

Board Meeting



Culpeper Soccer Club

17 November 2015

Presentation from Strawbridges Photography



Culpeper Soccer Club

Agenda



Culpeper Soccer Club

1. Call to Order
2. Approval of Minutes
3. Appointments requiring board confirmation
4. Board and staff reports
5. Special Issue updates or background reports
6. New Business/Proposals
7. Public Comment/Presentation
8. Dates of future meetings
9. Adjournment

Appointments/Nominations



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Appointments/Nominations



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2016 Election Nomination:

- VP of Adult League: None submitted
- VP of Public Relations: None Submitted
- Secretary: None Submitted

VP of Recreation: Michael Bednar

Board Member and Staff Reports



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Technical Director



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Update of Previous Action Items

Super Y League – Information, Acceptance, Age group participation, Fees/Fields/Coaches/Tryouts, Press Release/Tryouts/Ad for Coaches/Potomac Soccerwire

CCL II Update

VYSA GK Symposium

Coaches Meetings

Recreation/Academy

Actions Items for the Next Month

NSCAA Convention Schedule

CSC Town Hall Meeting regarding U.S. Soccer Mandates

Field Standards/Age Group Matrix/Heading

Concussion Policy Enforcement

Misc Issues

Club Athletic Trainer/Doctor and Orthopedist

Player Evaluations

Coach Evaluations

Coach Ads in Local Paper

Assistant Technical Director



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Update of Previous Action Items

- Winter Program Budget and Schedule
- Equipment Order Completed
- Sheds Cleaned and Organized
- Flyer for Winter Program (Confirmation from Board needed)
- Spring Travel Tryout Dates
- "Thank You" email to Rec Coaches for their efforts in fall season/send survey of pros & cons
- Website update in coach registration to request practice days/practice fields
- January Meeting with Scholarship Families
- Club release of fall travel teams success
- First tryout the **week of May 9th**, and the 2nd tryout the **week of May 16th**.

President



Culpeper Soccer Club

Update of Previous Action Items

- Communication to Membership – election information and end of season
 - Interest in developing monthly newsletter vice letter format
- ByLaw Review Committee – revised Bylaws submitted to Board Members for review
- Met with technical staff to discuss winter program

Actions Items for the Next Month

- Participation at Culpeper Downtown Holiday Open House
- Securing additional field space for Spring season

Misc Issues

- Registration ads in local newspapers and websites

VP of Travel



Culpeper Soccer Club

Capital Fall Classic Boys weekend results:

- U9 Black-0-1L, 6-0L, 2-1W
- U9 Red-3-2L, 3-1L, 3-0W, 4-0W
- U10 Black- 4-1L, 1-4L, 1-5L
- U10 Red- 13-0W, 4-5L, 7-0W, 5-4W Championship
- U11/12 Skyline- 1-3L, 0-4L, 3-1L
- U13- 2-2T, 5-0W, 6-0W, 5-0W Championship
- U17- 1-3L, 1-2L, 3-1L

Actions Items for the Next Month

Winter/Spring Tryouts (Need to start planning)

VP of Recreation



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Update of Previous Action Items

Recreation Coaches Meeting

TD Concerns

sportsmanship & coaching from the sidelines/volunteer participation with field prep/breakdown at beginning, middle & end of season

Coach concerns

Want to eliminate playing other counties

TD Recommendation: keep open to players in other counties, hold EVERYONE to CSC Standards – waiver of liability signed by each player, birth certificate of each player, play ALL games in Culpeper

Want Free Initial GK Training Session (will increase participation numbers)

Emphasized fun, but demonstrated extreme competitive behavior (TD concern of double talk)

Survey needs to be sent to all coaches/membership on pros and cons of season

Field day to include – field lining, equipment p/u, coaching education session

2 Pre-Season Coach Meeting Dates Announced for Spring

H.S. Age group concerns – no U14-U18 combination, have either 14, 16, 18 or combine U16 with either U14 or U18

Reschedules

Extra TOPS Instructors needed

VP of Public Relations



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Update of Previous Action Items

Attending Chamber and Local Culpeper Networking Events

Negotiating Dick's 2016 Contract as of Nov 9th includes:

