Culpeper Soccer Club

**Board Meeting Minutes**

June 24, 2020

**Call to order**

* Called to order the regular meeting of the CSC Board of Directors at 6:30 p.m. on Wednesday, June 24, 2020 via Zoom.

**Attendance**

* Board: Alan Moy, Betsy Fry, Justin McFarland, Sarah Beamer, Chloe Edwards, Matt Cackowski
* Board Not Present: Chris Guzek
* Staff: Dan Bales, Fro Adu, and Cindy Grotz

**Meeting Minutes:**

* The agenda for this meeting and the minutes of the February 25, 2020 Board Meeting, written by Cindy Grotz, were approved.

**Cash Forecast & Discussion:**

* Some travel families are afraid of the season being cancelled. We have organized a system that allows parents to register their player(s) by completing registration and selecting “pay by check”. Payments would begin once families are confident the season will occur. This will decrease our cash on hand, but at least we are getting teams filled out and players registered.
* CCL is remaining flexible with us about spreading the fees we owe them out over the fall. There is no immediate urgency to pay those fees.
* This year, it is expected that Monticello United will fill in the gaps with teams we are missing.
* Justin McFarland, Treasurer, reported that we have a strong first draft for the budget that we will continue to finetune as the fall season unfolds. We may have to cut some line items if COVID-19 prohibits our return to play.
* Justin also reported that the County of Culpeper has received $4.5 million through the CARES Act with $1.6 million allocated to the Town. Town Council has decided to give all of its money back to the community by providing grants to small businesses and non-profits. Grant amounts are based on the number of full-time employees, so we would be eligible for up to $10,000. Paige Reed, of the Tourism/Economic Development Office will be administering these grants.
* Last year our club received $9254 from the Culpeper Recreation Foundation. This year we have $9000 in the budget for this grant but we are hopeful it will be a bit higher, which would also help offset losses caused by the corona virus shutdown.
* It is not clear whether VA will still be in Phase 3 in September, and if so, whether we would be able to hold competitive games. Justin suggested that each Board Member reach out to his/her representative on the County Board of Supervisors to request that we be allowed to hold games as usual.

**Travel Soccer**

* We were not able to hold Travel tryouts in May due to the Stay-at-Home order; therefore, we set up registration for Travel teams like we would for Recreation teams. Every player who was on a travel team last year is guaranteed a slot for 2020-2021. New players will be added as space allows.
* So far, we have 105 travel players registered. Last year we had 149 travel players. We will probably have at least 4 new players from the travel ID sessions we are holding in June/June on Friday evenings.
* Our goal is to get rosters finalized in the next 20-30 days.
* Some discussion ensued about the U12-U13 girls team and their concerns about having a new coach each season. Alan explained that since we are a small club, we do tend to keep the same coach with a team for consecutive years; however, many larger clubs make a habit of rotating coaches every year or two.

**Return to Play**

* Dan has been working on all the “return-to-play” issues. We have been running zoom training for travel teams and have links on our website to YouTube videos that players can use for conditioning and skills training.

**Potential Revenue Stream**

* Dan stated that, if Culpeper County decides to use a modified in-person schedule and some students go back only 2-3 days/week, we could think about providing day camps for a limited number of players on weekdays this fall. We could charge a fee and provide a service to parents who want to keep their kids active.