

Culpeper Soccer Club Board Meeting Minutes

February 6, 2019

Call to order

- Dan Bales called to order the regular meeting of the CSC Board of Directors at 6:00 p.m. on Wednesday, February 6, 2019 at the CSC Office (201 Waters Place, Suite 101)

Attendance

- Board: Alan Moy, Betsy Fry, Matt Cackowski, Sarah Beamer, Chloe Edwards
- Board Not Present: Chris Guzek
- Staff: Dan Bales and Cindy Grotz
- Guests: None

Approval of minutes from the last meeting

- Reviewed minutes from the December 2018 meeting. Motion to approve passed.

Announcements and Updates

- Our online registration program now has a translation feature to any language.
- Recreation futsal has been highly popular for the 2019 winter season. We are considering a summer futsal program as well, keeping the price at \$50 a player.
 - Future offerings should expand to include older players as well.
 - Referees are not currently futsal certified since we play with modified futsal rules.
- Staff updates submitted.
- Financial reports submitted.
- Staff are reviewing travel/academy player balances.
 - Coaches need to be prepared to pull player cards before the spring season for those players whose families are not working to address the balances.
 - Players may continue to practice but not play in games.
- The club is marketing for the 2019 Spring Recreation season now.
- Bookkeeper position will be posted for the club.

- Field Coordinator position approved for the spring season.
 - This position would require a ten-week commitment and would be paid at the end of the season in a lump sum.
 - This individual would line fields, check nets, get goals in position, and walk the fields twice a week.
 - The field coordinator would be in charge of getting volunteer assistance from scholarship recipients and would track these volunteer hours.
- Discussed VSA expansion of partnership with Culpeper.
 - This would require rebranding but would bring more experienced coaches to Culpeper and more resources for the club.
 - Matt will come and make a presentation of what it could look like before the next Board Meeting so there is time to consider our options before the vote.
 - The Richmond Kickers and Castle, NC are good examples of what this could look like for our club.
- March 16, there will be a Recreation and Travel Coaches meeting. This day will be combined with the Spring Field Day.
 - Field Day will be a day to get the goals in place and the fields ready for play.
- Sponsorships needed from area businesses who want to market their business.
 - Back of Travel and Academy jerseys are available for sponsorship advertisement.
 - Rec jerseys will have Fauquier Health logo on the back this year.
 - Also, if we have T-shirts for the Culpeper Classic, sponsors can be listed on the back of these shirts.
 - Board members should help solicit sponsorships from any business owners whom they know personally.