

Culpeper Soccer Club Board Meeting Minutes

April 1, 2019

Call to order

- Alan Moy called to order the regular meeting of the CSC Board of Directors at 7:08 p.m. on Monday, April 1, 2019 at the CSC Office (201 Waters Place, Suite 101)

Attendance

- Board: Alan Moy, Betsy Fry, Sarah Beamer, Chloe Edwards, Matt Cackowski
- Board Not Present: Chris Guzek
- Staff: Dan Bales and Cindy Grotz

Approval of Justin McFarland as Board Treasurer

- Discussed and approved Justin McFarland as the new CSC Treasurer, to oversee finances of the club. The Nicholas, Jones & Co., PLC firm will handle the overall payroll, financial, and bookkeeping needs of the club.

Approval of New Office Location

- Our landlord's lease for our current office space is ending and he will be moving to 125 E. Davis St, Ste. 203 in April (the space is being vacated by Vivid Creative).
- The club has shared his space at no charge for several years but he needs to start charging us if we choose to move with him.
- CSC will be included on the lease for the new location and our rent will be \$250 a month, including utilities.

Approval of Battleship Dealership Sponsorship

- The Board voted to accept the sponsorship from Battlefield Automotive.
- \$5000 will go to sponsorship of the Travel teams and the Battlefield name on the travel jerseys (not Academy jerseys).
- Another \$5000 was donated for Culpeper players on the CCL United team.

Announcements and Updates

- Notices will be sent out to past due player accounts for travel players, via certified mail.
- Early bird recreation registration was discussed, what dates it will start. Discussion decided April 22 – May 13 for lower pricing for the Fall 2019 season.
- Heat transfers onto jerseys was a great success!
- Opening day went well for recreation! We have over 700 recreation players for the Spring 2019 season.

- In the future, we will keep a wait list and not place players who sign up after registration closes unless we determine how this affects team size and whether we should add teams.
- Travel tryouts will start May 6 and go until May 10. A second week will be added only if there are multiple rain outs. Friday, May 10 is already scheduled for weather make-up.
- Travel coaching intents for the 2019-2020 season will go out in April. Coaches will need to inform CSC if they want to return and the age groups they are interested in coaching.
- A short discussion was held about raising travel prices to account for the change in pricing from the VYSA per player fee. Our club is currently the cheapest in this area, so Dan recommends raising fees. It was agreed to raise prices only slightly to \$985 for U11-U12; \$1175 for U13-U15; \$985 for U16-U19 fall season only, limited spring play. Academy prices were raise \$25 to \$725 for U9-U10.