

CASA Monthly Board Meeting Minutes

Apr. 6, 2023 - Spring Season

5:45 pm; Red Rossa, Prairie Room

1. Call to order 5:54pm.
2. Roll call & Recognition of guests and visitors
 - a. Stephanie Bietz, Wynne Nafus Sayer, Chris Derry, Jamie Hilmer, Erik Sayer, Joie Nickelson
3. Approvals
 - a. Agenda of Current meeting: Motion to approve - Joie N.; Seconded - Jamie H.; Approved.
 - b. Minutes of March 2023 meeting: Motion to approve - Erik S.; Seconded - Chris D.; Approved.
4. New business from the floor N/A
 - a. Request For Field Usage: Chris D. presented for SD United regarding a camp hosted at Hilgers on following dates: April 22-23, May 6-7, May 20-21, June 5-9. Motion to approve - Joie N., Seconded - Jamie H.; Chris D. abstained from the vote; rest of the board approved.
5. Board of Directors reports / Committee reports
 - a. President's report: Stephanie B. requested Sean Blanchette (Oahe Futbol Club, OFC) to provide a practice calendar to add to the CASA calendar/website. Stephanie B. also requested for OFC to host practices at Hilgers instead of at PILC during CASA seasons.
 - i. Executive Committee N/A
 - b. Vice President's report: Joie N.
 - i. No update on building. Joie N. will review current totes for shelving requirements.
 - ii. Weather - pushing back one week to start games.
 - iii. Joie N. commented about talking to the city about potential drainage around berms
 - c. Treasurer's report N/A
 - d. Coaching Committee: Chris D. reports LeeJay Templeton is working on acquiring more coaches for the season. Have 120 kids to place on teams. Several teams without coaches at the moment. No practices this week until

the end of next week, due to weather and field conditions. Chris D. and LeeJay T. plan to monitor with coaches, assist with formations, but do not plan to host practices.

e. Organizing Committee

i. Registrar's report: Erik S.

1. 295 registered players as of April 6.
2. Erik S. will send out email blast explaining weather pushback and schedule announcements

ii. Referee Coordinator report Chris D.

Referee Class held last weekend; posted a photo on Facebook. 13 Attendees. 4-9 doing full referee course. Chad is planning on coming back in July to do another class. Erik S. comments that he will import the referees into the system.

iii. Field Coordinator report Stephanie B. reporting for Jes H.

1. Field Setup pushed back until Saturday 4/15
2. Signage has been ordered for the nets.

f. Rules & Regulations Committee

g. League Development Committee

6. Unfinished business 6:35pm

- a. CONCESSION STAND Erik S. reports that everything is set up and water will be turned on next week; City of Pierre (Jay Jenson new superintendent) is having Dakota Epoxy redo the bathroom floors, hopefully before the season starts.

7. New Business, Miscellaneous

8. Schedule for the next meeting: May 2023 Considering there are two coaches on the board, the board planned the meeting for Thurs May 4. Same time/location.

9. Adjournment 6:39pm Motion to approve- Chris D.; Seconded Erik S.