



MARCH 2021

Cape Express Soccer Club Regular Meeting

1 Roll Call – 7:18pm start time Bob, Emily, Dawn, Joanne, Doug (virtual), Scott, Fred, Mike, Michelle, Renee (virtual)

2 **Board Positions** (closed session) Joanne interested in VP position – only other person interested is Megan Farrell – Doug feels Joanne most qualified – **Dawn makes a motion to move Joanne into the VP position, Emily second - AIF** – now there will be a vacancy in the Boys Coordinator position – Michelle McCarthy interested – **Joanne motions to make Michelle the new boys coordinator, Bob second – AIF** – next meeting these positions will officially begin

3 Consent Agenda

- a. Approval of the minutes of the meeting held February 18th, 2021 with two additions to capture that previous minutes were passed unanimously, and we approved unanimously the engineering contract – both votes were invertedly omitted from minutes - Doug **made the motion to pass with the additions and Joanne second - AIF**

4 Public Comment - none

5 Presentations

- A. Okie Report – next step - need full survey – Doug will obtain
- B. DOC Report – youth soccer – some Covid contacts – summer soccer survey – evening practices – DOC asked for respect in letting him deal with soccer operations
- C. Girls Program Update – Week 3 – all 6 teams – doing well – program running smoothly
- D. Boys Program Update – all boys team play at same weekends - after this weekend – Joanne asks that email reminder goes out that league play comes before tournaments
- E. Varsity Program Update – some friendlies – Boys U-16 Surf loved the fields – submit ref fees to Scott – all 4 teams playing – Fred speaks to DOC about tournaments - then trainers
- F. Caperoo Updated – t-shirts forthcoming - \$211 profit minus shipping – one special needs player – April 13th opening night – all full – need one more trainer for Tuesday
- G. Summer Gold – update page this week – plans on charging 155 for 6 weeks – Bob submitting budget to board for review
- H. Treasurer report - Scott will send email – give Scott heads up on tournament due to ACH withdraws
- I. Beach Blast – 301 so far – on pace to have normal year

6 Budget – 3 extra programs – we are reviewing budgets, ask direct question to directors, will vote in April – table full budget until June

7 U-14 Boys Trip – email 2/26 – will miss 2 games so Board is not supporting this

8 Bassetti Photo – wait until fall

9 CESC ID Camp proposal – email 3/9 - college ID June 4th – combo combine and parent presentation – request help with advertising - ads face book – maybe on the boys' league website

10 U-20/23 Proposed Budget – email 3/9 - U-23 Budget submitted, review for April meeting

11 Parent Survey – send out email to board – generally like the questions – send out

12 Alumni Link on website – received 2 entries, will start with Comets and Herricanes – will send to Renee as received

13 COVID quarantine procedures - two options quarantine for 10 days with no test – or 5-7 from exposure do a test - and with a negative you can return - Emily will be the contact for the DOH

14. Injury report document – Emily ok with the original – Joanne will send to Renee

15. Lawn Cutting Bid – **Joanne motions to accept lawn cutting bid from Island Lawn Care – Dawn second AIF**Fence in issue – **Bob motion to approve Islander to handle this issue also Scott second - AIF**

17 Action Items from Last Month - only leftover was link fanwear page to website

18 Informal Discussion

19 Adjournment Joanne Bob AIF 8:57pm

- Obtain full survey for Ockie
- Review all 3 peripheral programs' budget/plans (U/23, Summer Gold, College ID)
- Send Renee alumni info
- Send Renee Injury report document
- link fanwear page to website