

Castle Rock Soccer Club
Board of Director's Meeting

Date: May 14 2019 @ 715 pm

AGENDA

In attendance: Mindy Kleine, David Botten, Erin Brunelle, Stacey Sundburg, James Dilhoff,
Jess Cole

Public: Tacy Bennett

1. Approval of Minutes of Regular Board Meeting: from April 11, 2019 1st:

Erin 2nd: James Adoption of Agenda

2. Reports:

- Treasure - Checking 7,460.69; Savings- 8404;
- Oversight Meeting - more talk about Timber Baron stuff; release kids from contract; upto 3 players per team of u13 & above to be eligible for rec play; July 15-18 camp via longview; kelso doing tournament
- Prices: \$65 for u6-8; U9 75; \$5 off if sign up in may; \$10 sibling discount
- North County - waiting for governor signoff- cement steps for ADA; lighting & garage, pavement for parking, covered area
- Fields - lower field is really bad- needs top soil & rolled, sanded & air raidaded!! Can't mow & get to parts of the lower field
- Equipment - nothing to report
- Coaches - next Monday committee
- Registrar - fall registration open; fees set
- Referee - nothing at this time

3. Public Comment: none

4. Old Business
 - A. Flyers- looked at proposed flyer for schools..all approved. send to school & hopefully they will approve it so Mindy will make copies & drop them off at appropriate schools to be placed in Friday folders.

5. New Business
 - A. Board members/ new Officers: 1) a motion was made by Erin to make Tacy Bennett our 2nd registrar... Mindy 2nd this motion; all approved. 2) motion made by Erin to make Mindy Kliene President - 2nd by James; all approved.
 - B. North County Monies: this discussion Supersedes all prior discussions regarding older monies for field issues to help North County - discussed \$2000 to put towards belt & roller ... maybe 50% upto \$1000... With stipulation that lowerfield be taken care of ASAP. PROPOSAL by Erin: \$2000 total; upto 50% with no more than \$1000 for each piece..need receipts & lower field done; David 2nd all approved
 - C. Scholarships discussed, voted on and Awarded to: Kelsey Bern & Paige Mershon

6. Adjournment - 836pm

Next Meeting: June 13 @ 630pm