

Culpeper Soccer Club Board Meeting Minutes

September 28, 2022

I. Call To Order

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

II. Attendance

- Board Members: Alan Moy, Betsy Fry, Justin McFarland, Matt Cackowski. Not in attendance – Sarah Beamer
- Staff Members: Fro Adu, Andrew Campbell, Paula Stafford

III. Approval of Minutes and Previous Meeting Minutes

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

IV. 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

V. 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

VI. 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.

