

10/06/25 CASA BOARD MEETING MINUTES

The meeting was called to order at 6:30pm.

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

The Previous Meeting Minutes were reviewed. N. Johnson made a motion to approve, and J. Carr seconded. Motion Carried.

Committee Reports

- ❖ Treasurer (J. Mehlhaff): He deposited \$3402.25 from the concession stand for Fall CASA and High School Soccer. All of the checks have been signed and given to C. Derry for the people that refed Fall CASA games. A lot of sponsor checks have come in as well.
- ❖ Coaches Coordinator (D. Kampfe): Nothing new to report at this time. The next coaches meeting they will go over rules of the goal box as well as the box size.
- ❖ Referee Coordinator (C. Derry): We already have a lot of refs that have agreed to work the Spring CASA season. There should be enough so that U8 and up should all be able to have refs.
- ❖ Registrar (J. Carr): Registration is currently closed for the Spring CASA season but it will open 01/01/26.

Old Business

- ❖ Jersey Sponsorships
 - We are starting to get a lot of sponsor checks coming in.
- ❖ Hall of Fame Sign Presentation
 - The first round of presentations to inductees went to Rounds, Wilson, Paul, and Smith. Due to the weather the presentation was shortened, but they were all very appreciative and honored.
 - The next round of inductees will be nominated by these recipients.
 - The names should be on the building board in the next week or so.
 - We will work on some sort of collage to put on Facebook with the photos and the sign.
- ❖ Combining CASA / OFC
 - C. Derry and Chris Maxwell will meet next week to go over logistics and report back at the next meeting.

New Business

- ❖ Spring Schedule
 - Registration period will be 01/01/26 – 04/03/25
 - Coaches meeting will be 04/06/25

- Practices will begin the week of 04/13/26 and games will start the week of 04/27/26
- We will do 2 weeks of practices and 5 weeks of games.
- The last two weeks of games switch to a tournament style.
- The kids and parents seemed to enjoy the end of season tournament. We will want to try that again for the Spring Season. Possibly do a 2 day tournament instead of 1 day. (May 30-31, 2026)
- A. Hatheway will work on the school fliers and distribute to the schools by 02/15/25
- N. Johnson and D. Kampfe will come up with some sort of player ranking system for the Spring CASA season.
- ❖ Taxes
 - Taxes are due November 15, 2025. J. Mehlhaff will look into what is needed for those.
- ❖ CD Maturity Dates and Options
 - One CD is coming due in November. The other CD is coming due in April. We have approximately \$30k in our general fund. P. Ferguson moved to roll the CD over in November. J. Carr seconded. Motion carried.
- ❖ Shed Door Clips (like concession stand)
 - We will get and install some clips similar to the ones that hold open the concession stand window to be put on the shed doors as well.
- ❖ Air Conditioner for Concession Stand
 - D. Kampfe volunteered to install an air conditioner into the concession stand building if the city was willing to purchase it. After more discussion we decided a split unit would be more practical. N. Johnson said he would contact the city to see if they would be interested.
- ❖ Defibrillator Storage During Winter
 - A. Hatheway will store for the winter.
- ❖ Cover for Thermostat
 - N. Johnson will check with the city about getting a thermostat cover in the bathrooms as well as keypad door locks for the rest of the concession stand doors.
- ❖ Trailer for Turf Tank
 - P. Ferguson made a motion to purchase a trailer for the turf tank (approx. \$150 at Walmart) and C. Derry seconded. Motion carried

The next meeting will be Monday 12/15/2025 at 6:00pm.

A. Hatheway made a motion to end the meeting and P. Ferguson seconded the motion. Motion carried.

The meeting adjourned at 8:01pm.