

CSC MEETING MINUTES

SPECIAL MEETING – APPOINTMENT AND TRANSITION

Date: December 5, 2023

Time: 7:35 PM

Meeting called to order by: Patrick Fowler

IN ATTENDANCE

Board Members: Patrick Fowler (VP), Dana Funk (Registrar), Brittany Reynolds (Appointed Secretary/Treasurer), Kris Holmes (PR)

MEETING AGENDA

Appointment of President
Approval for Shared Board Communication with Mendy Brown
Spring Registration
In-Person Coaches Meeting
Financial Restructure Post Transition
CSC Committees Spring 2024
CSC Goals and Business Plan
Next Meeting
Close of Business

SPECIAL VOTE – PRESIDENT APPOINTMENT

Motion made by Patrick Fowler to Appointment Breland Speaks as President for the Spring 2024 Season at 7:46pm

- Unanimously Approved, All Present Board Members Issued a Vote

SPECIAL VOTE – MENDY BROWN

Motion made by Patrick Fowler to include Mendy Brown in Board Meetings both in Person and Electronically until Proper Committee or Position within CSC can be Determined at 7:52pm

- Unanimously Approved, All Present Board Members Issued a Vote

SPRING 2024 REGISTRATION

Registrar presented both the OSA timeline for Registration, as well as the proposed registration timeline for CSC.

- OSA Timeline for Registration
 - 1/29 Registration Closes
 - 1/30 & 2/1 Bracketing Meetings
 - 2/9 Blackout Dates
 - 2/18-2/23 Clubs Schedule Home Games
 - 2/29-3/2 Schedules Posted
 - 3/9 Opening Weekend
- CSC Proposed Timeline for Registration
 - 12/6-12/27 Early Registration (\$95)
 - 12/28-1/27 Registration (\$105)
 - 1/28-2/20 Late Registration (\$115).
 - Coaches Meeting – Week of 1/22 Exact Date and Time TBD
 - Teams Released to Coaches Week of 1/28
 - Practices Start Week of 2/4
 - Opening Weekend 3/9

IN-PERSON COACHES MEETING

Proposed for week of 1/22/2024.

- Suggested Date 1/25/2024 – To Be Discussed and Confirmed at Next Board Meeting
- Suggested Topics for Discussion:
 - Blackout Dates
 - OSA Schedules/Deadline and Coaches Requirements
 - Bracketing 101
 - General Club and OSA Contacts for Coaches
 - Open Forum for Coaches Questions

FINANCIAL RESTRUCTURE POST TRANSITION

Motion made by Brittany Reynolds to add Breland Speaks and Patrick Fowler to CSC Bank Account with Access to Information and as Authorized Purchasers at 8:06pm

- Unanimously Approved – Patrick Fowler, Breland Speaks, Dana Funk, and Brittany Reynolds entered a "YES" Vote, Kris Holmes Did Not Enter a Vote

Motion made by Brittany Reynolds to have new cards issued for Breland Speaks and Patrick Fowler at 8:08pm

- Unanimously Approved – Patrick Fowler, Breland Speaks, Dana Funk, and Brittany Reynolds entered a "YES" Vote, Kris Holmes Did Not Enter a Vote

No Purchases to be Made Prior to next board meeting without unanimous board approval PRIOR to purchase.

CSC SPRING COMMITTEES

CSC Board will meet at next meeting to discuss committee options for Spring 2024 Season. Topics to be Discussed for Each Committee will include, but not be limited to:

- Staffing, Board Member Oversight, Scope of Responsibility, and Schedule for Duty Completion
- Committees to Be Discussed will Include, but are not Limited To:
 - Field Maintenance
 - Referee Management and Assignment
 - Coaches/Teams
 - Concession

CSC GOALS AND BUSINESS PLAN

CSC Board will meet at next meeting to discuss a formal document containing goals and an overall business plan moving into the Spring 2024 Season, and beyond. Topics to be Discussed will include, but not be limited to:

- Financial Goals and Budgets
- Field Maintenance and Improvement
- Communication and Cohesion with City of Coweta
- Sponsorships and Community Involvement

UPCOMING BOARD MEETING

CSC Board will meet again between the week of 12/24/23 and 1/6/24 as schedules allow.

CLOSE OF BUSINESS

Meeting was concluded by unanimous vote at 8:18pm