

# CASA Annual General Membership Meeting

July 20, 2020 – Immediately following AGM

## PILC Soccer Fields

1. Call to Order – 7:26pm
  2. Roll Call – Erik, Wynne, Leah, LeeJay, Joie, Sean, Derry, Brooke, Jes, Charis
  3. Recognition of Guests and Visitors – Jamie
  4. Approval of June 2020 Meeting minutes - None
  5. New business from the floor
  6. Board of Director's Reports
    - a. Treasurer
    - b. Registrar – 105 Registrations
      - i. M & R is going to donate a sign for our CASA Registration sign
      - ii. Season starts August 17<sup>th</sup>. We will have games during High School games. We will have team tryouts the first two weeks.
  7. Committee Reports
    - a. Concessions – Gave out 48 waters during Open Fields
      - i. Prepare COVID protocol
      - ii. Prepare budget for Executive Board
    - b. Equipment
    - c. Fields/Facility – (2) U12 Fields, (2) U12 Fields, (4) U8 Fields
      - i. Joe will have the city stake the fields on August 4<sup>th</sup>
    - d. Fundraising
    - e. Coaches Committee
  8. Unfinished Business
  9. New Business
  10. Miscellaneous
  11. Adjourn – 7:50pm
    - 1<sup>st</sup> Motion - Derry
    - 2<sup>nd</sup> Motion - Joie
- Approved

12. Executive Session (if needed) 7:55pm

Election of Members

President - Joie

Vice President - Charis

Secretary - Wynne

Treasurer - Jes

Member at Large – Erik

(Registrar & Concessions)

Member at Large – Derry

(Coaches/Equipment & Referee)

Member at Large - Brooke

(Fields & Fundraising)

Each committee will set a budget

Next meeting – August 6, 2020 – 7:00pm (Bowling Alley)

Adjourn – 8:15pm

1<sup>st</sup> Motion - Derry

2<sup>nd</sup> Motion - Brooke