



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: Doug, Joanne, Scott, Bob, Dawn, Fred, Mike (in person) Emily, Renee (zoom) Michelle (parent guest in person) Shannon, Dan (parent guest zoom)

2 Consent Agenda

- a. Approval of the minutes of the meeting held **January 21st, 2020**

3 Public Comment none

4 Presentations

- A. Okie Report Doug asked that we all read the engineering contract for the next meeting
- B. DOC Report – Georgie needed time off, U-10 boys for 4 weeks trainer will travel with them, have some new boys trying out but teams are full
- C. Girls Program Update – starts March 6th
- D. Boys Program Update – March 14th 8 game season – only one team scheduled crossover game – few more boys coming out for tryouts – March 4th mandatory team – may need help covering meetings - CPE written request sent into Gene
- E. Varsity Program (5 games so far) one game for each team and two for the younger girls – HS Summer soccer survey (8 responses) June 14th – August 13th – HS Summer 8v8 Tournament – 2 weeks before Stockton tournament – College ID Camp June 4th Ockie 6-9pm – along with agility measuring.
- F. Caperoo Updated – almost maxed on registration – closing
- G. Summer Gold - tabled
- H. Treasurer report – beach blast money has started coming in – yay!!! – need to upgrade software for 1099s
- I. Beach Blast - 89 teams registered the first week, Mike has not submitted contract yet - as of right now fees did not change but waterparks not opening

5 Budget

- - tabled to see what happens with BB

6 Self Sustained Program Guidelines – want to move forward with a set calendar of when to submit budgets for self-sustaining programs – Caperoos, U-23s, Summer Gold, HS Summer Program – 3 month buffer so board can review and approve and fairly gives programs time

7 Covid Protocols - ever changing – no temps but still health check

8 U-23 Sponsorship - – preparing budget for U-23 teams 2 men's team and 1 woman's team – coming up with a sponsor (\$5,000) – maybe Morey's – asked about banners - \$75 per banner charged \$125 - \$250 registration

9 Tru-Green Proposal -

10 Action Items from Last Month

11 Informal Discussion – U-14 Disney raffle issue – older winner not willing to travel – asked NJ Gaming Commission to reconsider raffle

Doug speaking to new parents about different positions available -

12 Adjournment – Joanne motions Bob second

Action Items:

- Read the engineering contract
- Integrate new parents into open Board positions and volunteer opportunities Goshen lease
- Work on a spring budget
- Dog Signs
- Incident Reports
- Alumni page on website
- Link the fan wear to our Facebook page//website