- **\$1800 donation to CSC**
- **New Nets for Goals**
- **Pink Socks for fundraising October 2016**
- **Special CSC shopping days each season - both with food and drinks**

Actions Items for the Next Month

- **Need to finalize Chamber add**
- **Would like to propose a demo conference call upcoming Sunday night soon for Blue Sombrero**

Misc Issues

Treasurer



Culpeper Soccer Club

Update of Previous Action Items

Made major progress in getting up to date on travel and rec payments – just a few stragglers

Submitted Culpeper Wellness Foundation grant for \$7,250 for spring break camp

New policies: Team funds, Travel reimbursement, Financial procedures

Checked on our insurance – we are covered under our policy

Reminder that Board shirts are in the closet

Actions Items for the Next Month

Shed: Recommend 12x20x7 \$4,399 installed with complete floor – Lowes will give us 10% off

- \$3,349 if we want to install it ourselves (not recommended)
- \$1,020 additional if we want to have it painted
- \$549 if we want to upgrade to steel garage-style door

Profit and Loss Statement

Budget vs Actuals

See handouts

Secretary



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Update of Previous Action Items

- Contacted references for Lifetouch
- Attended Sycamore Park Fun Fair – 25 new contacts

Actions Items for the Next Month

- Notification to Olsen of termination of contract
- Notification to new photographer and scheduling of dates

Misc Issues

Adult League Coordinator



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No Report Submitted

Office Manager



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Update of Previous Action Items

- Spirit Nights: BWW (11/21, 1/23, 2/20, 3/12)
El Jaripeo (update on Mon 11/16 PM)
- All Stars rosters, player cards done. 86 players, with 7 teams
- Spring 2016: 143 U5 thru U18 registrations. Sending remainder emails for early reg.
- Additional space for Spring 2016: waiting on final confirmation for EHE, Sycamore, Farmington and Yowell. March 1 thru June 15th M-F 5-8 and S/S 9-3
- Parks and Rec submission not until Feb 1st
- Nov 22nd Culp Holiday Open House. 12-5. Set up table inside with materials and refreshments
- Contacting volunteers to submit hours completed to adjust the system
- New Sponsor: Trull & Sons. Working on getting banner on the field and logo on the website.
- Received refund \$3540 from Orange Columbus Fay Tournament cancellation
- Sponsorship: Talked to 3 sponsors. Waiting to hear back.

Actions Items for the Next Month

Special Issues/Background Updates



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Topics



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Nothing Submitted

Proposals



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Proposal: Recreation Spring Schedule



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Purpose: Develop the schedule for the Spring 2015 Recreation season.

Key Dates: Easter 27 March; local HS graduation 20/21 May; End of school 23 May; Memorial Day 28-29 May; Limited flexibility for makeup games

COA 1 (NO GAMES EASTER WEEKEND):

21 March: Practices start
28 March – 1 April: Spring Break/
Camp and Practice
2 April: Game 1
9 April: Game 2
16 April: Game 3
23 April: Game 4
30 April: Game 5
7 May: Game 6
14 May: Game 7
21 – 22 May: CSC Classic

COA 2 (GAMES SATURDAY OF EASTER WEEKEND):

21 March: Practices start
26 March: Game 1
28 March – 1 April: Spring Break/
Camp and Practice
2 April: Game 2
9 April: Game 3
16 April: Game 4
23 April: Game 5
30 April: Game 6
7 May: Game 7
14 May: Game 8
21 – 22 May: CSC Classic

COA 3 (CLASSIC AFTER MEMORIAL DAY):

21 March: Practices start
28 March – 1 April: Spring Break/
Camp and Practice
2 April: Game 1
9 April: Game 2
16 April: Game 3
23 April: Game 4
30 April: Game 5
7 May: Game 6
14 May: Game 7
21 – 22 May: Game 8
4 – 5 June: CSC Classic



