

Casper Soccer Board Meeting February 17, 2016

CSC office

Meeting called to order: Trish Nix called to order. Annie second at 5:34 PM

Members Present: President–Trish Nix, VP–Nick Hill, Secretary–Annie Graham, DOC –Ty Pippin, Executive Director– Wendy Brown

Members at Large: Chris Stanbury, Peter Nicolaysen, Meg Swan, David Mowry

Members Absent: Fred Catchpole, Dan Christensen, Marnie Camp, Crissy Strand

Approval of Minutes: Trish requested that “As presented” be added under the approval of minutes section. Meg Swan moved to accept Jan 2016 minutes as presented with the one addition. Peter Nicolaysen second. Motion carried.

Presidents Report: Just a reminder that board members are to have no more than 3 unexcused absences in one year in order to keep their position. Please do your best to be present at all meetings. WYS District 4 was asking for opinions regarding U13 players playing on U12 teams due to the shortage of players at that level. No additional information has been passed on as to the outcome. Held indoor facility meeting and a personal meeting this past month. Trish plans on attending the GOTSOCER Convention in Las Vegas in March.

ED Report: Tournaments are being worked on and everything should be set up by next week. Sponsorships are also being work on and finalized. Rec league deadline is on the 18th of March. Teams will be formed right after that and practices will start on April 5th – games to start on April 21st.

DOC Report: Ty is working on aligning all the coaches for spring and working on coaches for next year as well. Other than that –no new business to report.

Indoor Facility Committee Report: Committee met and discussed a timeline of events, facility size, location options, and cost feasibility. We are looking into new construction and utility costs estimates. We will also be meeting formally with the city to see if they have ideas for possible facility locations vs purchase of land by CSC. Next meeting is February 23, 5:30 CSC office.

Personnel Committee Report: Committee met and began draft evaluation form to be used for ED and DOC annual reviews based on their current job descriptions. Tentative time frame set to complete reviews prior to March CSC Board Meeting.

Old Business:

Coach Reimbursement – Discussion held. Motion to adopt the plan as presented by David Mowry. Meg Swan second.

Discussion held. 4 Against 3 For. Motion denied. If we can come up with a fundraising system this needs to be re- submitted.

Standard Operating procedures – New document was sent out via email – board approved it with 9 For 0 Against. Motion passed.

Age Mandate presentation – Ty submitted a presentation to the Board to educate us on the new age mandate. This will be presented at Troopers Bingo, Wed Feb 24th @ 6:00 PM for any coaches and parents who want to attend.

Finance of convention – Trish sent out a motion to approve funding for Trish, Wendy, Annie to go to GOT SOCCER Convention in Las Vegas. Motion was passed via email, however Annie will not be able to attend – it will be Trish Nix and Wendy Brown attending the convention.

New Business

Proposal for strength & conditioning – for Blades 6 wks – 1 day fit into their practices approx 20–30 min – demo on March 9th. Ty will get more info and we will discuss at next meeting.

City Proposal – Field improvements: Ty and Wendy met with the city – they are looking at improving the appearance of our fields. They are also looking at moving field markers closer to the concrete path as well as pads for the trash cans. They have the personnel to do that – they do not have the money in their budget so they are asking Casper Soccer Club to help pay for the concrete. They do not have a cost as of now – but they will be submitting it to Wendy.

Fundraisers – Discussion held regarding ideas to raise funds to help support the club – possibly for coach re-imburement and other things. Nick Hill presented an option from Qdoba and Ty is also going to check into the “Scrips” program to see if this would be a good option for our club.

Upcoming Calendar Events-WYSAGM-March 19/20 Laramie

Next meeting will be March 16 @ 6:30 PM Future meetings:
April 20 @ 7:00 PM
May 17 @ 7:00 PM

David Mowry moved to adjourn. Chris Stanbury seconded. Motion carried. Meeting adjourned 7:30 pm.

Respectfully submitted – Annie Graham, Secretary