

# **CASA BOARD MEETING**

**06/11/2025**

Meeting was called to order at 7:00pm.

Members Attending: Liz Reimers, Chris Derry, Jeff Mehlhaff, Nick Johnson, and Amy Hatheway.

Guests / Visitors: Devin Kampfe, AJ Rounds

The minutes from the last meeting were reviewed. Chris D made a motion to approve the minutes from the previous meeting. Liz R seconded the motion.

## **Committee Reports**

- Treasurer's Report: Jeff M provided Profit & Loss Year To Date and Profit & Loss Previous Year Comparison Reports.
- Coaches Coordinator Report: Nick J said he received positive feedback regarding the MVP Award pins.
- Referee Coordinator Report: Chris D said there wasn't much to report at this time. He said he was going to get a book together with Rules / Regulations. Once completed he will also review with the Coaches Coordinator. The most common issue from the previous season was getting the referees to speak up.
- Registrar Report: Jessica C absent.
- Combining CASA and OFC: Per Chris D there still isn't anything to report. OFC is yet to decided.

## **Old Business**

- Dates were set for the Fall Season. Chris made the motion and Jeff seconded it. Practice will begin Monday 08/11/25 and a tournament on Saturday 09/27/25.
- Registration will close by Saturday 08/02/25. Coaches Meeting will be Tuesday 08/05/25. Practices will begin Monday 08/11/25.
- We received an estimate from All Around Graphics for new jerseys. Chris D said that The Soccer Athlete could match their pricing. Amy H made a motion to order jerseys through The Soccer Athlete and Jeff M seconded.
- If a company wishes to sponsor a team set of jerseys, the prices are as follows: \$150 for U6/U8 (12 jerseys per team), \$200 for U10 (15 jerseys per team), and \$250 for U12 (18 jerseys per team).

- Jeff M made a motion to purchase up to 4 set of U8 goal nets. The nets will be approximately \$2655 (plus shipping and tax) per pair. Maximum amount to spend is \$10,620. Nick J seconded that motion.
- We
- The goal nets previously ordered are here and need to be put on. Chris D suggested we take the nets off over the winter
- AGM will be Monday 07/14/25, 6pm at Red Rosa with the July monthly meeting to follow.

#### New Business

- We will need a new Concession Stand Coordinator for the Fall Season of CASA Soccer and PHS Soccer. The amount we previously paid her was \$650 per season plus 10% of the profit.
- Chris D suggested making a Pierre Soccer Hall of Fame sign. The sign would be 8ft x 7ft and hang on the wall at the concession stand building. M&R signs could customize and hang for \$840-\$1000 (plus tax). The plaques to add names would be approximately \$8-\$10 per name.
- Nick J made a motion to use goal boxes for U8 games. Jeff M seconded the motion.

Next Meeting: July 14, 2025 @ Red Rossa to follow AGM Meeting

Meeting adjourned at 8:20pm.