

Castle Rock Soccer Club
Board of Director's Meeting
North County Sports Complex Conference Room

December 12, 2017, 6:40 P.M.

MEMO

Attendance: Brooke Granger, Justin Foster, David Botten, Erin Brunelle, Jessica Johnston, Shebanyah VanHoof

1. **Approval of Minutes** of Regular Board Meeting on 11/15/2017 *Recommended Motion: Move to approve the November Minutes; 1st David Botten, 2nd Justin Foster*

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: 11/01/17-11/30/17 Treasure Sheet

No income; Pay out- paid protime, reimbursement to Mindy, bought checks, paid Bonzi, paint invoice, CYSA, and Ref Pay

B. Oversight Meeting Report: No report did not met

C. North County Report: No report did not met

D. Fields and Equipment Report: This years paint was not good quality. We need to have sprayers really cleaned prior to fall & that we have a Coaching 101 Field Lining and Spray Paint education at Coaches meeting Fall 2018. Once can sprayers are punctured that they get recycled at Waste Control in LV.

E. Coaches/Referee Report: No report

5. **Old Business:**

- A. Received \$1500 Voucher for AED machine. Once we purchase through AED Superstore we need to mail copy of receipt/invoice to Spencer's HeartStrong Foundation for their records.
- B. David Botten to get quotes on Soccer sheds Tabled till Jan 2108 meeting.
- C. Promote Spring Soccer Open Registration on our FB. Add Brooke and Jessica as Administrators for the account.
- D. Erin added her duties to the document in Google, Mindy sent in hers still in the process of getting all the roles and duties complete. Hang big master calendar for the year of soccer events to help organize timeline.

6. **New Business**

- A. Looking into the monthly soccer meeting talking with Jessica Damschen for secretary to be present. We will email out dates to possibly change the monthly meeting.
- B. Justin brought player breakdown of the fee's to see if we can lower registration. Our breakdown of fees were covering enough that *Motion made to lower Fall registration to \$70. 1st Erin Brunelle; 2nd Jessica Johnston; all in favor.*

C. Looked at Pro & Cons to combining player registration with clubs: **Con** Kelso/ Longview matched funds for player registration. **Pro** Teaming up with KE, close to CR/TL, more land to expand fields, incentive for KE we could pay a possible \$3 player to help with there field maintenance cost.

7. Adjournment: 8:02PM

Next meeting:

NCRA: Jan 8th 6pm

CR/TL Soccer: Jan16th 6:30

Oversight: Jan 3rd 6pm

CYSA: Jan 22nd 6pm