

Casper Soccer Board Meeting January 21, 2016

CSCoffice

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

Members Present: President-Trish Nix, VP-Nick Hill, Secretary-Annie Graham, DOC -Ty Pippin, Members at Large: Fred Catchpole, Stacey Umbach, David Mowry, Dan Christensen, Marnie Camp, Chris Stanbury, Peter Nicolaysen

Executive Director-Wendy Brown

Approval of Minutes: Stacey Umbach moved to accept Oct minutes as presented. Peter Nicolaysen second. Motion carried.

Presidents Report: Indoor committee will meet Feb 2 at 5:30 PM at Casper Soccer Club.

-Kiwans club has been contacted to see if we can hire them for field marshalling for spring events.

-We are looking for a Team Manager Coordinator and team treasurer coordinator for the club before spring season. Annie Graham has volunteered to be the Team Manager Coordinator.

-Jeff Caruth, Lander, will continue to be the rep for district 4 for WYS for another term.

-Discussion held regarding WYS Yellow Card accumulation and bringing in the Adult Association under WYS umbrella.

-Trish would like to request funding for Trish, Wendy, & Annie to attend Got Soccer Workshop in Las Vegas March 3-5.

ED Report: Casper has been awarded State Cup for 2016 only. We will need lots of help with this tournament. Wendy is working on a new website - hopefully will be up soon. There is a referee class set up through the college that will be available to take in February. Wendy has also secured quite a few in kind donations - one of them being a new shed in the middle of the fields to help with equipment storage during tournaments and rec seasons.

NSCAA Convention/DOC Report: Convention went well. Discussion held regarding all the new initiatives. We are bringing in Soccer Plus and Challenger camps this summer in addition to Coerver. Ty also discussed the coaches training that he is putting on during Wed nights. Ty is looking at a program who will do an internal coaches training for our recreation program. He will present more information at the next meeting.

We are looking at taking junior blades to year 8 only program. This would be a program to set kids up to be successful competitive teams. Instead of being under 8 it would be 8 year olds only.

Fundraising Committee: Fundraising committee met to discuss whether we hire another person like NJ or absorbing the position. We also discussed hiring a grant writer specifically. The other item discussed was hiring a position just for fundraising and if that person could also spearhead the new indoor facility as well as all advertising for tournaments. Discussion held.

Tournament Committee: Tournament Committee will be meeting soon - date to be determined.

Standard operating procedures—Section I: Will be sent out via email for section I only at this time.

Age Mandates—Effective Aug 1, 2016—per WYS/Region IV

Review how it affects our teams - Ideas for Fall 2016 - JR Blades revisions - 8 & unders only - rec league - age grouping - grade - Discussion held and will be presented formally at the next meeting.

Personnel: Moved to executive session to discuss. Motion to table discussion of personnel matters until next meeting by Peter Nicolaysen. Nick Hill second. Motion carried.

OLD BUSINESS:

Reimbursement of travel expenses for coaches:

- Committee presented their report and discussion held. We are asking all board members to think about this and it will be at the top of the discussion next meeting.

Upcoming meeting dates:

- February 17th @ 5:30 pm
- March 16 @ 5:30 pm

Stacey Umbach moved to adjourn. Marnie Camp seconded. Motion carried. Meeting adjourned 7:30 pm.

Respectfully submitted Annie Graham, Secretary