

CSC Board of Directors Meeting- April 28, 2021

Meeting Called to Order at 7:04pm

Board Members Present: Becky Strand, Julie Maiers, Kristin Camp, Mike Cometto, Sean Cometto, Trish Nix, Luke Carlson, Melissa Childers, *Aaron Cawiezell, Jorge Jimenez *indicates call-in

Also present: Wendy Brown, Executive Director. Rick Mullins, Director of Coaching

Acceptance of the minutes: November 2020, February 2021, March 2021, April 12, 2021.

Mike motions, Luke seconds, all in favor, motion carries.

Presidents Report: Trish presented. Thanks, volunteers, for Spring Jam. Reviewed committee revamp suggestions. Suggestion list will be pondered over by Board Members and discuss at next meeting.

Executive Director Report: Wendy presented.

Financial Reports: Wendy presented.

Director of Coaching Report: Rick presented.

Committee Reports:

- Personnel: None
- Tournament: None
- Rules & Discipline/Risk Mtg./Policies & Procedures: None
- Adult Programming: None
- Youth Programming: None
- Sponsorship/Fundraising/Financial Support: Meeting Requested
- Scholarship: None
- Member BBQ/AGM Meeting: Need to pick date by next meeting
- Marketing/Social Media: None

Open Issues: None

New Business:

- CSC Investment recommendation: report given by Luke. Recommendation given by committee to invest \$75,000 with Mark Gilbertson at LPL. Aaron motions to approve recommendation given by committee, Melissa seconds the motion, all in favor, motion carries.
- CSC Fee Increase:
 - U9-U15 proposal to \$380, Luke and Becky
 - 15U-19U proposal to \$200, Trish motions, Wendy seconds. 7 vote yes, 3 vote no. Motion carries.
 - Jr Blades – Mike motions to raise the fee to \$270, Sean seconds, 9 yes, 1 no. Motion carries.
 - Futsal – table Futsal fee increase until next meeting.
 - Blades Late Fee – Kristin proposes \$25 late fee, Mike seconds. All in favor. Motion carries.
 - Ratification of email vote: 10 yes, 2 abstain, 0 no's. Mike makes motion to ratify vote, Luke seconds, All in favor, motion carries.
 - Purchase of goals: One set \$3,9000 plus S&H, Luke motions, Sean seconds. All in favor, motion carries.
- Next meeting
- May 19th 7-8:30pm
- June 23rd Strategic Planning Meeting. Dinner provided 5:30-8:30pm.
- July TBD
- August AGM TBD

Adjournment – 8:34pm