



JANUARY 2021

Cape Express Soccer Club Regular Meeting

The following has been set as the agenda for the **January 19th, 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 Introductions

2 Consent Agenda

- a. Approval of the minutes of the meeting held **December 17th, 2020**

3 Public Comment

4 Presentations

- | | |
|---------------------------------------------|------------------------|
| A. Okie Report | F. Caperoo Updated |
| B. DOC Report | G. Summer Gold-TABLED |
| C. Girls Program Update | H. Treasurer report |
| D. Boys Program Update | I. Beach Blast- TABLED |
| E. Varsity Program Update - Registration | |

5 Beach Blast Tourney Director Contract

6 Trailer at Kleinswhite

7 Programming and Budget

8 Ewing Sports

9 Formal Resolution for the SBA loan

9 Fundraising/Sponsorship

Guidelines clarified for apparel fundraising

10 Action Items from Last Month

11 Informal Discussion

12 Adjournment