

# **Culpeper Soccer Club Board Meeting Minutes**

June 4, 2019

## **Call to order**

- Called to order the regular meeting of the CSC Board of Directors at 7:00 p.m. on Tuesday, June 4, 2019 at the CSC Office.

## **Attendance**

- Board: Alan Moy, Betsy Fry, Justin McFarland, Sarah Beamer, and Chloe Edwards
- Board Not Present: Chris Guzek and Matt Cackowski
- Staff: Dan Bales, Cindy Grotz and Fro Adu

## **Announcements and Updates**

- Nicholas and Jones reconciled all accounts with our current account manager.
- All payments to coaches, refs, and the ref assignor have been completed.
- On June 14, Culpeper Soccer Association will have a booth at the Culpeper Fest to create a marketing presence to Culpeper families. The board agreed that a \$10 discount coupon could be offered to everyone who stop by the booth, as well as giveaways that we have left over from on-site registrations.
- For the 2019-2020 travel season, Orange travel teams will be filling two division slots (U14 & U16 Girls) for us to help alleviate the CCL costs. The CCL league requires clubs to have a boys/girls team for each age group.
- Two travel player scholarship requests approved.
- CSC sent certified letters to delinquent accounts.
- Travel/Academy team rosters are currently in the works, and VYSA cards, schedules, scholarship reviews, and uniforms will go live soon. All players will receive emails from soccer.com.
- CCL schedule is up and ready on CCL website
- Academy teams will now be playing in the NCSL league.
- Sheriff's Camp will take place June 25-27. CSC has all the volunteer coaches lined up from among our travel players and technical staff. A \$10 off coupon will be offered to all

participants in this camp who register for fall Rec Soccer. Cindy and a volunteer will have a booth for the duration of the camp on all three days.

- Indoor soccer/futsal camp will be held in the Epiphany School Gym on July 10-12 and July 23-25. Cost will be \$45 a player and sessions will be split by age groups with the younger age groups July 10-12 and older ages July 23-25.

- Planning for the Labor Tournament is under way.
- Field reservations for Rec play in the fall will be made July 1.
- The goal is to have all our Rec coaches set before rostering begins.
- All Academy and Travel teams have coaches assigned.
- Travel players will have a pre-season camp on August 5-7 at the sports complex.

A “Town Hall” meeting for parents will be held on the last night of this camp to lay out plans and expectations for the new season.

- Travel/Academy coach contracts will be done in the next few weeks.
- All three staff members now have subscriptions to Microsoft at the non-profit rate, due to Cindy’s discovery and pursuit of this option.
- Some discussion was held about replacing the Spring Tournament for Recreation players with a jamboree or scrimmage fest next year, in 2020. This year the tournament got very competitive last season and our goal is to make it more about fun for the kids. Discussion on this topic will continue at a later Board meeting.
- The Board decided to forego a meeting at the end of June since it will be a busy time with camps and since this meeting was postponed into the beginning of June. The next Board meeting is scheduled for Tues., July 30 at 7 pm.