

## 08/07/25 CASA BOARD MEETING MINUTES

The meeting was called to order at 5:58pm.

Members in attendance: Chris Derry, Jessica Carr, Paige Ferguson, Jeff Mehlhaff, Nick Johnson, Devin Kampfe, and Amy Hatheway. There were no guests or visitors.

Previous Meeting Minutes: C. Derry made a motion to accept the minutes for the AGM Meeting and J. Carr seconded the motion. Motion carried. C. Derry made a motion to accept the minutes for the July Board Meeting and J. Mehlhaff seconded. Motion carried.

### Committee Reports

- ❖ Treasurer Report (J. Mehlhaff): one of the scholarship checks were returned for an incorrect address. There was a \$500 deposit into our account on 07/17 and he was wondering if anybody knew for sure what it was for.
- ❖ Coaches Coordinator (N. Johnson / D. Kampfe): they had their coaches meeting Tuesday night. The turn out was good and every team had a representative and we were able to have at least one coach for each team. Fall CASA season will be 2 weeks of practices and 5 weeks of games.
- ❖ Referee Coordinator (C. Derry): we 5 referees signed up so far for the Fall CASA season.
- ❖ Registrar (J. Carr): we have 263 registered for the Fall CASA Season.

### Old Business

- ❖ J. Carr made a motion to redo the CASA Jersey bids to be sealed bids. J. Mehlhaff seconded the motion. Motion carried. C. Derry abstained. The bids are to be delivered to a Board Member before 08/22/25. The members available will meet 08/22/25 at 5:30pm to review the bids.
- ❖ Concession Stand Manager Parent Lead has been covered by the boys team but still looking for the girl's team.
- ❖ Hall of Fame Sign Presentation date is scheduled for Saturday 08/30/25 between games.
- ❖ OFC voted to form a committee joining the OFC and CASA organizations. Chris Maxwell is in charge.

### New Business

- ❖ The teams were set up as follows:
  - U6 Boys (4 teams of 8) w/ 12 minute halves
  - U6 Girls (5 teams of 7) w/ 12 minute halves
  - U8 Boys (8 teams of 6) w/ 20 minute halves
  - U8 Girls (5 teams of 6 or 7) w/ 20 minute halves
  - U10 Boys (4 teams of 11) w/ 25 minute halves
  - U10 Girls (3 teams of 11) w/ 25 minute halves

- U12/U13 Boys and Girls (4 teams of 11) w/ 30 minute halves
- ❖ P. Ferguson presented a CASA Scholarship Application form to be considered. J. Mehlhaff made a motion to accept that form. C. Derry seconded the motion. Motion Carried.
- ❖ Laws of the Game (put out at coaches meeting)
  - U10 and below on PK
  - Build out line is and always be the offside line for U10.
  - Goal box on U6 and U8 fields.
- ❖ New Goals / New Nets are in and ready to be set up. C. Derry said he plans to go down on Sunday afternoon (08/10/25). Any help would be greatly appreciated.
  - Field layout and painting will be done 08/20/25. A copy of the field layout will also be available at the concession stand, CASA website, and Facebook.

N. Johnson made a motion to adjourn the meeting and J. Carr seconded at 7:26pm.