



**Cañon City Youth Soccer Association** PO Box 396 Canon City CO 81215

October 19, 2016 meeting minutes: Submitted by Lydia Beals.

In attendance:

Lydia Beals: Board President                      Joshua Johns: Vice President

Misty Hinkle: Registrar                              Lisa Rowe: Secretary/Coach

Pam Hardy: Treasurer                              Sergei Melnik: At Large

Kyle West was not present.

The meeting was called to order at approximately 7:05 pm.

The September meeting minutes were presented and were reviewed. Misty made a motion to approve and Sergei seconded it.

The Referee Assignor was not present. No updates were announced.

The treasurer's report was provided and approved. Lydia motioned to approve and Misty seconded. Pam reported that we did receive a refund from CSA for the team we dropped. One player for the U13G team had not paid yet, Manager for team will work on this. Pam noted that she sent a bills to HS girl players who registered but never paid their non-refundable registration fee and did not play. Pam reports that for fall 2016 the board approved 4 scholarships and 1 full ride scholarship.

Nobody from the public was present.

The board discussed how to compensate the Assistant Coaches for U13 and U15 girls. The board agreed to split the payment of \$150 between the 2 assistant coaches for each team. This did not need to be voted on as it is our standard practice. Board did approve spending Club earned goal club points to get each coach and manager a gift for the season. This will help advertise some of our new spirit wear available on soccer.com. This was motioned by Sergei and seconded by Lydia.

The board discussed hosting an E license clinic for coaches at Mountain View Core Knowledge Dec 9-11. Lydia reports that there is a possibility that Chaffee County FC may want to host the clinic in Salida in order to get more mountain coaches to attend. The board would prefer for the clinic to be local, but will discuss how to support coaches if it is moved to Salida. Sergei offered to contact MVCKS and see if the club could use it for the clinic.

Lisa reports that the City removed at least 5 trees from the upper field. The City needs to return with a stump grinder, Lisa will follow up on what Blitz needs to do to help get this accomplished. The club is excited to make the north field full sized. Lydia is working on meeting with the City Planner regarding the park and the club needs.

Lydia will work on getting spring flyers printed for CCRD World Cup league players as well as HS boys. The board approved paying for these.

Lisa reminded the board that we did register for a app based fundraiser. She is working on getting more details for this. The board can ask the managers to help promote this with their teams and Lydia will email the got soccer group regarding the app once more information is available.

The board discussed the 4 positions up for election next month; President, Treasurer, Secretary, and Registrar. Treasurer, Secretary, and Registrar all requested that their position be advertised to others to see if anyone would want to take over their role. Pam reports that by May 2017 she will need to resign as treasurer. Lydia will work on advertising the election to players and families. Lydia will also advertise to local adult players who may be knowledgeable. Other board members were encouraged to recruit potential volunteers as well.

The meeting was adjourned at approximately 8:05 p.m.

The next blitz meeting will be held November 7 at 6pm.