Proposal: Additional Field Space



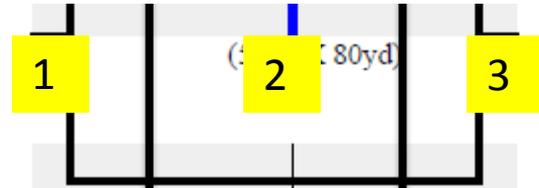
Culpeper Soccer Club

Purpose: Secure additional field space for spring for practice and make-up games

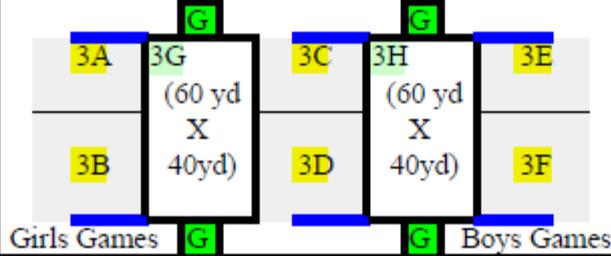
- Submit request to Parks and Recreation for the following fields:
 - Complex Fields 1-6; Practice Fields A, B, C, D; 1 Football field
 - Spillman and Lenn Park
- Submit request to Culpeper County Public Schools (to start 1 March):
 - Sycamore Park
 - Farmington
 - Yowell
 - Emerald Hill
- Designate Fields 5 & 6 for ADP/Academy/Travel training only (each field can be split into thirds – 6 teams per day) with rebounders
- All U18 practice will be at Emerald Hill; Practice Field A – 4 teams per day; Practice Field B – 2 teams per day; Practice Field C – 1 team per day; Practice Field D – 1 team per day
- Propose to move all adult league games to Spillman Park or Emerald Hill
- If the complex is closed, the following fields will serve as back up sites:
 - U10 – U18: Emerald Hill (fields will need to be lined throughout the season)
 - U6/U8: Practice Fields at Complex (fields will need to be lined throughout the season)



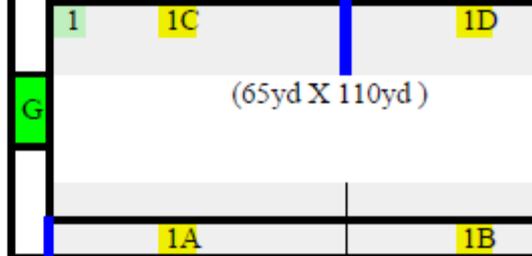
Field 5: Academy/Travel



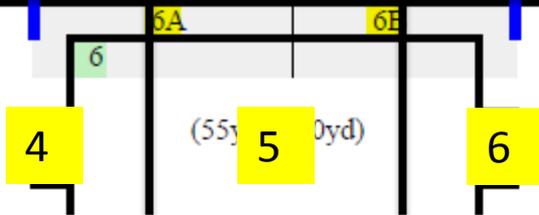
Field #3 U10/U9-U10 Academy



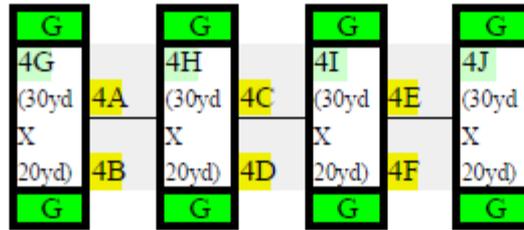
Field #1 U13-U18



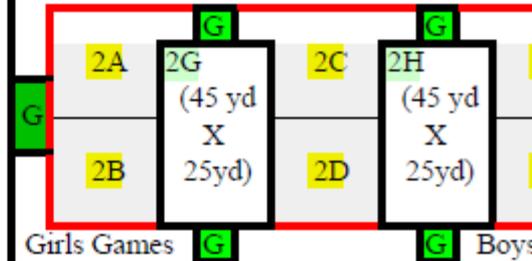
Field 6: Academy/Travel



Field #4 U5/U6



Field #2 U8/U13-U18 (Sunday)



