps

Coerver June 27-July 1 Goalie - Soccer Plus June 18 - 22 One Week One Passion July 18-22 British Challenger July 25 - 29

Future meetings:

May 17 @ 7:00 PM

June 14 @ 5:30 PM

Marnie Camp moved to adjourn. Stacey Umbach seconded. Motion carried. Meeting adjourned 8:16 pm.

Respectfully submitted – Annie Graham, Secretary