

Culpeper Soccer Club Board Meeting Minutes

March 13, 2024

I. Call To Order

- The CSC Board of Directors meeting was called to order at 7:00 pm on Wednesday, March 13th, 2024.

II. Attendance

- Board Members: Alan Moy, Betsy Fry, Justin McFarland, Wes Mayles.
- Staff Members: Andrew Campbell, Paula Stafford, Christian Powers
- Member of the Public – Cynthia Beamer and Helene Sherman

III. Approval of Minutes and Previous Meeting Minutes

- The agenda for this meeting and the minutes from the December 2023 meeting were approved as read.

IV. New Business

- Discuss entry into Culpeperfest
- Publishing open staff positions through various avenues (i.e, VYSA, US Soccer Coaches)
- Establishing a survey/evaluation to obtain feedback from rec coaches and/or parents at the end of the season

V. Current Reports

- **Revenue/Expenses**
 - ❖ All accounts in good standing (checking and savings)
 - ❖ Fall Rec, Little Comets and Academy revenue for Spring 2024
- **Projected April/May/June Income:**
 - ❖ Rec registration – from early bird & regular registrations for fall 2024
 - ❖ Academy registrations

- ❖ Travel deposits for 2024-25 season
- **General March Expenses**
 - ❖ General Expenses Review
- **Staff Operations Review**
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 - ❖ Winter futsal league at PATH was successful. Suggest forming a summer league.
 - ❖ Spring season preparations – Rec coach recruitment, game day duties, volunteer field marshalls
 - ❖ Community outreach at Farmington Elementary for K-5th – 2 day session to introduce students to the program
 - ❖ Revamp & restructure the Academy program
 - ❖ Ideas for implementing Age Group Coordinator in Rec who will support rec coaches (i.e, session plans, act as a “floating” coach throughout the division)
 - ❖ Researching new uniforms for fall 2024 season
 - **Summer Camp Planning**
 - ❖ Sheriff’s Camp – June 11th-13th
 - ❖ CSC Camp – June & July (Dates TBD)

VI. Adjournment

The CSC Board of Directors meeting was adjourned at 9:20pm on Wednesday, March 13th, 2024.