



APRIL 2021

Cape Express Soccer Club Regular Meeting

The following has been set as the agenda for the **April 22nd, 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 7:05 – Mike, Joanne, Emily, Renee, Dawn, Scott, Bob, Michelle, Doug, Fred

2 Consent Agenda

- a. Approval of the minutes of the meeting held **March 25th, 2021** - **line5 Beach Blast – main event off by 300 teams.... Covid – positive player – 14 days quarantine entire team..... Motion Scott – Scott – second AIF**

3 Public Comment

4 Presentations

- A. Okie Report – called Martinelli – at least 12 weeks out for survey – talk to Tru-Green about where they are treating – field look good but walking areas are in poor condition
- B. DOC Report – youth program U-14 girls had a meeting asked to dissolve the team – will look at what the fine will be if team dissolves – carded 3 younger girls for this weekend's game – are still trying to get through season – DOC wants to plan a 8v8 summer tournament – August 14th – will do a bit more research and provide more details ****Bob made a motion and Joanne second - AIF to hold a high school tournament****
- C. Girls Program Update – girls meeting was Monday – uneventful – everything going well – had U-14 meeting
- D. Boys Program Update – Joanne and Michelle talking and transitioning - watched migration video for new system – will start purging/cleaning up Got Soccer
- E. Varsity Program Update – all played Easter weekend tournament – if things stay the same will have 2 boys' team and 1 girls' team
- F. Caperoo Updated - 4:30 tomorrow lining field – Saturday first game
- G. Summer Gold - \$160 cost and opening next week
- H. Treasurer report – beach blast money is starting to come in – numbers are strong at 450 for the June event
- I. Beach Blast – 430 teams for June event - July event is on target for a normal year – **Beach Blast meeting - June 2nd Wednesday** - if we get to 500 then will cap - may have 2 or 3 areas – will discussed covid procedures

5 Self Sustained Program Budget Discussion/Vote

- **Summer Gold** – Doug motioned Joanne second AIF
- **HS Varsity Training Summer** – Doug motioned Bob second AIF
- **U23 Budget** – Doug had a conversation with Bill O’Neil about what if fundraising doesn’t come through – Doug motioned Scott second AIF

6 Preliminary Budget Discussion

7 Varsity Teams @ Beach Blast – Mike wants 4 teams 2boys 2girls

8 Varsity Teams & Team App – will use across the board – all Varsity Teams will be put on notice

9 EDIL loan increase – Received an email regarding an opportunity to increase our loan - Doug applied for the increase

10 Action Items from Last Month

11 Informal Discussion – Villanova Camp – Sea Isle and Stone Harbor – will post on our website

12 Adjournment 8:45pm Joanne motioned and Doug second AIF