



August 2021

## Cape Express Soccer Club Regular Meeting

The following has been set as the agenda for the **AUGUST 18, 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 - Joanne, Michelle, Dawn, Scott, Bob, Emily, Doug (virtual), Mike (virtual) 7:01

2 Consent Agenda

- a. Approval of the minutes of the meeting held **JULY 27, 2021 – Scott motions to approve Joanne seconds AIF**

3 Public Comment - none

4 Presentations

- A. **Okie Report** – nothing new to report – received the survey on August 9<sup>th</sup>
- B. **DOC Report** – youth soccer start date 8/23/2021, BSN Sports Equipment Delivered Today, Will provide the invoice to Scott Campbell
- C. **Girls Program Update** – 70 girls/60 paid August 31<sup>st</sup> league meeting Jaime 09 team down to 12 need 3 to 4 more girls – all teams are good with parent coaches
- D. **Boys Program Update** - 2 more boys for 2012 boys – 2011 boys sitting at 9 – cleaning up got soccer – same league meeting 8/31
- E. **Varsity Program Update** – DOC looking for tryout dates

**High School Summer Soccer Tournament** - August 14, 2021 - 11 Teams Played, Big Shout Out to Fred, Emily and Brian Harkins, Joanne and John Hand, Need to send Check for \$75 for Boys Coach at Absegami for refund for having one less game the rest of the teams, Follow up with CMC Technical School for payment, and follow up with Buena Regional HS Boys for payment

**HS Summer Varsity Training Program** - Finished up last Thursday, Kids are in shape, Great ball touches (McKenna Gregory and Kay Sanchez)

F. **Caperoo Update** Start date: 9/13/2021, Open Registration: 8/9/21, New budget proposal by Nat-Addition of 10 people for Wed night to even out teams for games on Saturdays (see email), need the website updated Caperoos new budget -vote **Emily makes the motion to increase the size of Caperoos one night by 10 players Scott seconds – AIF**

**Kanga update** - Discussed program with Nat, Jamie, Sal, and Brooke, Curriculum and Lesson Plans will be developed and memorialized, Website needs to be updated

G. **Summer Gold** YAY big success - Thank you Bob Smith, Great numbers, Last Invoices have been submitted

H. **Treasurer report** – More Beach Blast 37G received from that tournament – email sent with full financials

I. **Beach Blast** - tabled Director of Tournament's contract to look at wording under provision 11

5 Budget – need to decide what to add back in – **GK training – Joanne makes a motion to add back in GK training Scott seconds – AIF – Joanne makes a motion to continue U-14 trip Bob seconds – AIF – Joanne makes a motion to reinstate field lining money \$5000/team Michelle seconds – AIF**

6 Burke Sponsorship - Joanne needs W-9 – need to add the Burke signage to social media pages

7 CPR certification – reach out to Adam Fetwell – also TECH school doing it for \$40 – Mike will send email to trainers regarding the requirements

8 50/50 fundraiser – Joanne is finishing up paperwork

9 Veo – **Joanne motion to purchase Veo – Scott second - AIF**

10 IT task delegation/ IT functionality (Renee/Courtney) – will meet and set parameters

11 Action Items from Last Month - check

12 Informal Discussion – goals at Osbourne – asked to borrow the beach blast trailer and get them down to CPE

13 Adjournment – **Doug motions to adjourn – Bob second - AIF 8:22pm**

#### ACTION ITEMS

- DOC invoice for BSN Sports Equipment to Scott
- DOC – varsity try-out dates
- Absegami refund check sent
- F/U with Tech and Buena for payment for tournament
- Website updates for Caperoos/Kanga
- Director of Tournament's contract reworded (Provision 11)

- W-9 to Joanne
- Burke added to social media pages
- CPR certifications scheduled – emails sent to trainer
- 50/50 paperwork finished
- Courtney/Renee meeting re: IT/social media parameters
- Goals brought to CPE from Osbourne's