



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

August 7, 2017 meeting minutes: Submitted by Lydia Beals

The meeting began at approximately 7:06 p.m.

In attendance:

Lydia Beals: Board President J.J. Johns: Vice President

Lynn Adamic: Treasurer Lori Jones: Registrar

Kyle West: At Large Member Sergei Melnik: At- Large Member

Not present; Lisa Rowe, Secretary

Marilyn French Manager, Tino Leone Coach, Eddie Basham Coach, Kaylee Archuleta Asst. Coach, Brittany Carr Manager, Paula Peterson Manager were all present.

Minutes from the July meeting were skipped as the secretary was not present.

The Treasurers report was submitted and explained- Lydia 1stKyle 2nd, all were in favor.

The board discussed purchasing another small sided goal set. CSA has approved grant money for goals to be purchased through soccer.com. Lydia will follow up on getting this done once a final price is available for the board to approve. Managers asked a few questions about the goal can fundraiser. This continues to be a team specific type of fundraising and the monies are to be tracked by managers and spent seasonally (annual season for some teams). The board discussed purchasing shade tents for team use. The board feels that teams would need to purchase these individually at this team as the use would be team specific.

The board discussed that both the U15 boys and the U16 girls are still recruiting players for the fall season. Lydia will hang up new flyers around town again. Sergei Melnik stated that he would work on recruiting players for the teams as well.

The board noted that our grant money for E License Clinics will expire at the end of August. J.J. Johns, Kaylee Pacheco, and Tino Leone are all registered to take advantage of this opportunity. Lacey and Thom LeDoux may also take these classes. Lydia will follow up with them.

The group reviewed the fall practice schedule. Lydia will email it to the group again. If teams need additional practice space Centennial Park can be used, but the City will not allow us to reserve this space ahead of time.



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Lydia continues to look for a new field liner for the club. Bruce Smith will continue to do this job until a replacement is found. The club will have an additional expense by hiring someone for this position. Bruce has been doing this job as a volunteer.

The board closed for an executive session on scholarship application, bylaw changes, goalkeeper training, and fall election needs. The board approved one full scholarship and uniform kit for a U15 boy. The board approved a change to the lightning policy and increased the distance to 10 miles away being the safe distance. Teams can return to the field after 15 minutes once the lightning is 10 miles away or more. Coaches and managers are encouraged to use the Weatherbug app. This was approved 1st Kyle, 2nd Sergei, all were in favor. The board approved paying the goalkeeper coach \$100-200 for the season depending on if she continues to offer bi-weekly training through the fall season. A set amount will be finalized at the end of the season. The assistants for goal keeper training are also eligible for \$50-100 compensation. This was approved 1st Kyle, 2nd Sergei, all were in favor. The board would like more information on the November election schedule. The board discussed changing at-large member to a more comprehensive role such as community outreach member for recruiting. It was suggested that the board talk to Lacey LeDoux about this position.

The meeting was adjourned 8:27pm; the next meeting is scheduled for Sept. 18th at 7pm.