

## **Casper Soccer Board Meeting**

**November 15, 2016**

Preserve Apartment Complex Common Room, Casper, WY

**Meeting called to order:** Trish Nix called to order at 5:35 PM.

**Executive Members Present:** Trish Nix-President, Annie Graham-Vice President, Mike Cometto - Treasurer

**Members at Large Present:** Krystle McIntyre, Fred Catchpole, Meg Swan, Chris Stanbury, Stacey Umbach, Peter Nicolaysen

**CSC Staff:** Wendy Brown - ED, Ty Pippin - DOC

**Members at Large Absent:** Stacey Balanoff, Wyatt O'Neill

**Approval of Minutes:** Approval of minutes as submitted. Fred Catchpole moved to approve as corrected. Mike Cometto second. Motion carried.

### **Open Issues**

**Appointment of Secretary board position:** We are still looking for someone to fill this position. Names submitted.

### **Committee Reports**

**Presidents Report:** See attached.

**Financial Report:** Working budget submitted for review.

**Executive Director Report:**

- **Amazon Smile:** account set up. Club would receive 5% back on purchases through Amazon. Info will be sent to club members.
- **Free samples:** working on getting various free items to stick in player's bags for our tournaments.
- **Funds2orgs Shoe fundraiser** – collection of any type of shoe in usable condition, pack and ship. Club receives money based on pounds collected. Would like to see it in place by March. Suggestion was to earmark money for coach re-imbusement.
- **Events:**
  - **Spring Rec Soccer:** begins April 14. Deadline to register March 3<sup>rd</sup>. T/TH nights 530 – 7:30.
  - **Spring Jam** App to Host has been submitted.
  - **Wyoming Cup 2016** budget is being worked on.
  - **Fall Classic** September 2017 work will be getting started as well.
- Comp rooms have been secured for referees.
- **Jr. High Soccer:** Met with Terry Hooker, Activities Director for NCSD #1. Current plans are for intermural program only no out of town travel.
- **New Blades jersey:** Current style being discontinued. Will try to keep it as similar as possible to current jersey. Grey jersey for Jr. Blades and HS groups will be phased out. These groups will again use red/white.

### **DOC Report:**

- **Rapid City Fright Night Tourney:** 13 teams participating - 9 in the championships.
- **BH Rapids Club:** Approached by BHR DOC. He is looking to work out a possible partner club relationship with CSC. Conversation with BHR Pres. and DOC and CSC President and DOC held. Idea would be to create jamboree game format opportunities, additional coach/ player training opportunities, tournament commitments, etc. between the two clubs. The BHR DOC's hope is to lower both our costs and still receive a high level of play. DOC's from CSC and BHR would create outline and present to both boards.

- Concussion Meeting: Meeting held Oct. 26th. Concussion protocol presentation for parents/coaches. Poorly attended but hoping to increase attendance at future meetings. Next meeting Nov. 30th at Troopers Bingo, 6:00 PM. Focus is sharing drill ideas, practice sessions, styles of play, and formations.
- Coerver winter session: Tentatively Dec. 5<sup>th</sup>

## **New Business**

### **Agreements:**

- Facility Use: Signature and certif. of insurance on file with NCSD. Coaches need to submit request and training plan info to Wendy.
- Team Fundraising: ED and Board must be made aware. Prior approval needs to come from ED and/or Board. Wendy will update info and docs.
- Team Treasurer Background checks: Need to be completed. Wendy will handle.

Winter Training: Would like to see indoor trainings made available to various levels of players. Ty will work on this.

Eclipse August 2017: Current plans/ideas include Saturday August 19<sup>th</sup> 5K inflatable Run, Sunday would like to organize field event (soccer camp, farmers market, etc.), Monday would like to host Pancake Breakfast (or something similar) prior to eclipse viewing. Meg will think on Sunday activities, Trish will check into breakfast ideas.

Bonus for CSC Staff: CSC Board presented a bonus to our Executive Staff to express our appreciation for their hard work and continued dedication to our programs.

Operating Budget 2016-2017: Board members requested December Board meeting. Focus approving 2016/2017-budget and coach reimbursement. Dec 13, 5:30pm.

### **Upcoming Calendar Events:**

Nov 30th Coaches meeting, Troopers Bingo, 6 – 7 pm  
 Dec. 9<sup>th</sup> – Indoor Facility meeting 6:30 – 8, place TBD  
 Dec. 13<sup>th</sup> – Board meeting, CSC office, 5:30 pm  
 Dec 30 - Jan 1 - Turf Wars - Laramie, WY  
 Jan 8 - Indoor Adult League Begins  
 Jan. 9 – Indoor Facility meeting 6:30 – 8, place TBD  
 April 8-9 - Spring Jamboree

### **Future meetings:**

*December 13 @ 5:30 PM*  
*November 15 @ 5:30 PM*  
*January 17 @ 5:30 PM*  
*February 21st @ 5:30 PM*  
*March 21st @ 5:30 PM*

Mike Cometto moved to adjourn. Fred Catchpole seconded. Motion carried. Meeting adjourned at 6:57 pm.

*Respectfully submitted,*  
 Annie Graham, Vice President  
 Trish Nix, President

President's Report  
November 15, 2016

- Attended the WSA Board Meeting with Wendy (via online format) October 27. Casper Soccer Club was awarded the bid for Wyoming Cup for 2017, 2018, 2019 and 2020.
- Met with Wendy, Ty and the representative from K2 to discuss details for the 5K Inflatables Run, August 2017 weekend prior to Eclipse. Final approval from City was given so it is a go!
- Attempted to schedule Indoor Soccer Facility committee meeting for November 14. Disaster on my part due to it going into draft and not send email file. Will reschedule for December 5<sup>th</sup> 6:30 pm – 8 pm to set agenda and assign subcommittee work. January 9<sup>th</sup> for full committee work and late January/early February for open forum. My hope is the committee has a recommendation to present to the CSC Board during our April meeting.
- Need to form Personnel committee to meet prior to February to conduct annual reviews for CSC employees (ED and DOC).
- Still working to fill the Board Secretary position.
- I will be working with Annie to assign referees for Spring Jam.

Respectfully submitted,  
Trish Nix  
CSC President