

CSC MEETING MINUTES

SPRING 2024 GENERAL MEMBERSHIP MEETING

Date: March 1, 2024

Time: 6:38PM

Meeting called to order by: Breland Speaks

IN ATTENDANCE

Board Members: Breland Speaks (President), Patrick Fowler (VP), Dana Funk (Registrar), Brittany Reynolds (Appointed Secretary/Treasurer)

Coaches: Patrick Foster, Jenna Kiker, Hailey Kiker, Norman Rosamond

MEETING AGENDA

Officer Reports

Election

Amendments to the Bylaws

Purchasing Policy

Close of Business

OFFICER REPORTS

Breland Speaks – President

- City Relationship – The CSC Board is still actively trying to build our relationship with the city. We are in talks to maintain and sign our annual use agreement for the fields and to make needed improvements.
- Field Benches – Our budget and installation plan has been submitted to the city planning department and we are currently waiting on city approval. Once that comes in, we will purchase and install benches. We have a quote and installation plan that we are happy to provide if interest is there.
- Board vacancies – we are still looking for a permanent secretary and games commissioner to join our board. If this is something you are interested in, or know someone who could be a great fit please feel free to reach out to any of your active board members.

Patrick Fowler – Vice President

- Facilities Updates – New nets, new paint, field maps, field flags, goal anchors, and the installation of poles for parking lot lights have all been made or updated in the off season. As we approach the kick off of our Spring 2024 season we will continue to maintain field lines and field safety, we will also continue to work with the city for additional field improvements that have already been discussed and approved.

- Weekly Membership Participation Opportunities – We still have a need for concession, field maintenance, and other volunteer opportunities! If you'd like to see where you'd be a good fit please don't hesitate to reach out!

Dana Funk – Registrar

- We have just under 300 kids registered for the Spring 2024 season. 40 registered coaches, and 23 total teams!
- Key dates for the Spring 2024 Season:
 - o March 9th – Opening Weekend for U10 and Above
 - o May 12th – Nomination Deadline for Spring Officer Elections
 - o May 19th – Regular Season Ends
 - o May 30th (Thursday) – Spring 2024 Awards Banquet
 - o May 31st – Spring General Membership and Election Meeting

Brittany Reynolds – Treasurer

- Spring 2024 Budget Projection

Beginning Balance	\$4,698.16	As of 2.29.2024
Estimated Income		
Registration	\$20,000	\$24,698.16
Concession	\$2,000	\$26,698.16
Estimated Expenses		
Windstream (6 Months)	\$600	\$26,098.16
GotSport/OSA Dues	\$7,500	\$18,598.16
Referee/Concession Costs	\$8,250	\$10,348.16
End of Season Banquet/Awards	\$2,500	\$7,848.16
Expected Ending Balance	\$7,848.16	

These numbers are of course subject to change as refunds, and other donations may be forthcoming throughout the season. However, we are budgeting everything at the top end of projection ranges. Additional operating income and summer projects will be presented and discussed at the May Membership meeting.

- We also want to let everyone know that the Fan Shop is Now LIVE! You can custom order CSC gear and it will be printed and shipped in real time. Questions about our vendor selection process can be answered in person or via electronic communication if needed.

ELECTION

Breland Speaks was appointed to the office of President in December of 2024 by a unanimous vote of active officers. As this was an appointment, this office is therefore subject to election at this time.

A vote was put forth by Patrick Fowler to present membership to approve or reject Breland Speaks as president. Unanimous Vote to Approve Breland Speaks as President.

AMENDMENT TO BYLAWS

Our proposed bylaw changes are present on the website, and can be reviewed. These items were LINE ITEM votes.

All proposed changes were approved by unanimous vote of present membership. Updated Bylaws can be found on the website.

Any additional proposals to the bylaws may be submitted in writing to the CSC Board and will follow the guidelines as outlined in the bylaws posted.

PURCHASING POLICY

In an effort to maintain full transparency as an organization the board has proposed a separate purchasing policy from the bylaws.

The purpose of this document is to ensure funds are spent only on goods and services that provide a clear and necessary purpose for CSC. Spending limits and guidelines are as follows:

- Single expenses UNDER \$50 may be purchased by board members without prior approval, but must be communicated within 24 hours.
- Any single expense more than \$50 and less than \$500 must be approved by either the Treasurer or the President. With both board members being notified.
- Any single expense greater than \$500 must be approved by a majority vote of the executive board.
- Any single expenses greater than \$1000 not previously presented to and approved by the general membership shall be presented to the general membership prior to purchase, regardless of funds.

A copy of this document in its entirety can be made available upon request.

CLOSE OF BUSINESS

Motion was made to conclude business at 8:00pm and unanimously approved by all present.