

**Castle Rock Soccer Club**  
**Board of Director's Meeting**  
**North County Sports Complex Conference Room**  
January 16, 2018, 6:39 P.M.

MEMO

**Attendance:** Brooke Granger, Justin Foster, David Botten, Erin Brunelle, Jessica Johnston, Mindy Kleine, James Dillhoff.

1. **Approval of Minutes** of Regular Board Meeting on 12/12/2017 *Recommended Motion: Move to approve the November Minutes; 1st Erin Brunelle, 2nd Mindy Kleine*

2. **Adoption of Agenda:**

*Recommended Motion: Move to approve the agenda as presented : 1st Erin Brunelle, 2nd David Botten*

3. **Public Comment:** None

4. **Reports:**

**A. Treasurer's Report:** 12/01/17-12/31/17 Treasure Sheet  
Deposited \$1500.00 voucher/check for AED, NCRA check cleared. Justin Foster stepped down as Treasurer, open treasurer position needs to be filled.

**B. Oversight Meeting Report:** No report did not met

**C. North County Report:** Extension for the grant was given, CR/TL soccer no outstanding bills, approved to go ahead with a multiuse food permit which is good for all activities at north county. Sand and Misery challenge date May 12, 2018.

**D. Fields and Equipment Report:** no report

**E. Coaches/Referee Report:** Erin went to the ref meeting. Not enough people for refs.

5. **Old Business:**

**A.** David Botten received quotes from Bob's Storage shed in Castle Rock and Old Hickory Sheds. David Botten working on location to place shed.

6. **New Business**

**A.** Chose option A for AED machine Philips HeartStart OnSite AED School and Community Value package( Includes responder Premium Items) Part number- SVP-ONSITE-A  
*Recommended motion: Move to approve the selected AED: 1<sup>st</sup> Jessica Johnston 2<sup>nd</sup> Mindy Kleine.*

**B.** Scholarship deadline set for May 4 2018

**C.** Mindy Stepped down as Coach Liaison. *Recommended motion: James Dillhoff to be Coach Liaison: 1<sup>st</sup> Mindy Kleine 2<sup>nd</sup> Justin Foster.*

7. **Adjournment:** 7:38PM

*Next meeting:*

NCRA: February 12 6pm

CR/TL Soccer: February 20 6:30

Oversight: February 7 6pm

CYSA: February 19 6pm