

CSC MEETING MINUTES

MAY BOARD MEETING

Date: May 8, 2024

Time: 6:40PM

Meeting called to order by: Brittany Reynolds

IN ATTENDANCE

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

MEETING AGENDA

Old Business – NONE
Resignation of Kris Holmes – PR
End of Season Timeline
Spring 2024 Officer Elections
End of Season Banquet and Membership Meeting
Fall Registration Timeline
Bank Account Consolidation
Close of Business

RECEIPT OF RESIGNATION – KRIS HOLMES PR

Resignation Notice Received and Accepted by Remaining Board Members: Breland Speaks, Patrick Fowler, Dana Funk and Brittany Reynolds

END OF SEASON TIMELINE

Announce End of Season Banquet/General Membership Meeting Dates by May 10th
Announce Open Board Positions and Positions Up for Re-Election to Membership by May 12th
Meeting Agenda Development for End of Season Meeting Begins May 13th
Last Day for Position Nominations – May 20th
End of Season Banquet and General Membership Meeting – May 30th

SPRING 2024 OFFICER ELECTIONS

Occupied Positions Up for Re-Election

- Vice President – Patrick Fowler
- Registrar – Dana Funk
- Treasurer – Brittany Reynolds

Vacant Positions

- Secretary – Interim Held by Brittany Reynolds
- Public Relations

END OF SEASON BANQUET AND GENERAL MEMBERSHIP MEETING

Date: May 30, 2024

Time: 6pm Doors Open, 6:30pm Business Meeting Begins, 7pm Awards Celebration

Budget: \$2,500

Food/Beverages/Cutlery: \$1,000

- Pizza, Cookies and Bottled/Canned Beverages
- Plates, Napkins, Serving Utensils

Awards and Coaches Appreciation Gifts: \$2,250

- U6/U8 Participation Medals
- U10 and Above 1st and 2nd Place Teams will Receive Trophies
- Coaches and Assistant Coaches will Receive a Custom Shirt
- ALL PLAYERS will Receive a Custom Water Bottle

Miscellaneous Décor/Other Costs: \$250

- Balloon Arch, Photo Wall, Etc.

FALL 2024 REGISTRATION TIMELINE

Subject to OSA Timeline

Early Registration – May 30th – June 19th

Normal Registration – June 20th – August 2nd

Late Registration August 3rd – Unknown

BANK ACCOUNT CONSOLIDATION

Motion Made by Brittany Reynolds to Remove A. Goodnight from Account #0489164189

- Motion Approved by Unanimous Vote of Present Members

Motion Made by Brittany Reynolds to Add Breland Speaks, Patrick Fowler, and Brittany Reynolds to Account #0489134189

- Motion Approved by Unanimous Vote of Present Members

ADDITIONAL BUSINESS

Motion Made by Breland Speaks to Donate 2 Unused Goal Structures to Southside Elementary.

- Motion Approved by Unanimous Vote of Present Members

CLOSE OF BUSINESS

Motion was made by Brittany Reynolds to end the meeting at 8:41pm, Unanimously Approved by Present Members.