# Culpeper Soccer Club

# Board Meeting Minutes

September 28, 2022

1. Call To Order

* Called to order the regular meeting of the CSC Board of Directors at 7:00pm on Wednesday, September 28, 2022

1. Attendance

* Board Members: Alan Moy, Betsy Fry, Justin McFarland, Matt Cackowski
* Staff Members: Fro Adu, Andrew Campbell, Paula Stafford

1. Approval of Minutes and Previous Meeting Minutes

* The agenda for this meeting and the minutes from the December 2021 meeting were approved as read.

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

* All accounts in good standing (checking and savings)
* Fall Rec, Little Comets and Academy revenue for Fall 2022
* Proposed increase in regular registration fees was not favored for Spring 2023
* Decision to decrease Early Bird discount from $20 to $15
* Increase the fee for Late Registration from $20 to $25
* Increase rec jersey fees from $20 to $30
* Referee fees potentially increased to match other areas (i.e. Northern VA
  + **Projected Sept/Oct/Nov income:**
* Academy & Travel Revenue
* Winter Programs
* Rec All Stars
* Sponsorship Revenue
  + **General September Expenses**
* General Expenses Review
  + **Staff Operations Review**
* Winter Programs – Futsal & Rec indoor at Epiphany
* Fall Operations Review
* Little Comets program reduced number of sessions and fee
* Positive feedback on CSC coaches, staff and complex for the Blue Ridge Cup Tournament
* Coach Education Clinic was successful. CSC coaches received high praise on their conduct from VYSA’s Gordon Miller
* **Licensing Courses**
* Referee certification course for Spring 2023

1. Action Items for Board Review
   * **Fields & Expansion**

* Expansion of fields at Epiphany
* Goal to make one full field
* Estimate from Shane for clearing, excavating and grading land. Original estimate of $3000 could go to $4500

1. Adjournment

Called to order the regular meeting of the CSC Board of Directors at 7:00pm on Wednesday, September 28, 2022 adjourned the meeting at 8:15pm.