

Casper Soccer Board Meeting
March 24, 2021, CSC office 6:00 p.m.

Meeting called to order: President Trish Nix called to order the CSC monthly board meeting at 6:05pm.

Board members attendance:

Trish Nix-President, Fred Catchpole-Vice President, Amanda Branon, Aaron Cawiezell, Julie Maiers, Kristin Camp, Sean Cometto, Luke Carlson, Becky Strand, Wendy Brown – ED, Rick Mullins - DOC

Members Absent:

Mike Cometto – Treasurer, Melissa Childers, Jorge Jimenez

Presentation: None

Approval of Minutes: The November 2020 and February 2021 Board mtg minutes are pending submission and approval.

Exec Board Reports

- **Presidents Report:** Trish- Report submitted.
- **Executive Director Report:** Wendy - Report submitted
- **Financial Report:** Wendy- Financial reports submitted

Committee Reports

- **Personnel** – not active
- **Tournament** – Information provided in the ED report. Spring JAM attendance is consistent with previous years. Additional spring events are available in Wyoming. State Cup planning is underway, registration will be open soon.
- **Rules & Discipline/Risk Mgt/ Policies & Procedures** - Code of Conduct completed.
- **Adult Programs**
- **Youth Programs**
- **Sponsorship/Fundraising/Financial Support**
- **Member BBQ/AGM** – not active
- **Marketing/Social Media** – An intern has been hired, committee will meet and set a calendar and an outline of projects.

Open Issues

Policies/Procedure committee presented a revised Code of Conduct for board members. After some discussion Becky motioned to accept the Code of Conduct, seconded by Luke. All in favor, none opposed, code of conduct approved.

New Business

CSC Investment Policy Statement – The Financial Committee presented an investment policy statement for the Casper Soccer Club to review and approve. After some discussion, Kristin motioned to adopt the investment policy statement, seconded by Fred, all in favor, none opposed. Motioned carried, policy accepted.

CSC Fee increase proposal - A proposal to increase fees for the 21/22 fiscal year were presented by Wendy. After some discussion, a request was made to consider the increase of the adult soccer fees for the summer 2021 program and table the rest proposal. Aaron motioned to approve the fee increase for the 2021 summer adult program, motion seconded by Trish, all in favor, none opposed, motion carried. Adult fees will increase to \$105 for summer 2021.

Executive Session: Executive session was called at 7:10pm and concluded at 7:20pm

Upcoming Calendar Events: **Google Calendar** - <http://caspersoccerclub.com/soccer/CalendarofEvents.aspx>

Board meetings: CSC office unless otherwise noted

- April 28, Wednesday, at 7pm
- May 19, Wednesday, at 7pm
- June TBD - tentative June 23 – Board Planning session – may include dinner -

Good of the Game: Spring season has started looking forward to a great season.

Adjournment: Trish adjourned meeting at 7:48pm

Respectfully submitted,

Wendy Brown, Exec Director