

Castle Rock Soccer Club
Board of Director's Meeting

North County Sports Complex Conference Room

Tuesday March 21, 2017 @ 6:30

Minutes

Attendance: Shebanyah VanHoof, Erin Brunelle, Mindy Kleine, Allison Teter, Justin Foster, Jessica Johnston, David Botten, James Dillhoff

1. Approval of Minutes of Regular Board Meeting:

Note change to the 2/9/2017 minutes Jessica's last name is Johnston; with changes

Recommended Motion: Mindy Kleine Move to approve minutes of the regular board meeting on 2/9/2017; 2nd Justin Foster; all in favor

2. Adoption of Agenda:

Recommended Motion: Move to approve the agenda as presented

3. Public Comment: Guest James Dillhoff, Toutle Lake teacher new to the area. Comes with years of experience playing, coaching and refereeing. Would like to start a Toutle girls soccer team 2017-2018 at the school. However needs to establish an interest and growth before the school would put funding into the program. Would like to make sure that we advertise at the high school when registration opens.

4. Old Business:

- A. Soccer camp date is Tuesday July 18th. Flyers are almost done; registration will not ask age but experience to place kids in the groups for skills that they can use and learn by. Corrections will be doing the t-shirts, Shebby will send Mindy the jpg. Of the CR/TL logo. Maybe we can check into sponsor's to help cut the cost down. Have Save the date flyers for the S&M Challenge to go in the racer's bags.
- B. Kurt Berns sent an email officially resigning from the director of the fields because that is what reads on the website. We we change to remove Kurt replace it with David. Jessica Johston is interested and would like the equipment manager's position that is Vacant. *Recommended Motion: Mindy Kleine; 2nd Erin Brunelle; All in favor*
- C. CYSA Rules and Regulations will be discuss in the Oversight Report
- D. Emailed Mr. Best from Spencer's Heartstrong foundation haven't heard back. We had The Hope Heart Institute talk at the WYSA conference two years back. I will email them because they have programs for teaching CPR and it says in the rules that coaches are to be trained in CPR. Need to ask LV how they give access to the coaches to keep it Without it getting stolen.

5. New Business:

- A. Justin & Jamie Foster have a 16x12x61/2 shed with double doors and small loft that they are willing to donate because ours is in need of some TLC. Is is more fee's able to build one from scratch or see of a conex box is cheaper. Toutle school is going thru construction we can find out if they purchased these what the might do after they are

done in Oct. Shebby will check with Kurt if the conex box is still available that his work set aside.

- B. Banner Placements for registration, need to move the one at four corner's to be more visible possibly the opposite corner or on Phill's. Need to think about open house dates and flyer's when we need those out in the Friday folders. Cleared by CRSD and Toutle Lake also when the Kindergarten registration is going on we need to have handouts for the teachers to give to the parents.
- C. A few complaints that I heard last fall from parents for older teams was going south. I was thinking about attending the Lewis County soccer meeting and asking in their age brackets of U10 and up how their number of teams to play are and if they have to travel far for those age brackets. Possibly if they would be interested in coming to CYSA and playing against our teams to help not traveling to Vancouver.
- D. Jamie from Tacoma Star's keeps asking me about selling tickets for fundraiser for their home games. I will basically tell her that we really don't have the volunteer's to organize that and we can't really run anything like that right now.

6. Reports:

- A. **Treasure's Report:** 3/01-3/31 **Checking** Beginning Bal: \$9182.57 Income \$0 Expenses \$1,485 NCRA player's fee's ; Ending Bal: \$7,697.57 **Savings** \$8,382.71
- B. Oversight Meeting Report: The rules and regulations are getting fine tuned and voted in for Fall season. However in Section 1 Rule 4 sub c U6/U7 rule call the No Play Zone where the kids are not allowed to stay back and "Cherry Pick" and for defensive players to learn defensive skills and not goalie but we don't mix with that age bracket so we will not enforce this rule because of the confusion.
- C. **North County Report:** I learned that at the a softball parent asked North County about donating tickets to the dinner and auction to the CR Carnival so I asked for TL Carnival. Softball will donate, North County is. I ask that Soccer do the same with the soccer ball and bag. I will ask Baseball as well. Also Softball said that Lowe's gives back to the community so if there is a list of items that we could submit maybe they would donate a shed or sand or paint. Just getting ready for the S&M Challenge. Heather Wilbur and Jennifer Stennick took over the concession stand.
- D. **Fields and Equipment Report:** Fields are not playable so CR teams need to stay behind the CR elementary fields for the season. We need to see about aeration and deep teining and sanding the fields again to try to build up more especially the lower deck corners.
- E. **Coaches/Referee Report:** Matt Swason resigned Adam Bryan is now the certified Assignor. They have 37 people signed up for the class on March 25 they moved it to the Merk Erin is going to touch base with all the CR peep's

8. Adjournment: Erin motioned; Justin 2nd meeting end 7:53PM

Next meeting:

CYSA:?

Oversight: April 5th @ 6 Erin

NCRA: April 11 @ 6 Shebby

CR/TL April 18 @ 6:30