



FEBRUARY 2021

## Cape Express Soccer Club Regular Meeting

The following has been set as the agenda for the **February 18th, 2021** regular meeting of the CESC.

Information regarding all club issues, CESC does not consider personal matters in open session. At the conclusion of this agenda the meeting will be open for the presentation of other matters by members of BOARD and the public. Public comment will not be taken on items as to which BOARD action will be taken at this meeting, including those items listed as reports or presentations or as discussed items. When BOARD action is anticipated as to any matter, it will be placed on a BOARD agenda for consideration, and public comment will be taken at that time.

### 1 Roll Call

### 2 Consent Agenda

- a. Approval of the minutes of the meeting held **January 21<sup>st</sup>, 2020**

### 3 Public Comment

### 4 Presentations

- A. Okie Report (read engineering contract)
- B. DOC Report
- C. Girls Program Update
- D. Boys Program Update

- E. Varsity Program Update
- F. Caperoo Updated
- G. Summer Gold
- H. Treasurer report
- I. Beach Blast

### 5 Budget

### 6 Self Sustained Program Guidelines

### 7 Covid Protocols

### 8 U-23 Sponsorship

### 9 Tru-Green Proposal

### 10 Action Items from Last Month

### 11 Informal Discussion

### 12 Adjournment