

Board Meeting



Culpeper Soccer Club

26 April 2016

Agenda



Culpeper Soccer Club

1. Call to Order
2. Board Member and Staff Reports
3. Dates of future meetings
4. Adjournment

Board Member and Staff Reports



Culpeper Soccer Club

Technical Director



Culpeper Soccer Club

Update of Previous Action Items

- Super Y League Update (Schedules, Teams, Rosters)/Super Y League Tryout #3/Super Y League Coaches Contracts
- WAGS Meeting/Herrera Suspension/New Rules 2016-17
- Argentina International Trip – Feb 2017
- Recreation All Star Tryouts Update
 - U8B, U8G, U10B, U10G, U12G, U12B, U14G, U16G
- Academy/ADP Plan for Spring 2016
- GK Training & U4 Program Update
- Budget Items – Coaching Contracts, Coaching Gear & Equipment

Actions Items for the Next Month

- 2016-17 Coaching Contracts
- Land Acquisition for 2 new full size fields – George Tingler Proposal, Bob Jordan Parcel, Police Barracks

Misc Issues

- NSCAA Spring Coaching Course 6/11
- NSCAA National Diploma Course 8/12, 13, 14, 19, 20, 21

Associate Technical Director



Culpeper Soccer Club

-2016/17 Academy Program Planning

- TD and ATD review of Academy Coach Manual on Thursday, April 28 (3:30pm)
 - ADP Marketing until Evaluations (May 13 & May 20)
 - Email blasts and flyers to U8-U10 coaches and families (weekly)
 - Identification of new Academy Coaches
 - Informational meeting(s) for prospective families TBD
 - Invitation letters to Academy players by May 24
 - Preseason Academy Coaches meeting in June
 - Academy technical training gear order in June (Budget?)
 - Preseason Academy families meeting in July
 - Friendlies scheduled in June/July?
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- Concussion Policy Review
 - Travel Tryout Planning (Logistics and Marketing)

President



Culpeper Soccer Club

Update of Previous Action Items

- Contacted Parks and Recreation regarding field usage for Super Y
- Contacted Culpeper County Public Schools regarding rehabilitation to EMES fields
 - Contacted Bob Benyo from Premier Sports Fields
- Attended Culpeper Play Event
- Contacted Star Exponent regarding Travel/Academy tryout information
- Restroom issues

Actions Items for the Next Month

- Complete Planning Schedule for entire year
- Recruit for Secretary position
- Support for CSC Classic

VP of Travel



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VP of Recreation



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Update of Previous Action Items

- Nobody Has Contacted Me About CSC Classic Committee
- Season Is Going Well With A Few Hiccups Here & There, But I Am Pleased At This Point

Actions for Next Month

- Plan/Schedule for CSC Classic

Misc Issues

- Concussion Policy Changes / Travis Tapp Situation
- Madison Investigation Report

Open Early Registration
Discounted Rate
(5/15/16 - 6/4/16)

Regular Registration
(6/5/16 - 7/23/16)

REGISTRATION CLOSES
(7/23/16 @ 2359)

Roster Development
(7/24/16 -8/2/16)

Practice Schedule
Development
(7/24/16 -8/2/16)

Game Schedule
Development
(7/24/16 -8/2/16)

Field Duty Assignment
Prepared (Rough Draft)
(7/24/16 -8/2/16)

Coach Contact List
Prepared
(7/24/16 -8/2/16)

Tentative Admin Period
(8/3/16 -8/13/16)

Projected Mandatory
Coaches Sessions (Coaches
Only Need To Attend 1
Session)
(7/30/16) & (8/20/16)

Projected Field Day
(Needs Approval)
(8/13/16)

ALL ABOVE STEPS
FINAL
(8/17/16)

**Practice Begins
(8/22/16)**

**Game 1
(9/10/16)**

**Game 2
(9/17/16)**

**Game 3
(9/24/16)**

**Game 4
(10/1/16)**

**Game 5
(10/8/16)**

**Game 6
(10/15/16)**

**Game 7
(10/22/18)**

**Game 8
(10/29/18)**

**Possible CSC Fall All-Star
Classic (If Approved)
(11/5/16 - 11/6/16)**

VP of Public Relations



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Treasurer



Culpeper Soccer Club

- 2015 – 2016 Travel/Academy Payments
- Super Y Payments/Adjusted Price
- Culpeper Wellness Foundation Grant
- Rappahannock Electric Cooperative Grant
- Fourth of July Tournament
- Financial Reports – March 2016
- 2016 – 2017 Budget

Secretary



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VACANT

VP of Adult League



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Update of Previous Action Items

- None

Actions for Next Month

- Track top goal scorers
 - Develop/design certificate/trophy

Misc Issues

- None

Office Manager



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Update of Previous Action Items

Actions for Next Month

Misc Issues

PROPOSALS: Recreation Processes



Budget Discussion



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Next Meeting Date: 31 May 2016 @ 7:30



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