

CASA ANNUAL GENERAL MEMBERSHIP MEETING

July 18, 2023 | 6:00 pm
RED ROSSA, Prairie Room

- A. Meeting brought to order at 6:01
- B. Roll Call:
 - a. Attending: Joie Nickelson, Chris Derry, Erik Sayer, Wynne Nafus Sayer, Jamie Hilmer, Stephanie Bietz, Jes Helmbrecht
 - b. Recognition of guests and visitors: Roy Swanson, Liz Reimers
- C. Approval of Agenda (2023) with amendments and Minutes (2022)
Erik S. motioned to approve; Jamie H. seconded. None opposed, motion passed.
- D. New business from the floor
 - a. By-Laws Review. <https://www.pierresoccer.com/Default.aspx?tabid=2042762>
Erik S. asked the board to review CASA member qualifications out of concern that several board members do not have active players in the program. Regarding Article 2, Section 1 D, "Other adults recognized for membership purposes." Board agreed to leave By-Laws as is.
 - b. ~~Concession Stand~~ - Amended to move to July meeting
 - c. ~~Fall 2023 Schedule~~ - Amended to move to July meeting
- E. Reports of Committees
 - a. Chris D. apologized for timely issues that occurred during the spring season
 - b. Joie N. commented that Coaches requested that future tournaments to be spread out over two weeks. The board explained the original tournament plan was two weeks, however, weather and subsequent rescheduling pushed the games forward.
- F. Election of Board Members:
 - a. Terms Ending: Erik S., Stephanie B., Chris D.
 - i. Chris D. did state that he is willing to do another term.

- b. Jamie H. nominated Liz Reimers to join the Board and Chris Derry for another term. Steph B. motioned to approve; Erik S. seconded. None opposed, motion passed.
 - c. The CASA Board has one open seat on the board.
 - d. The CASA Board thanks Stephanie Bietz for her leadership as president and her time on the board.
 - e. The CASA Board thanks Erik Sayer for his work as the Concession Stand Coordinator, the Registrar, and as a board member.
- G. Next Meeting shall be in July 2024, with further details to be determined in June 2024.
- H. Meeting adjourned at 6:24 pm.
Chris D. motioned to adjourn; Jes H. seconded. None opposed, motion passed.