

# ***Culpeper Soccer Club Board Meeting Minutes***

April 12, 2023

## **I. Call To Order**

- Called to order the regular meeting of the CSC Board of Directors at 7:05pm on Wednesday, April 12, 2023

## **II. Attendance**

- Board Members: Alan Moy, Betsy Fry, Justin McFarland, Matt Cackowski, Bryce Harty
- Staff Members: Fro Adu, Andrew Campbell, Paula Stafford

## **III. Approval of Minutes and Previous Meeting Minutes**

- The agenda for this meeting and the minutes from the September 2022 meeting were approved as read.

## **IV. New Business**

- Alan formally introduced Bryce Harty, to the staff. Ideas for involvement in new community events were explored (i.e, Culpeperfest, Chamber of Commerce gatherings)

## **V. Current Reports**

- **Revenue/Expenses**
  - ❖ All accounts in good standing (checking and savings)
  - ❖ Fall Rec, Little Comets and Academy revenue for Spring 2023
  - ❖ New rec sponsorship with UVA Health begins Fall 2024
  - ❖ Potential new sponsors for the upcoming 2023-24 travel uniform cycle
- **Projected April/May/June income:**
  - ❖ Rec revenue from registrations during early bird pricing (May & June)
  - ❖ Academy registrations

- ❖ Travel deposits for 2023-24 season
  - Suggestion to create incentives for parents who pay in full at the time of registration (i.e – a percentage/fixed dollar amount off)

### **General April Expenses**

- ❖ General Expenses Review
- **Staff Operations Review**
  - ❖ Recipients of travel scholarships will pay their portion of fees before scholarship amount is applied to the account
  - ❖ Requiring volunteer hours for scholarships over \$500
  - ❖ Potential to increase games for academy players
  - ❖ Explore more scheduled goal keeper programs
  - ❖ Positive feedback on winter rec futsal league
  - ❖ Successful Spring Season kick off event hosted at PATH
  - ❖ Mental Health and First Aide course scheduled April 25th
  - ❖ Review timeline, prioritize utilization of funds, documentation needed for PATH grant
    - Epiphany field improvements
    - Increase number and/or amount of scholarships offered
  - ❖ Current Epiphany field improvements (i.e – clearing completed, lime/seeding is scheduled to be done, lights serviced by Premier Auto)

### **VI. Action Items for Board Review**

- **Performance reviews for staff scheduled for April 19<sup>th</sup> at Oakview Bank**

### **VII. Adjournment**

Called to order the regular meeting of the CSC Board of Directors at 7:05pm on Wednesday April 12, 2023 adjourned the meeting at 8:35pm

