

Board Meeting



Culpeper Soccer Club

21 September 2015

Agenda



Culpeper Soccer Club

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

Board Member and Staff Reports



Culpeper Soccer Club

Technical Director/Asst. Technical Director



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Update of Previous Action Items

- NSCAA Coaching Education
- Goalkeeper Training
- ADP
- Recreation Scheduling

Actions Items for the Next Month

- Winter Training Program
- Winter Break Camps for Recreation
- Winter ADP
- U8 Academy Program

Misc Issues

- Analysis of US Soccer age changes

President



Culpeper Soccer Club

Update of Previous Action Items

- Communication to Membership
- ByLaw Review Committee
- Volunteer Recruitment Efforts
- Meeting with Inter-County Partners

Actions Items for the Next Month

Misc Issues

VP of Travel



Culpeper Soccer Club

Update of Previous Action Items

- Fall Tournament Selection and Registration Complete: (Orange Columbus Day, Capital Fall Classic, Richmond Kicker Columbus Day, Baltimore Showcase, and CCL)
- State Cup Results:
 - U17 Boys lost their 1st game 3-2 and are out
 - U15 Boys Won their 1st game 3-0 and will play again
- Teams are playing in the following Leagues this season
 - U11G-ODSL; U11/12B- Skyline; U12 & U16 Girls- WAGS; U12B, U13B, U15B, U17B- NCSL; U18G-tournament only

Actions Items for the Next Month

- Mid Year Tryouts- developing a plan for Board review

Misc Issues

- Late Payment Status: all players who are late with payment have been contacted. Payments were to be made by 20 Sept or player will not be allowed to participate

VP of Recreation



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Update of Previous Action Items

- Spring Registration Fees Proposal

Actions Items for the Next Month

- Uniform ordering for Spring
- Onsite registration events

Misc Issues

VP of Public Relations



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Update of Previous Action Items

- Chamber of Commerce Advertisement
- Turkey Hill Sponsorship
- Sponsorship update
- Fundraising update
- School Event Schedules
- Spirit Nights

Actions Items for the Next Month

- Website updates
- Fundraising/Sponsorship for new goals

Misc Issues

- Monthly Communication team meetings

Treasurer



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Update of Previous Action Items

- Profit and Loss statement through Aug 2015
- Approval of cell phone stipend

Actions Items for the Next Month

Misc Issues

- Development of Long term capital investment plan

Secretary



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Update of Previous Action Items

- Website posting of Board Meeting Agenda and Minutes

Actions Items for the Next Month

Misc Issues

Adult League Coordinator



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Update of Previous Action Items

Actions Items for the Next Month

Misc Issues

Office Manager



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Update of Previous Action Items

Actions Items for the Next Month

Misc Issues

Special Issues/Background Updates



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Topics



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Information

Appointments



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Appointments



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Adult League Coordinator Nomination – Jeff Pickering

Proposals



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Proposal: Soccer Viewing



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Purpose: Development of a proposal to engage local restaurants about opening early on Saturday or Sunday mornings to host soccer viewing parties for the club.

Lead: Jason Hillin

Public Comment/Presentation



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Presentation 1:



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Information

Next Meeting Date: 19 October 2015 @ 7:30



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