

CASA Monthly Board Meeting Minutes

July 18, 2023 - Post Annual Meeting

Red Rossa, Prairie Room

1. Meeting called to order at 6:26 pm
2. Roll call: Joie Nickelson, Chris Derry, Wynne Nafus Sayer, Jamie Hillmer, Stephanie Bietz, Jes Helmbrecht, Liz Reimers
 - a. Recognition of guests and visitors: Erik Sayer, Roy Swanson
3. Approvals
 - a. Agenda of Current meeting with amendments
Jes H. motioned to approve; Chris D. seconded. None opposed, motion passed.
 - b. Minutes of APRIL 2023 meeting
Chris D. motioned to approve; Jamie H. seconded. None opposed, motion passed.
4. New business from the floor
 - a. Nomination of Officers
 - i. President: Joie Nickelson
Jamie H. nominated; Wynne NS seconded.
 - ii. Vice President: Jamie Hillmer
Jes H. nominated; Wynne NS seconded.
 - iii. Treasurer: Jes Helmbrecht
Chris D. nominated; Jamie H. seconded.
 - iv. Secretary: Wynne Nafus Sayer
Chris D. nominated; Jes H. seconded.
 - v. Board members at large: Chris Derry, Liz Reimers, and one vacancy
 - vi. CASA will post again for positions to fill: Board member (volunteer), Registrar (paid position), and Concession Stand Coordinator (paid position)
 - b. Thank you note from M. Maher: Wynne NS passed around a thank you note from M. Maher, a scholarship recipient.
 - c. Annual Meeting: The board agreed to hold off until June 2024 to schedule the 2024 annual

meeting.

- d. Field Requests: Chris D. requested the use of two U10 and two U12 fields for a soccer event on a weekend that will bring in five soccer clubs. Weekend dates are to be determined.
 - e. Concession Stand: Erik S. reported that the City maintains the building, including maintenance and repainting. Erik S. recommended providing an access key for US Foods for deliveries. CASA is still looking for a new coordinator; Erik S. will train the new coordinator on current processes including orders and responsibilities.
 - f. Fall Schedule
 - i. Coach training: week of August 7. Chris D. will confirm with LeeJay Templeton
 - ii. First week (practices): August 14.
 - iii. Registration shall open this week (July 20).
 - 1. Registrar: Wynne NS will step in as Interim Registrar and train with Erik S. She will also document the list of duties and “how-to” instructions.
 - iv. U6 games will move to evenings (Monday, Tuesday, Thursday), pending number of players for U6 and U8 teams.
 - v. U8 Team maximum shall be 8 players per team.
 - vi. High school games are on Tuesday/Thursdays.
 - g. Volunteers: Jamie H. noted that volunteers need to have clearer expectations regarding the duties they have volunteered for. Board discussion included considering more incentives for volunteers; however, not paying the “non-volunteer fee” of \$100/player should be a sufficient, if not generous incentive.
 - h. Field painting: Chris D. recommended for future seasons the field painter should provide a bid or estimate for the full season that may include hiring staff.
5. Unfinished business
- a. Pierre Soccer Hall of Fame: Chris D. tabled for future meeting
 - b. New Shed: Joie Nickelson reported the shed is in place, however shelving was an issue. The CASA board thanks Boice Hillmer for his help in this endeavor.
6. Next meeting is scheduled on August 1, 5:45 pm.
7. Meeting adjourned at 7:11 pm. Jes Helmbrecht motioned; Liz Reimers seconded. None opposed, motion passed.