

CASA Monthly Board Meeting Minutes

October 18, 2021; 5:39pm, The Crossing

1. Call to Order

- a. Roll Call: J Nickelson, S Bietz, J Helmbrecht, E Sayer, Wynne Nafus Sayer, C Derry.
- b. Adoption of Agenda: S Bietz motioned to approve, J Helmbrecht seconded. None opposed; Motion carried.
- c. Approval of July 2021 Meeting Minutes: S Bietz motioned to approve, J Helmbrecht seconded. None opposed; Motion carried.

2. Board of Directors Reports

- a. Treasurer - J Helmbrecht.
 - i. Balance Sheet and Profit Loss Statement distributed
 - ii. Concession stand profits and High School donations (see 3b)
 - iii. Printer: Request for new printer for Treasurer. C Derry offered to research three printers.
 - iv. Uncashed checks: Check had been reprinted for *Referee H, but so far, has not cleared. Also one more uncleared check is reported (*Referee IT), and J Helmbrecht states that the parent has acknowledged the check is "on the freezer".
 - v. Volunteers Buyout monies: Board agrees that we need more volunteers regardless. J Nickelson tabled the topic for future discussion.

3. Committee Reports

- a. Coaching:
 - i. C Derry suggested using buyout monies for more coaching education, particularly to send a coaching individual to a soccer/coaching conference.
 - ii. Issue of one U8 coach that missed approximately the last three games of season. E Sayer, J Nickelson and C Derry will make further inquiries.
- b. Concessions
 - i. Donations to High School soccer teams from the concessions profits: E Sayer has suggested a donation of \$2,000 (estimated) to high school teams from Concessions profits. C Derry motioned to approve; S Bietz

seconded. None opposed; Motion carried.

- ii. J Helmbrecht asked for clarification if 25% or a certain dollar amount was done in the past. Also voiced concerns that this year's seniors should benefit from the donation, instead of monies being held for next season/year.
- iii. C Derry stated from 2002-09, CASA used buy-out monies etc. to create scholarships for high school seniors. Application included an essay question on how participating in Pierre Soccer has helped the student. S Bietz added that she can
- iv. Discussion continued to update policy so that concession budget or volunteer buyout fees will roll into fall donations for Pierre High School Senior Scholarships.

- 1. J Nickelson motioned to create a fund for scholarship. C Derry seconded. None opposed. Motion carried.

c. Equipment

- i. C Derry reported that nets were out of stock for the fall season. Board agreed unanimously to order for the spring season now.

d. Fields/Facility

- i. J Helmbrecht reported that Dan Myers assisted with painting fields in Joe Helbrecht's absence.

e. Fundraising

- i. Discussion re missing kits. E Sayer will look into further.

4. New Business

- a. OFC Soccer Tournament: Leah DeMers has requested to host a soccer tournament at PILC on June 11-12 2022 tentatively. OFC has already been in contact with City. Respectfully requests to arrange field striping and placement, and concession stand coordination with CASA.
 - i. C Derry stated there are already two soccer tournaments that particular weekend (Mitchell, Tea). Also shared that other facilities charge an estimate of \$25/field/day.
 - ii. OFC will also need referees.
 - iii. OFC has further stated that they may invite food trucks or lunch options to run in conjunction with the CASA concession stand. W Nafus Sayer commented that as long as the concession stand and the other food options are not in direct competition with each other, this sounds like a great idea.

- iv. Board agreed that pending the dates of soccer tournament and facilities usage fees, OFC should be able to host the tournament.
 - b. Donations
 - i. In memory of Linda Zeller: W Nafus Sayer had board members present sign a card to send to the family of Linda Zeller and also a thank you card to the donor.
 - c. Pierre Soccer Hall of Fame (to discuss at next meeting)
- 5. Old Business
- 6. Next Meeting: December 6, 2021 at 5:30 PM. Secretary notes that the meeting will probably last one hour thirty minutes to two hours.
- 7. Adjournment
 - a. S Bietz motioned to adjourn at 6:45 pm. J Helmbrecht seconded. None opposed. Motion carried.