

Castle Rock Soccer Club
Board of Director's Meeting
North County Sports Complex Conference Room
Sunday April 30, 2017 @ 9AM

Attendance: Mindy Kleine, Justin Foster, Allison Teter, Jessica Johnston, Shebanyah VanHoof

1. Approval of Minutes of Regular Board Meeting: 3/21/2017

Recommended Motion: Move to approve minutes of the regular board meeting on

2. Adoption of Agenda

Recommended Motion: Move to approve the agenda as presented

3. Public Comment: None

4. Old Business:

A & B. Camp Flyer Date is July 18 went with evening 5-8 (Check in 4:30) Need to add Concussion and Sudden cardiac forms with parental signature form. Need to talk with CR & TL office ladies to collect. Need to email/talk with James Dillhoff to find out if the older girls from his team will volunteer to help. Justin to work on form and will email out for approval. Fall flyer open house dates June 11th 9-12; June 19th 5pm-8pm; and July 15th 9-12. At the CR fair in the parade we hand out small flyer that reminder sign ups end open house at NCRA maybe stick candy to it.

C. Never checked with the Lewis Soccer website when their meetings were not sure if we can get them to come here and if LV would be upset if we don't go south.

AED machine we might want to purchase ourselves and donate to North County can't seem to hear back from Spencer's Heart Strong and Hope Heart Institute

5. New Business:

A. Soccer Shed, Jessica is going to do some research on the Lowe's Community Donation Process to see if we can get a new shed and what we all need to do to get that process rolling. Maybe they would sponsor for the camp as well....

B. Need a new soccer computer before our first open house. We agreed that Costco would be the most financially sound way to go with their return policy ect. Mindy Kleine made the motion:We set a new computer budget for \$800. **2nd** Jessica Johston; all in favor
yes

6. Reports

A. Treasurer's Report:

B. Oversight Meeting Report 4/5/2017

Webmaster not working out Triesta has been doing the majority of the changes. Email her if you want something posted. LV would like all clubs be present at the Go 4th around the Lake. They will have computers with wifi for sign ups going on all weekend. They have people signed up in

4 hour slots. I said I would ask but I will not be around. Trying to figure out how to get JR/ H.S. to sign up for fall interest however you need to have a coach to sign up as well. CYSA is looking for a Coach Liaison Chair to start the committee in hopes to organize the coaches better and get the information out.

C. North County Report: None

D. Fields and Equipment Report: None

E. Coaches/Referee Report: None

8. Adjournment: 10:30ish

Next meeting:

CR/TL May 16th 6:30