

Castle Rock Soccer Club
Board of Director's Meeting
North County Sports Complex Conference Room
Month **FEBRUARY** Day 19th Year **2019** Time 612
MEMO
Present: Brooke, Erin, Mindy, David, Jessica

1. Approval of Minutes of Regular Board Meeting - none as no meeting in Jan & all prior meeting minutes were approved via email prior to end of year.

2. Adoption of Agenda - N/A (see #1)

3. Public Comment - none

4. Reports

A. Treasurer's Report - none. He was not In attendance.

B. Oversight Meeting Report - no report as did not attend

C. North County Report - no report as did not attend

D. Fields and Equipment Report - both sheds are there. Talk is being done to possibly fix old shed.

E. Coaches/Referee Report - Ref clinic is coming but nothing set in stone yet.

5. Old Business

A. Field issues: make proposal to North County that if done by July 2019, we will pay for sand but they will top coat and roll. Also needs to be airrated first.

B.

6. New Business

A. **CYSA is proposing new fees to increase. We don't like this idea as we just lowered ours. Maybe suggest, open up call in registration times, early registration discount, multi-player discount ... raising rates won't help, can actually have opposite effect.**

B. **Flyers for a camp?**

- C. **New Rules for coaches:** 1) RMA now expires June 30 each year no matter when approved. Turn on RMA eligibility July 1.... (2)New Harassment mods for coaches: 3 - 30 min total 90.. will need to be done prior to rosters, etc.
- D. **Scholarships:** Erin proposed we do \$1000 total; as split \$500 each. Mindy 2nd, all approved.
- E. **Scholarship Name:** Motion made by Erin to change it. 2nd by David. All approved. New name of scholarship is: CR/TL Soccer Scholarship
- F. **Scholarship forms & deadline:** post mark by 5/10/19; meeting to be 5-15 to make decisions, so checks and certificates can be finalized before senior night.

7. **Adjournment:** 7:01 pm

Next meeting: CR/TL Soccer: March 14 @ 630pm