

**Castle Rock Soccer Club**  
**Board of Director's Meeting**

North County Sports Complex Conference Room

February 9, 2017 @ 6:30

MEMO

**Attendance:** Shebanyah VanHoof; David Botten; Jessica Johnston; Justin Foster; Erin Brunelle

**1. Approval of Minutes of Regular Board Meeting: January**

*Recommended Motion: Move to approve minutes of the regular board meeting on January Erin Brunelle; 2nd Justin Foster*

**2. Adoption of Agenda**

*Recommended Motion: Move to approve the agenda as presented*

**3. Public Comment**

*None*

**4. Old Business**

- A. Soccer Camp with CR Fair the weekend of the 15/16 and the Cowlitz Fair 29/30; Friday 21st is best bet. We might be able to fill spots on teams with late registration too; Mindy to attend next meeting to finalize flyers and dates to go out; T-shirts \$3 from the jail they will make for us.
- B. Still working on outline for each please keep working on those so we can load those in google documents to share
- C. Rules and field size still working on; making Appendix A diagrams; clarification with build out lines: see Oversight Report

**5. New Business**

- A. We need to look at calendars to change our meeting date. Thursday are not working for all to attend. Monday's are NCRA and CYSA; Tuesday are open 2nd Tuesday would work right after Oversight & NCRA; *Motion made to move Monthly Soccer meeting 2nd Tuesday of the month Erin Brunelle/ 2nd Justin Foster/ all in favor*
- B. WYSA warranty letter from Philadelphia Insurance Co: covering directors and officers liability; those that were here at the meeting were asked the 2 questions. I am to email the letter to those on the board not here to answer get back to me and then I will send this to Anya Rybnikova from WYSA.
- C. I will send a letter to Mr. Richard Best from Spencer's Heart Strong Foundation to donate and AED to the NCRA facility
- D. With Allison not here wasn't sure if CR/TL Soccer should have a member present at the Spring Registrar's meeting 2/20 just want to make sure that the CR teams are put together.

**6. Reports**

**A. Treasurer's Report**

**Feb:Beginning Bal \$9,120.58**

**Savings: \$8,382.35**

Income:\$249.99

Expenses:140.00+48

**Balance:\$9,182.57**

The Check for the CR PO Box has not cleared; NCRA has not invoiced us for Fall 2016 Player fee's need to email Terry. We still have the \$1500.00 grant money. Just waiting on an invoice with something that is worth \$1500 for the grant to hand over the funds. Received the refund check for the Soccer Computer for \$249.99.

### **B. Oversight Meeting Report**

Rules and Fields to be finalized by March meeting. Jeff Coleman LV would like all clubs to be present at the Go 4th around the Lake to market and promote Fall Soccer sign ups. The clearing of coaches in Affinity is difficult with only 1 person to do the job. However the access to Affinity is pretty indepth more that each club needs. We still have 1or2 people from each club to help with individual Coach clearing making sure that club has anything to change but the Head Registrar will still do all the clearing we would hand in a report to help pinpoint any issues.

### **C. North County Report**

Didn't go to meeting I got out of work too late

### **D. Fields and Equipment Report**

Still a swamp, need to check if we can use the fields for spring soccer teams need to check with NCRA at next meeting. David we would like a proposal for grass fields/ gaine mower/ 20hp operated mower at the next meeting. We have the allotted funds to help keep the maintain the fields to become better with each season. Justin and Jamie Foster have a Shed that they might be interested in donating. He will go home measure and email pictures table till next meeting.

### **E. Coaches/Referee Report**

We had an email go out about the Referee Clinic in LV 3/25; Erin talked with Pam about getting the list of girls she talked with last year about youth referee; It was put in the school bulletin however not response.

### **8. Adjournment 7:36**

*Next meeting:*

*Oversight: 3/1 @ 6 Erin*

*CYSA: 2/21 @ 6*

*NCRA: 2/20 @ 6 Sheb*

*Ours : 3/14 @ 6:30*