

CASA Monthly Board Meeting Minutes

OCT 8, 2020 -- 5:30 PM LARIAT LANES/CACTUS JACKS

1. Call to Order: 5:36 pm
 - a. Roll Call
 - i. Attendees: Chris Derry, Erik Sayer, Wynne Nafus Sayer, Jes Helmbrecht, Joie Nickelson
 - ii. Absent: Leah Ahartz, Charis Blanchette, Brooke Templeton
 - b. Adoption of Agenda: Helmbrecht motioned to approve; Sayer seconded. Motion passed.
2. Approval of August 2020 Meeting minutes: Helmbrecht motioned to approve; Sayer seconded. Motion passed.
3. Board of Directors Reports
 - a. Treasurer: Helmbrecht provided Balance Sheet dated October 8, 2020.
 - i. Total Assets: \$102,942.76
 - ii. Fall Season:
 1. Concessions: Income \$3717.50 Expenses -\$2792.
 2. Fundraiser (LC): Income \$6488 Expenses -\$4,766
 3. Volunteer BO: +\$1200
 4. Future Gov Camp: \$1,475
 - a. HS Boys Team: donated \$600
 - b. Registrar: Fall Season had 208 Soccer Players
 - i. Before Spring Season, waiting for State System to open up
 - ii. Gave out ALL balls but 6 to players. Will send out one last email to parents (balls have names)
 - iii. 1 kid never showed
4. Committee Reports
 - a. Concessions
 - i. Kudos to Addisyn - Concession worker.
 - ii. Discussion RE Mugs - 7 mugs total sold this season. Will promote via social media with big push for Xmas, and for Spring season
 - iii. also consider as a coach gift - esp long-term coach volunteers
 - b. Fields/Facility
 - i. Joe recently painted U12 fields for friendlies as well as use up paint

before dries out

c. Fundraising

- i. Made about half as much as the previous year.
- ii. Needed to hand out forms or market fundraiser better.
- iii. Product handout went well.
- iv. Discussed better marketing for next year, ie. Scanning form and sharing on web. See if there's a marketing toolkit or batch of graphics to use from company.
- v. Considering to do another fundraiser in spring?

d. Coaches Committee - n/a

5. Unfinished Business

- a. Building Project/Shed - n/a
- b. US Youth Soccer Conflict of Interest Policy: Nickelson clarified that future business for CASA will require a bid process. Members of the board will have to recuse themselves from voting on business, or an executive session shall be utilized to avoid future conflicts of interest issues.
- c. Updates on Website (Positions Description under board/links) - Helmbrecht has been cleaning up text on the website, comparing with the updated bylaws.

6. New Business

- a. Request to donate balls for Jefferson Elementary: Nafus Sayer received a request from Jefferson Elementary if CASA still had balls to give away. Board agreed. Discolored balls and some new balls with the new logo will be sorted. Board also discussed donating some balls for other elementary age schools in local area. Nickelson, Helmbrecht and Sayer will sort. Derry also offered to take more balls down to reservation.
- b. Paid Position - Comment? Field work paid to Joe was \$750. \$200 for Coordinating and \$550 for painting.
- c. Derry submitted request for Coaching Course for himself and LeeJay Templeton. Potentially hosted in Pierre - may cost about \$600 ea. Board asked if OFC will pay half?
- d. Derry noted to submit CASA summer camp for next board meeting.

7. Adjournment: 6:24 pm

- a. Nickelson motioned to approve; Derry and Sayer seconded.