

CASA Monthly Board Meeting Agenda

Mar. 7, 2023 - Spring Season

5:45 pm; Red Rossa, Prairie Room

1. Call to order at 5:53 pm
2. Roll call & Recognition of guests and visitors
 - a. Attendance: Stephanie Bietz, Jes Helmbrecht, Wynne Nafus Sayer, Erik Sayer, Chris Derry
3. Approvals
 - a. Agenda of Current meeting: Jes H. motioned to approve the agenda; Erik S. seconded. Motion passed.
 - b. Minutes of February 2023 meeting: Jes H. motioned to approve the minutes; Erik S. seconded. Motion passed.
4. New business from the floor
5. Board of Directors reports / Committee reports
 - a. President's report: n/a
 - b. Vice President's report: n/a
 - c. Treasurer's report: Jes H. reported on checks that have yet to be cashed (shed payment and some referees) and that the scholarship checks have cleared.
 - d. Coaching Committee: Chris D reported that LeeJay Templeton is in progress with reviewing website regarding coach content.
 - e. Organizing Committee
 - i. Registrar's report: Erik S. reports 192 registered players as of meeting date, noting that last year/season a total of 249 players. The breakdown of players and respective age groups are as follows:

	U6	U8	U10	U12	U13/U15
B	31	40	23		
G	22	25	26		
TOTAL				20	3

Erik S. also reported on previous coaches who are volunteering for other positions; Chris D. requested list and will reach out.

- ii. Referee Coordinator report: Chris D reviewed flyer proofs and submitted changes. Further discussion regarding upcoming Referee training event on March 26.
 - iii. Field Coordinator report: Upon review of registered players and previous seasons, the board agreed to set up with 2 U12 fields, 2 U10 fields, and 6 U8 fields. Further discussion regarding U14 fields to paint crossways on the fields was also noted. Jes H. stated she needs a minimum of 15 volunteers to assist, but obviously the more the faster the work gets done, also noting that many people volunteer but fail to attend.
- f. Rules & Regulations Committee: n/a
- g. League Development Committee: reviewed flyers to have distributed at schools.
- 6. Unfinished business
 - a. Website Review: Wynne Nafus Sayer reported Coaching pages are under review; Also discussed scholarship and refund pages.
 - b. Concession Stand: Erik S. reported new high school worker is S. U., current senior at Riggs.
- 7. New Business, Miscellaneous
 - a. Facebook Live: Chris D. suggested hosting more Facebook Live events, including 'interview style' with players
 - b. Concession Stand Coordinator position: Board agreed to advertise the position on Facebook, including duties, explaining who is to be paid per season, and the application process. Erik S. did report to the board that some prices will increase because of current economics.
- 8. Next meeting is scheduled for April 4, 2023, 5:45 pm at Red Rossa.
- 9. Adjournment: Jes H. motioned to adjourn the meeting at 6:50pm. Erik S. seconded and motion passed.