

Casper Soccer Board Meeting July 2016

CSC office

Meeting called to order: Trish Nix called to order at 5:37 PM.

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

Members at Large: David Mowry, Marnie Camp, Peter Nicolaysen, Chris Stanbury

Members Absent: Meg Swan, Fred Catchpole

Approval of Minutes: David Mowry Motion to approve May minutes as submitted. Stacey Umbach second. Motion carried.

Open Issues

Two age division exception requests. They are requesting to move from the U12 group to the U13 group. Ty has completed the evaluations and discussions. Ty's recommendation was to roster the players as U12 players - and recommended that both players be allowed to practice up in the next age group and with permission be allowed to travel with the U13 team when a true U13 division is available.

Stoni & Jak Hollinger presented their verbal appeal.

Mike Cometto motioned to go with Ty's recommendation to roster H.H with his current age group. Peter seconded. Motion fails with a 4/5 vote.

Mike Cometto is motioned to go with Ty's recommendation to roster J.W. with his current age group. Peter seconded. Motion fails with a 4/5 vote.

Annie Graham is motioning to approve the appeal of the age exception recommendation of the DOC for H.H. and J.W. David Mowry seconded. 5/4 motion passes.

Presidents Report:

Communication from our club is a concern of our parents - information is lacking or not given in a timely manner. Trish would really like to focus on better communication with our club. This goes from top down - administration to coaches. Trish would like to recommend that we go club wide with the team app. She would like to get a volunteer to manage the app so that we can use that as another means of communication.

Team manager meeting - August 10th - we will also go over the team app.

Acceptance of Member at Large resignation - Dan Christensen. David Mowry motion to accept. Stacey Umbach motion seconded. Motion carried. We will put a one year position on the ballot in August to fill his position.

Set fixed meeting dates to make sure they are on consistent dates of the week.

Financial Report: Wendy/Mike: Quickbooks crashed last month - we appear to be in very good financial condition.

Executive Director Report: Wendy: Not much to report - rec will start in August. Working on getting everything finalized. Fall Classic will be in September - things are going good.

DOC Report: Ty: Camps have been great. We had 4 different camps - our numbers for Coerver were down for this year, SoccerPlus had 21 athletes - One Week One Passion had 31 players. Challenger has about 100 players in the morning and 25 for the full day session.

CDC & Background checks: Not all competitive coaches have been cleared - and we just found out that all of our rec coaches need to do both as well.

Trish would like to make a formal appeal to the state for an exception for our rec coaches not to do the CDC certification. Trish Nix motioned. Mike Cometto seconded. Motion carried.

2002/HS players: Waiting for info from the State on how they are handling the situation. David Mowry motion to table discussion until more info is available. Mike Cometto seconded. Motion approved.

Fundraising Report: tabled

Coach Reimbursement Committee Report: tabled.

OldBusiness: Nominations update for elections (August, 2016) – Nick: Forms are updated. Aug 23rd will be elections. VP: Annie Graham & David Mowry
Members at Large: 5 seats available Treasurer: Mike Cometto nominated
Nick would like to request \$400 for the BBQ.

Standard Operations Procedures – follow up to June meeting, revisions. New copies handed out. Numbers 1-4 need approval. Annie Graham motion to approve the changes that were made in June. Stacey Umbach second. Motion passed.

Personnel Committee: tabled.

RFP Wyoming Cup 2017, 2018: Wendy is finalizing the proposal to host the Wyoming Cup. David Mowry motion to submit an RFP. Stacey Umbach second. Motion passes.

Upcoming Calendar Events:

Fall Rec begins Aug 16 Wyoming League - Aug 27-28
CSC Fall Classic - Sept 10-11 Jackson Tourney - Sept
24-25 Gillette-Oct 8-9

Camps

British Challenger July 25 - 29

Future meetings:

AGM August 23 - CSC Complex

September 21 @ 7 PM

October 18 @ 5:30 PM

Trish Nix moved to adjourn. Stacey Umbach seconded. Motion carried. Meeting adjourned

Respectfully submitted – Annie Graham, Secretary