



**CSC Public Board of Directors Meeting
December 14, 2020 at 7:00pm on Zoom**

Present: Amy Ridling, Katy Kelly, Simon Date, Steve Hunter, Jim Kelly, Brandon Christensen, Sarah Anderson, Tyler Jacobsen, Marc Weber

Absent: Sal Hernandez, Miriam Estrada

Call to Order: Amy

[Sarah Motion to Approve meeting minutes for Oct and NOV. Seconded by Tyler. Approved by Brandon, Tyler, Marc, Sarah, Amy, Steve, Katy](#)

DOC Report - Simon

- Geri moved to Eugene
 - Holly ok doing on her own for now
 - Simon has a few ideas about people
- Project 23/USL
 - Started this week
 - Lots of CFC girls there
 - U13G - 20 players U15G - 22 players?
 - GK training as well as strength and conditioning
 - U17G - 40 players U19 bit lower
 - A few Eugene Timber kids
 - Boys
 - Jim coaching GK
 - U15B - 25 ish kids even a few CFC kids
 - u17B - 22 ish?
 - Really good atmosphere
- Simon registered for the US Soccer convention - week long online.
 - Will share the login with coaches
 - \$300 tons of trainings

DOA's Report- Brandy

- Will register club with State of Oregon

Treasurer's Reports - Rhonda

- No updates.
- Still working on field updates
- Sorting out old field bills as well as some shared with Alliance



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President's Report- Amy

● **Announcements**

- Do we need to change meetings to Mondays? Let Amy know availability.
- Brandy and Rhonda will be leaving their positions in May

● **Sustainability fund draft**

- No real issues with what Marc wrote
- Two different sums of money
 - Asked Jim to lead team to look for fields in Corvallis
- Do we want to carve out money for fields in Corvallis now? Before the merger then write that in? Make it terms of the merger.
 - Marc: Are there concerns that OVF fields are not funded yet?
 - 2 fields in by June. 2 more by July.
 - Would they take their funds for the remaining 2 fields in Albany and fund Corvallis?
 - Are people going to respond to funds for Corvallis fields knowing there will be a merger.
 - Amy: Need to let community know that this is a priority for us and a priority for OVF
 - Jim has a document with goals and intentions and outlines committees. Ask for volunteers at town hall. Jim would transition from OM to this
 - Will use consultants as well
 - All volunteers roles are outlines
 - Hope that some volunteers will come from those who got this done at OVF
 - All board members should read draft charter.
 - Challenges with amount of land required.
 - Jim believes the money is here - need to find the person who will find the bigger donors.
 - This is a generational project - does not need to have Storm/Alliance name on it - can serve the community. Logans advice is 3-5 years before we can have fields. Will not be an easy process.
 - Tyler concerned on timing - this board will not be a board in a year. New board will have control.
 - Amy: we need to bring this to the table in the merger. The OVF bylaws are not set yet.
 - Steve: Concerned that fields in Corvallis is not a priority.



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- Amy : It is a big priority to get fields in Corvallis for our club and for OVF. Logan has communicated this to her many times.
- Jim: preferable for CSC to have a leading role in forward motion of facility development underway when the merger occurs. Better than after which might run into more pressing needs.
- Brandon: create a 503c and a board to run the fields acquisition in Corvallis.
- Steve: CSC and OVF have different priorities based on where they are in fields usage. The fields in Albay are \$500/ year. Corvallis is \$5000-\$10000.
 - Brandon : worried that money will be the priority.
 - Jim if that's how people are making decisions than the merger is a failure.
 - The customer will drive the decisions. The customer will want fields to be split.
- Look at charter - we can vote at next meeting for heading the charter and roles within.

For Next Meeting

- Vote on Sustainability Fund
- Discuss makeup of OVF board. (CSC is Jon, Amy and Simon)
 - Sarah thought the CSC person should have a player in the club
 - Brandon disapproves of all three
 - Coaches should not be board members. (or DOC's)
 - Should they be voted on?

Adjournment at 8:40