

**Casper Soccer Board Meeting
September 2016 - CSC office**

Meeting called to order: Trish Nix called to order at 7:08PM.

Members Present: President-Trish Nix, VP-Nick Hill (Call in), Secretary-Annie Graham, DOC -Ty Pippin
Executive Director-Wendy Brown **Members at Large Present:** Marnie Camp, Chris Stanbury, Stacey Umbach,
Meg Swan - **New Members At large Present:** Krystle McIntyre, Stacey Balanoff
Members Absent: Fred Catchpole, Peter Nicolaysen, Mike Cometto **New Members Absent:** Wyatt O'Neill

Results of the Election, listing the board members for the 2016/17 soccer year.

President – Trish Nix

Vice president-Nicholas Hill replaced by VP elect Annie Graham

Secretary – Annie Graham (elected to VP) – position now vacant

Treasurer – Mike Cometto interim – Treasurer elected Mike Cometto

Members at Large

Fred Catchpole

Chris Stanbury

Meg Swan

Stacey Balanoff – member at large elect

David Mowry – replaced by member at large elected – Wyatt O'Neill

Marnie Camp-replaced by member at large elected – Krystle McIntyre

Stacey Umbach – re-elected member at large

Peter Nicolaysen – re-elected member at large

Trish entertained a motion to approve the elections, so moved, Meg Swan second. Motion carries.

Approval of Minutes: Approval of minutes as submitted.

Stacey moved to approve. Meg Swan second. Motion carries.

Presidents Report: Not much new to report. Secretary position is open. We had miscounted and we had 6 spots open for this new year - one being a one year position. We have elected 5 people - we will need to appoint one person for the 1 year term. President does have the authority to appoint both the 1 year term and the secretary position.

Financial Report: Wendy/Mike: Current financials submitted. Fiscal year runs Oct 1 through Sept 31st. We are in the positive for the year.

Executive Director Report: Wendy: See attached

DOC Report: Ty: See attached.

In addition - we try to send a coach to the NSCAA Soccer Convention every year. We are looking at doing that again. Ty and Wendy will look at the financial budget. They would like to continue to do that and send at least one coach. Coaches have been asked to submit a request to attend.

Fundraising Report: tabled

Coach Reimbursement Committee Report: tabled.

Personnel Committee: tabled.

New Business

RFP Wyoming Cup 2017, 2018: Memorial Day Weekend - it is our assumption that we have received the bid although it has not been made official yet. We will have it for the next 2 years. The convention center will give us \$5 back to the state association for every room that is reserved for the weekend - IF we get a bid for 4 years which is what was requested.

Indoor Options: We have plans drawn up - to build a facility we would need property plus about \$300,000. We are also looking at some other options - places we could refurbish or use/possibly rent. Trish found a building across the river - the building has been vacant for a year. It is a great space that may work for us. This building is for lease. It is big enough for one adult field. They would like a one year lease - \$2400/ month. \$425,000 to buy. They came back and said they would do an 8-month lease for \$2500 per month. We would need to charge each Blades team \$50/per week in order to fund this.

Stacey Umbach: Something we need to think about is having Casper Orthopedic come during our tournament and see if they can come out and talk to our coaches - and help them understand concussions/protocols as well as go over preventative care for knee injuries.

Special Olympics: Oct 5-7 - We host the soccer portion of the special Olympics. Wendy is working on getting referees.

Upcoming Calendar Events:

Jackson Tourney - Sept 24-25

Tournament Committee meeting - next few weeks. Gillette-Oct 8-9

Future meetings:

October 18 @ 5:30 PM

November 15 @ 5:30 PM

January 17 @ 5:30 PM

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

Respectfully submitted,
Annie Graham, Secretary

DOC REPORT - September

Board,

1. Over the course of the last couple of months we have done fairly well as a club. We have kept our number in our recreational program. In a time of economic downturn, I feel that being able to keep our numbers and not lose participation shows some confidence in the club. This fall we have 461 players in our recreational program, this is just a few more players than last year at this time. We are also at 215

competitive players, which is also about the same as last year. So even with the down turn soccer here is holding its own.

2. The tournament went well from a club and coaching view. We had 94 registered teams with a rather large waiting list. Feedback from our visiting teams was very positive; great venue, good service, and the usual referee complaints. (We will never overcome this.) As far as our teams we had five championship teams, and six-second place finishes. That is eleven teams in a championship match, and nearly half of them a win. That is top performance in every coaching group. Our coaches have shown themselves to be a quality group and have really continued to improve themselves.
3. As far as our coaches themselves, this is the first time that ALL of the competitive coaches working with our kids have at least the minimum coaching credentials. Of the 33 coaches they all have at least an F license and 11 have advanced diplomas, above the minimum. Five of these coaches have also attended the NSCAA convention. We seem to be moving in the right direction as far as coaching. The experience we have is improving all the time.
4. I am excited to also announce that we have signed contracts with Challenger again. We are bringing back the camps again next summer. The One Week One Passion and the Soccer Plus camps made us \$850 dollars and we hope to improve that for this coming summer.
5. I am also poling the coaches about our indoor options as well.

Respectfully Submitted,

Ty Pippin

DOC Casper SC