

CSC Board of Directors Meeting - February 24, 2021, at Ramkota

Meeting called to order: Trish Nix called meeting to order at 6:06pm.

Board Members present: Trish Nix, Becky Strand, Melissa Childers*, Kristin Camp, Amanda Branon, Fred Catchpole, Julie Maiers
*Indicates Teams Call-In

Also present: Wendy Brown, Executive Director

Acceptance of the minutes:

Presidents Report: Trish Nix gives presidents report.

Reminder to board: WSA AGM – Saturday February 27th, 2021 at the Clarion.

Executive Director Report: Wendy Brown gives report.

- Teams currently practicing indoors, many teams have attended indoor 5v5 events.
- Meeting on Timbers/Thorns Alliance update.
- Spring registration is open, considering summer recreational option.
- Futsal has completed.
- Working on Marketing/Social Media intern
- PPP Loan has been approved and awarded
- DoC Recommendation submitted, in process

Important Upcoming Dates:

- April 10-11, Spring Jam.
- May 29-31, Wyoming Cup.
- June 26, KickIt 3v3

Financial Report: given by Wendy

Committee Reports:

- Personnel: None
- Tournament: None
- Rules & Discipline/Risk Management/Policies & Procedures: None
- Adult Programming: None
- Youth Programming: None
- Sponsorship/Fundraising/Financial Support: Melissa – golf tournament update, on an informal waiting list if a tournament falls through. May be something we can need next year.
- Scholarship: None
- Member BBQ/AGM Meeting: None
- Marketing/Social Media: None

Open Issues:

Savings Investment Discussion: Amanda gave update on meeting as a committee

New Business:

- Personnel Hiring ratification of email vote: Fred motions, Becky seconds, all in favor, motion passes
- Adult player suspension ratification of email vote: Fred motions, Melissa seconds, all in favor, motion passes

- Adult League age change: Kristin motions, Becky seconds, all in favor, motion passes.
- Parent discipline recommendations: Melissa motions, Trish seconds, 1 abstain, motion passes.
- Personnel assistance discussion: Fred motions for assisting DoC hire with moving expenses, Melissa seconds, all in favor, motion passes.

Next Meeting:

- February 24th 6-7:30pm at CSC office
- March 24th 6-7:30pm at CSC office
- April 21st 6-7:30pm at CSC office

Trish motions to adjourn meeting, Kristin seconds. Meeting adjourned at 7:17pm.