

## Minutes of December 18, 2018 CSC Board Meeting

### Meeting Participants:

Jeff Capellini	Fro Adu	Chris Guzek
Alan Moy	Cindy Grotz	
Elizabeth Fry	Sarah Beamer	
Dan Bales	Chloe Edwards	

### Meeting Minutes:

- 1) The December 18, 2018 Board of Directors meeting was a holiday dinner, held in the banquet room of Luigi's restaurant at 5:30 pm.
- 2) Only two business items were discussed at this meeting:
  - a. Matt Cackowski was approved as the new Vice President of Public Relations. This appointment received unanimous approval.
  - b. Changes were approved as to the signers on the Culpeper Soccer Association bank account at Union Bank.
    - i. Dan Bales, Technical Director; Alan Moy, VP of Travel; Janet Regan, bookkeeper, will be added as signers to the account.
    - ii. Another bank card will be requested, to be in Dan Bales name.
- 3) The meeting was adjourned at 7:30 pm following a buffet meal.