

Minutes of September 25, 2018 CSC Board Meeting

Meeting Participants:

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

Meeting Minutes:

- 1) Jeff Capellini opened the meeting and stated that the terms of the current board members will expire in November. **Action Item: Cindy to keep sending out blasts asking for volunteers/nominations.**
- 2) The Board discussed the state of the budget. We had an unexpected bill for \$3200 from CCL for VYSA fees which we had thought were included in our dues. This unexpected expense was not accounted for in our budget. We need to make up this amount somewhere else, perhaps in fewer scholarship dollars.
- 3) The Board discussed the calendar for Recreational Soccer Spring 2019 registration.
 - a. We will open Early Bird registration on October 27 and have a tent set up at the fields during that game day to encourage people to register onsite. Early bird fees will be \$75 per player, like last season.
 - b. Early Bird registration will close November 3 and again, a tent will be set up to encourage onsite registration during the final Rec game day.
 - c. Coaches will be encouraged to turn in their gear on November 3 and Cindy can handle this while staffing the tent for registration.
 - d. Marketing for Early Bird registration should begin on October 13.
 - e. We will push out registration reminders at least twice/week in November and December and can even offer gift certificates as holiday gifts.
 - f. Regular registration will be \$90/player and will run Nov. 4 through Feb. 28.
 - g. Late registration will be \$115/player and will close March 4.
- 4) The Board discussed the Spring Classic for Rec Soccer and decided to call it the Culpeper Classic Festival.
 - a. We would include U6 teams for the first time and would have U6 through U10 teams play in a festival format with no standings.
 - b. U12 through High School age groups would have a competitive format, such as they are accustomed to from previous years.
 - c. The eventual goal would be to transition to a non-competitive festival format for all age groups, but not until current players who have experienced the competitive format age out of Rec soccer.
 - d. Betsy asked whether we could offer Classic T-shirts again if she found a sponsor. It was agreed that we eliminated the T-shirts last year due to budget constraints and that we could reinstate these if a sponsor was found to cover the cost.
- 5) The calendar for Spring Rec Soccer would be as follows:
 - a. Spring practices would start March 25 with the first game being March 30.

- b. Rec games would be 3/30, 4/6, 4/13, 4/27, and 5/4 with the classic on 5/11-12.
 - c. May 18 would be held for a rain make-up date. The classic would be held 5/11-12 even if a rain make-up is needed for a regular rec game day. The weekend of May 18 is the high school graduation weekend so we want to keep the Classic on the earlier weekend.
- 6) Lights:
- a. Daylight savings time begins Nov. 4 and we may not use Sports Complex fields after civil dusk.
 - b. Alan reported that we own four lights and he will talk to K&M to see if they will loan us two to four more.
 - c. Dan stated that the U13s and older should be training outside at least once/week through the winter.
- 7) The Board discussed indoor training space for Winter Programs and Practices.
- a. We have space in Epiphany Catholic School's gym three nights/week so we can use one night each for Academy girls, Academy boys, and U11/U12.
 - b. We have gym space reserved at Emerald Hill and Yowell Elementary Schools on Saturdays from January 12 – March 2, 2019 from 7:30 am to 2:30 pm.
 - c. We want to begin a winter recreational intramural program for Rec players to retain interest and build excitement for spring. It could run Friday nights and Saturday mornings.
 - i. Cindy has requested space at the Elementary Schools for Friday nights in January through March for this purpose. To date, we have been approved for Pearl Sample.
 - ii. The board agreed to set registration fees at \$50/player and allow registration as a whole team or as an individual, with a cap of 8 players/team.
 - iii. There would be six weeks of play, no jerseys would be provided (teams can make own shirts or just use pennies).
 - iv. The age groups included would be U10, U12 and U14.
 - d. There will be NO Little Comets this winter as participation was very low last year.
- 8) Dan stated that he thinks one of our staff should attend the monthly Parks and Rec meeting, just to have a presence and be aware of decisions that affect our club. He also wants to keep pushing for turf fields in Culpeper.
- 9) **Action Item: Cindy to upload all coaches' data to the VYSA website so that all volunteers are sent the Sexual Abuse Prevention training that was mandated by Federal Law S.435 (passed in February 2018). ALL coaches MUST complete the training by October 1, 2018.**
- 10) **Action Item: Cindy to calculate the number of Rec players we have this fall and the associated fees we owe VYSA, submit the form to Krista and let Janet know the amount of the check to be submitted.**
- 11) **Action Item: Cindy to get proof of our updated insurance information from Krista and submit to Philinda to allow us to keep using Culpeper County Public School Buildings.**