Wooded Area

Concession Stand/
Bathroom

Parking

shed
shed

PFA A PFA B PFA C

Practice Field #1 EV HS/U5&

FB A

FB B

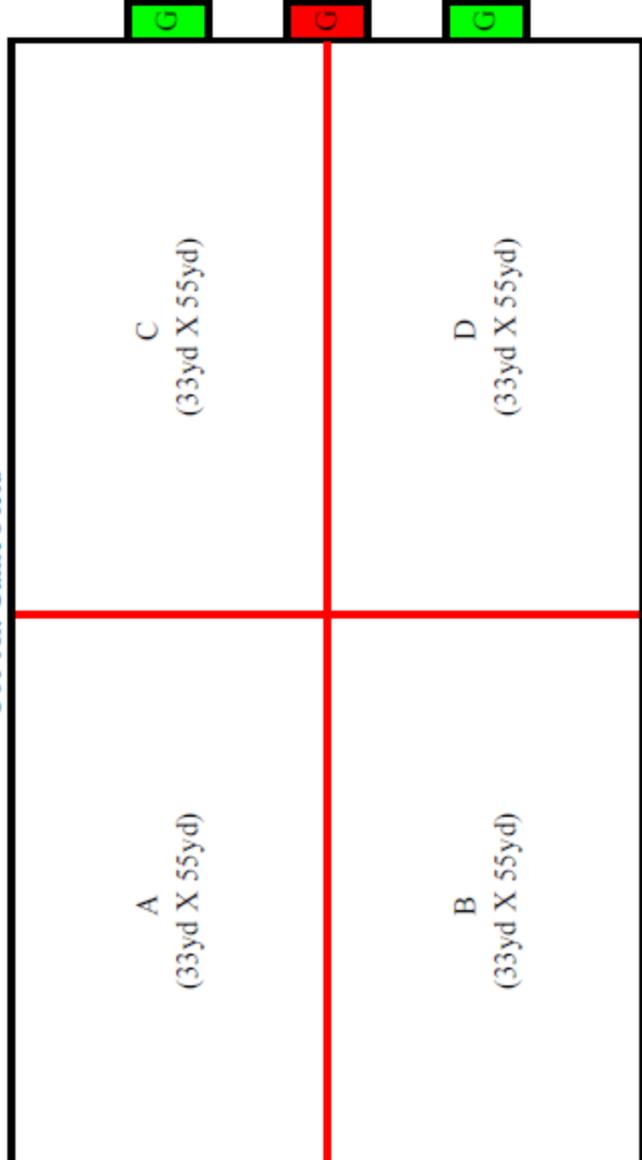
Football Fields

Parking

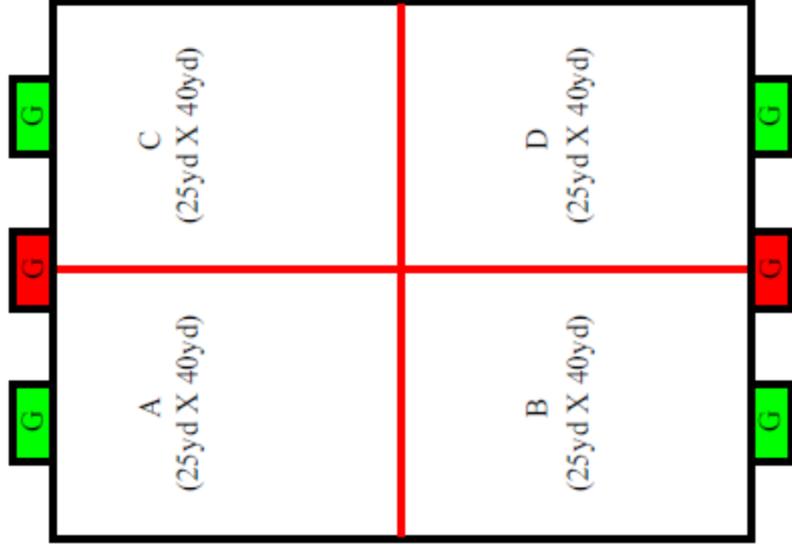
PFC A

Practice Field #1 U8 Boys Alt Game

Field #1 U16 (60yd X 110yd)
U16 Alt Game Field



Porta
Potty



Field #2 U12 (50yd X 80yd)



Field #3 U10 (40yd X 60yd)
U10 Alt Game Field

Proposal: New Club Photographer



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Purpose: Secure new club photographer

- Strawbridges Photography
- Life Touch Photography



Public Comment/Presentation



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Next Meeting Date: 15 December 2015 @ 7:00



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Executive Session



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Agenda



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1. Financial Policies – vote required
2. Bylaws – vote required
3. VP of recreation – vote required
4. U12 Girls Parent Issue