

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

North County Sports Complex Conference Room

Month September Day 14 Year 2018

Time NA

MEMO of Email meeting

1. Approval of Minutes of Regular Board Meeting

2. Adoption of Agenda

Recommended Motion:

NA as not discussed

3. Public Comment

None

4. Reports

A. Treasurer: Not discussed

B. Oversight Meeting Report: Mindy went instead of Erin... low attendance so not much discussed

C. North County Report: No one was able to attend
We need a key to supply closet for bathrooms

D. Fields and Equipment Report: David hasn't mowed due to uncooperative weather
Also need to puncture paint cans

E. Coaches/Referee Report: No Report

5. Old Business

1. Mindy - Discussed how we are waiting on paperwork for scholarships for a family so we can vote.

Scholarships are up to highest in history. May need to look into fundraising to help offset & the need for high school scholarship we provide.

Coaches doing great lining fields

6. New Business

Brooke - hopefully Red Leaf Fundraiser will generate some monies to help with scholarships... reminder email sent to coaches & families regarding this fundraiser.

Erin - need to vote on the two scholarships we do have on table right now, total of 4 applications... motion made to approve & 2nd by Mindy

7. Adjournment Sept 20 2018

Next meeting:

CRTL: Nov 2018