

Castle Rock Soccer Club
Board of Director's Meeting
North County Sports Complex Conference Room

May 16, 2017 @ 6:30P.M.

MEMO

1. Approval of Minutes of Regular Board Meeting on 4/30/2017

Recommended Motion: Move to approve minutes of the regular board meeting on 4/30/2017

Mindy Kleine/ 2nd Justin Foster

2. Adoption of Agenda:

Recommended Motion: Move to approve the agenda as presented

3. Public Comment: None

4. Old Business:

- A. Need to look into Lowe's to find out the process of applying for the request for a soccer shed and possibly donation towards the soccer camp. Also Big 5 might have a donation request that we can also see about for the soccer camp. Jessica Johnston is going to check and apply because deadlines are 4 weeks wait.
- B. Need to get the word out about Registration opens June 1 on FB, mass email through Bonzi. Also send an email out with flyer of camp attached as well. Shebanyah will do this as she has master access in Bonzi for the club to send mass emails
- C. With not hearing back from Spencer's HeartStrong Foundation about the AED machine at the next NCRA meeting going to ask all other clubs to split the cost of an AED machine 4 ways.

5. New Business:

- A. Scholarship applicant's: four recipients applied. All were well put together and met all parts of the criteria; however 3 were awarded Ellen Hadaller \$300, Maxwell Shulke \$150 and Olivia Shulke \$150; Shebanyah will go to the awards ceremony 6/8 to present.
- B. We need to get a new soccer computer before our first open house. Justin said that he and the family were going to Costco he will pick up one. *Recommended Motion: Justin to pick up a soccer computer with a budget of \$800 by Shebanyah/ 2nd Jessica Johnston/ all in favor*

6. Reports

A. Treasurer's Report: 4/01/17-4/30/2017

Checking:

Beginning Balance:

Ending Balance:

B. Oversight Meeting Report:?

C. North County Report: ?

D. Fields and Equipment Report:

David is talking with Dick from Sports Turf needs 54yds of sand which NCRA said they will purchase. Need to deep tine, Aerate it as well before the top dressing can be put down. We

want to fix the issues with the lower deck where U8 field was and U9 with the goal area's really muddy. Focus on filling rolling and what else we need to do with getting these fields better. We have the funds *Recommended Motion: We budget \$2,500 to go towards the sports turf and whatever else is needed to the fields by Erin/ 2nd Shebanyah?/ all in favor*

E. Coaches/Referee Report:

Spring has had great show of referee's this season, hoping that it will carry over to the Fall season as well

8. Adjournment: 7:53 P.M.

Next meeting: 6/13/2017 @ 6:30 PM