

Casper Soccer Club, Inc.

Board of Directors Meeting - January 20, 2021

Meeting called to order: Trish Nix called meeting to order at 6:02pm

Board Members present: Trish Nix, Becky Strand, Luke Carlson, Melissa Childers, Kristin Camp, Mike Cometto, Fred Catchpole*, Aaron Cawiezell*, Amanda Branon*, Sean Cometto*, Jorge Jimenez*, Julie Maiers* *indicates Teams call in

Also present: Wendy Brown, Executive Director

Acceptance of the minutes: tabled until next month. Need updated October minutes.

Presidents Report: Trish Nix gives presidents report.

WSA AGM – Saturday, February 27th, 2021 at the Clarion. Anyone in the club can go.

ED Review to take place in February

Executive Director Report: Wendy Brown gives Executive Director report. Adult Futsal has 53 players (8 teams) and is going well.

Important Upcoming Dates:

- Spring Jam April 10 & 11
- WY State Cup – May 29th – 31st
- Kick It 3v3 June 26th
- Referee Clinic – January 30th, February ____ and March ____.

Treasurer's Report – Presented by Wendy and Mike. Only outstanding amount is commitment to Timbers and Thorns, \$10 per player.

Committees:

- Personnel: Contract Rewording proposal & Income Wording proposal coming in New Business
- Adult Programming: Change for adult league to be U19+
- Sponsorship/Fundraising/Financial Support: Store Made \$2,000/\$400 to club. Store will reopen February 1st for 2 week period. Will reopen periodically throughout the spring. Will work something up for the Academy. Kickback usually takes about a month. Melissa spoke about a potential golf tournament.
- Scholarship: No reports

- Marketing: No reports
- Membership: No reports

DoC Search: Trish updated

Club Email: Set up, nothing new to report

Wyoming Gives participation again – July. Last year made \$700.

New Business:

- Budget Adjustment Discussion ED/DoC: presented by Mike. Trish moves to increase salaries for ED and DoC position by \$12,500 going forward. Luke and Aaron seconds. Approved unanimously. Motion carries.
- Personnel contract wording proposal: Melissa moves to approve contract wording proposal, Mike and Amanda seconds. Approved unanimously. Motion carries.
- Discussed upcoming Executive Director yearly evaluation. Melissa & Kristin requested to be on that committee.
- Income wording proposal: Kristin moves to approve income wording proposal, Becky seconds. Approved unanimously. Motions carries.
- Savings Investment discussion: presented by Amanda. Amanda will form committee and have a report for February meeting.
- Soccer Parenting Resource Center: Kristin/Wendy presentation.
- Jr. Blades change discussion: presented by Wendy. Melissa motions to change to option 1 as presented, Becky seconds. Approved unanimously, Motion carries.
- PPP #2 Loan Ratification of email vote: Mike makes a motion to ratify, Trish seconds. Approved unanimously, motion carries. 1 abstain.

Upcoming Events:

Board Meetings: February 24th 6-7:30pm, March 24th 6-7:30pm.

Meeting adjourned at 8:06pm.

Submitted by

Melissa Childers, CSC Secretary