

Minutes of July 31, 2018 CSC Board Meeting

Meeting Participants:

Jeff Capellini	Dan Bales
Alan Moy	Cindy Grotz
Fro Adu	Janet Regan

Meeting Minutes:

- 1) Jeff Capellini opened the meeting and stated that the terms of the three current board members will expire in November.
- 2) Jeff stated that we need to put together a schedule for Scholarship families to paint fields on Friday nights during the season.
 - a. **Action Item:** Cindy to create a sign-up sheet for the scholarship families to complete at the meeting on Tues., Aug. 7 and build a schedule for all the jobs this fall.
- 3) Dan Bales stated that the full size goals at Epiphany Catholic School need welding. The ones with the orange nets are not our goals but we have agreed to fix these.
- 4) Jeff emphasized that our two priorities for the fall are:
 - a. Increase the participation in the Academy
 - b. Increase the number of corporate sponsors for CSC
- 5) **Action Item:** Fro should get out on the Rec fields this fall and talk to parents about the Academy. Our goal is to have two teams in each age group and to graduate two Academy teams every year.
- 6) Dan said that he will try to fill the gap for the '06 girls using a team from another club.
- 7) It was agreed that we would extend Rec Registration through midnight on Sat., August 4, so that we have the regular rec prices in effect for the on-site registration at Dick's Sporting Goods that day.
 - a. Late registration will still end at midnight on Tues., Aug 7.
 - b. After that date, we will put all applicants on a wait list and do our best to place them once teams are rostered.
- 8) **Action Item:** Rec Practice Schedules and rosters must be done by Aug. 17.
 - a. **Action Item:** Cindy will figure out whether coaches indicate their preferred practice days in Blue Sombrero and if not, she will email them to determine preferred practice days, times and fields.
 - b. **Action Item:** Rec game schedules will be completed by August 24.
 - c. **Final schedules are due to Parks and Rec by August 6 if we are to be on the fields Aug. 11.**
 - d. **By Aug. 27,** the long spreadsheet is due to Parks and Rec to include the game schedule and practice schedule by team and by day.
 - e. **On Sept. 15 and Oct. 27,** the Rec schedule needs to leave field space for Travel. We will also need refs for these games.
- 9) We need to talk to Samantha about sending a blast to referees about getting registered for fall. We also need to ensure that those registered for spring are still active.

- 10) Field Day will be Sat., Aug. 11 from 9 am to noon. Jeff Capellini will lead this effort as Dan will be out of town. We will need at least 10-15 volunteers to help move goals.
- 11) Uniforms:
 - a. **Action Item:** Cindy will run the report of uniforms ordered as soon as registration closes and order uniform shirts from Xpress printing.
 - b. **Action Item:** Cindy will schedule Uniform Swap days for the same times as uniform pick-up days.
- 12) Coaches Shirts:
 - a. Xpress printing quoted us a price of \$5.00 if they order the shirts and print their logo on the back.
 - b. It was agreed that this price was higher than expected so we will use our points at Soccer.com to get the gray shirts and ask Jonathan to print on shirts we provide.
- 13) Fro reported that he has finished the Academy curriculum and he will hold a parent meeting on Friday, August 3 during the Academy preseason camps; however, if camp is cancelled due to weather, the parent meeting will also be postponed.
 - a. On Mon., Sept. 10, Fro will lead a Coaching education session at 5:30 pm at the Sports Complex. He will use Jeff's team for demos.
 - b. Fro will set up a scrimmage with Benji for a Saturday in September.
 - c. The U8 Academy Center will have 3 scrimmages or friendlies, including one in Fredericksburg.
- 14) Cindy introduced a few new scholarship requests, including one for Rec soccer and one for an exchange student from Brazil who will be staying with the Laws. The exchange student wants to play travel soccer with the U17 boys but we are not able to field a team in this age group. **Action Item:** Dan will reach out to the Laws and find out more about the student and whether he is allowed to play in this country.
- 15) Cindy reported on current Rec registration and stated that she has hung posters all over town and has even left 50-100 fliers at Kids Camp Day Care centers.