

# CSC MEETING MINUTES

## SPRING 2024 GENERAL MEMBERSHIP MEETING

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Date: May 30, 2024

Time: 6:30PM

Meeting called to order by: Breland Speaks

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### **IN ATTENDANCE**

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

### **MEETING AGENDA**

#### Old Business

- Previously Discussed Bylaw Amendments

#### New Business

- Spring Season Club Actions & Updates
  - City Relationship & City Contributions
  - Facility & Operations Update
  - Concession Stand Schedule & Participation
- Spring Registration Summary
- Budget Summary
- Elections
  - Occupied Positions Open for Election
    - Vice President, Registrar, Treasurer
  - Vacant Positions Open for Election
    - Secretary, Public Relations
      - Alexis Lormer – Secretary
- Fall Registration Timeline
- Fall Season Plan

#### Close of Business

### **OLD BUSINESS**

At our March General Membership Meeting there were several bylaw amendments that were tabled for further discussion. In the interest of time and communication, those amendments are not submitted for review at this time.

## **NEW BUSINESS**

### **SPRING SEASON CLUB ACTIONS & UPDATES**

- City Relationship & City Contributions
  - We have a new city manager – Julie Casteen – was appointed in April. Breland and Patrick have met previously with Julie prior to the start of the 2024 Spring Season, and intend to meet with her again in person in June or July to continue to build rapport with the city.
  - The Public Works Authority (PWA) was very responsive and helpful this past season. The PWA helped us make a number of field improvements, and supplied paint for the lines this season for a club savings of \$3,000 this season. Field improvements include: Cable Gate, Plumbing Repairs, Mowing (weather permitted), and the addition of Light Poles in the Parking Lot.
- Facility & Operations Update
  - A number of updates were made at the fields throughout the course of the Spring 2024 season including:
    - Bathroom Floors Repainted
    - Repainted MOST Goals
    - Concession, Field House, and FIELD Signage
    - New Goals on ALL Nets (\$1,500 Investment)
    - 4 Fully Functional Practice Fields Opened
    - ALL Goals Anchored (\$400 Investment)
    - Fieldhouse Refresh for Coaches and Referees
    - Enlarged the U8 Fields (At the Request of our Coaches)
    - Implemented a Board Member on Duty for EVERY Open Weekend
    - Field Painting Pins Placed on EVERY Field, Weekly Field Painting (weather permitted)
    - Online Apparel Store with CSC Branded Items
- Concession Stand Schedule & Participation
  - The Concession Stand made a total PROFIT of \$1,122.92 for the Spring 2024 Season and the board implemented a volunteer schedule for each team to host 2-3 hours ONE weekend a season. This met with mixed participation from coaches and parents. Moving into the Fall 2024 Season we will re-evaluate if this schedule is something we want to do again or possibly move forward with a paid concession management position, with the understanding that a paid position would greatly decrease the amount of income to the club.

## SPRING REGISTRATION SUMMARY

For our Spring 2024 Season we had a total of 257 registered players, and 45 coaches! One of our biggest accomplishments this season is that we were able to successfully place EVERY player who registered on a team, and we had less than 5 players withdraw registration after practices started.

Some notable standings to mention for our Spring Season:

- U6 Blue Bracket 1st Place Team - Coweta Raptors
- U6 Blue Bracket 2nd Place Team - Coweta Wild Cats
- U6 Red Bracket 2nd Place Team - Coweta Dragons
- U8 Girls Red Bracket 2nd Place Team - Coweta Galaxy Girls
- U10 Girls 2nd Place Team - Coweta Controlled Chaos
- U10 Boys 2nd Place Team - Coweta Timberwolves
- U12 Girls 2nd Place Team - Coweta Synergy
- U14 Girls 1st Place Team - Coweta SWAT

## BUDGET SUMMARY

- The board implemented a new financial purchasing policy approved at our March General Membership meeting. Any item purchased \$50-\$499 MUST be approved by either the Treasurer or the President and ALL Board Members must be notified within 24 hours. All purchases \$500-\$999 MUST be approved by majority vote of the executive board. All purchases Exceeding \$1,000 MUST be presented to the General Membership for a vote unless otherwise presented and approved. A full copy of this procedure is available upon request.
- We want to HIGHLIGHT a BIG WIN for the club this season. We funded our entire season off of this season's revenue! We did not use the existing bank account balance to operate.

Spring 2024 Itemized Budget	
<b>Beginning Balance</b>	\$4,698.16
<b>Income:</b>	
Registration Fees	\$19,000.00
Concession	\$1,766.84
<b>Total Income:</b>	\$20,766.84
<b>Expenses:</b>	
Windstream	\$522.78
Gotsport/OSA Dues	\$595.00
Referee Dues	\$6,005.00
Concession Expenses	\$643.92
End of Season Banquet	\$668.16
End of Season Awards	\$860.46
Coach and Player Appreciation Expenses	\$1,704.39

Miscellaneous Field Expenses and Updates	\$1,173.04
<b>Total Expenses:</b>	<b>\$12,172.75</b>
<b>Net Account Balance</b>	<b>\$13,292.25</b>

## ELECTIONS

Positions Available for Election:

- Occupied Positions: Vice President, Registrar, Treasurer
  - No Nominations Submitted, All Sitting Board Members Remain in Their Positions
- Vacant Positions: Secretary, Public Relations
  - No Formal Nominations Submitted
  - Alexis Lormer Indicated Possible Interest in Secretary – Board will Reach Out and Either Appoint or Discuss at the August General Membership Meeting

If you or someone you know is interested in a position with our board please feel free to reach out to the club at [cowetasoccerclub@gmail.com](mailto:cowetasoccerclub@gmail.com) or privately to any of our existing board members. We'd be happy to answer any questions you may have, and we'd love to help you find your spot within the club!

## FALL REGISTRATION

Registration for the Fall 2024 Season is OPEN!

- Early Registration May 30<sup>th</sup> – June 30<sup>th</sup> (\$95)
- General Registration July 1<sup>st</sup> – August 2<sup>nd</sup> (105)
- Late Registration August 3<sup>rd</sup> – Unknown (This will be finalized as the OSA timeline is set) (\$115)

Important UPDATES for Registration:

- Players will NOT be placed on a team until payment is RECEIVED. Your child may be waitlisted regardless of when you registered if registration is not paid.
- OSA NEEDS Birth Certificates – Please upload a copy of your child's birth certificate when you register. Moving forward we can save these to their user profiles and you should not have to submit a copy again.

## FALL SEASON PLAN

As we begin to prepare for our Fall 2024 Season we plan to prioritize the following field improvements and club changes:

- Field Drainage, Low Spots – We plan to meet with the city to work on a comprehensive plan to build up the low areas of our complex and implement a more comprehensive water management plan.
- Player Benches – We have costed out a plan and presented it to the city to put stationary benches in place for players at EVERY field. This comes at a cost of \$3,980 for a total of 18 benches, 6ft benches on our U6 and U8 fields, and 8ft benches on our

larger fields. This money has already been earmarked in our budget and will remain in the account until the city is able to review and approve our proposal.

- Digital Referee Pay – We have paid all referees for the past 2 seasons by check. This enables us to keep a very thorough and accurate record, but is not the most convenient for our younger referees. In an effort to find a compatible solution we will be looking into Arbiter Pay. The digital system that our referees accept their game assignments through, this would enable us to pull a report that itemizes all referee expenses per game, and per referee for accountability while making the payment process more user friendly for our referees.

### **CLOSE OF BUSINESS**

Motion was made by Beland Speaks to end the meeting at 6:56pm, Unanimously Approved by Present Members.