# Culpeper Soccer Club

# Board Meeting Minutes

December 13, 2023

1. Call To Order

* The CSC Board of Directors meeting on Wednesday, December 13th, 2023, was called to order at 7:00pm.

1. Attendance

* Board Members: Alan Moy, Betsy Fry, Justin McFarland, Matt Cackowski. Not in attendance – Bryce Harty
* Staff Members: Fro Adu, Andrew Campbell, Paula Stafford
* Member of the Public – Ben Lieb and Wes Mayles

1. Approval of Minutes and Previous Meeting Minutes

* The agenda for this meeting and the minutes from the September 2023 meeting were approved as read.

1. New Business

* Bryce Harty resigned from the V.P of Public Relations position due to relocation.
* An application submitted by Wes Mayles for the V.P of Public Relations position was unanimously approved.

1. Current Reports
   * + **Revenue/Expenses**

* All accounts in good standing (checking and savings)
* Fall Rec, Little Comets and Academy revenue for Fall 2023
* **Projected Dec/Jan/Feb Income:**
* Rec registration – from regular & late spring registration
* Academy, Travel and Winter program revenue
* Sponsorship revenue
  + **General December Expenses**
* General Expenses Review
  + **Staff Operations Review**
* **Fall Operations Review**
* Recruitment of rec coaches should be better incentivized.
* All Star tournament feedback from coaches
* Travel accounts are mostly current. Successful in collecting past due from 2023-24 season.
* Allocated PATH grant money – goals, rec equipment.
* **Winter Program Planning**
* Finalize winter training for travel and rec futsal.
* Explore alternative locations other than Epiphany Catholic School.
* **Referee Concerns** 
  + Support referees when they encounter unreasonable coaches/spectators.
  + Pay increase for Center Refs when they have no AR’s on their game.
  + Travel pay increases of $5/game will continue. More research is needed.
* **Spring Planning Review**
  + Player recruitment for travel & academy during rec games is a priority.
  + Planning for travel tryouts
  + Update coaches’ education library on website.
  + Offer college prep information and assistance to travel players.

1. Adjournment

The CSC Board of Directors meeting on Wednesday, December 13th, 2023, was called to order at 7:00pm.