



**CSC Public Board of Directors Meeting  
October 13 2020 at 6:30pm on Zoom**

**Present:** Amy Ridling, Katy Kelly, Simon Date, Marc Weber, Steve Hunter, Jim Kelly, Brandon Christensen, Rhonda Soule, Tyler Jacobsen, Miriam Estrada, Brandy Cervantes, Sarah Anderson (6:57), Sal Hernandez (7:03)

**Absent:** N/A

**Call to Order:** Amy

**VOTE:** Miriam motion to approve Sept 8 minutes. Steve second. Approved by Miriam, Steve, Katy, Brandon, Marc and Amy

**DOC Report - Simon**

- Fields will become an issue. G3 will come into play. High Schools will not
  - Running out of daylight = running out of space
  - Hoping to OSU - pushed out due to OSU legal
  - Nov 1 will be an issue when time changes - only about an hour at crystal lake
  - Tyler wondered who we were working with (rec sports)
    - Happy to help with legal anything
  - CSP
    - Offering some academies
- Games - some great games and some not so great
  - Seeing teams over and over
  - New teams this weekend
  - Next week - FC Portland will bring their whole club down
  - Nov 7 and 8 will be last weekend of games
- Schedule Issues
  - CFC had some issues with their scheduler
- Fans
  - Parents doing well especially after 1st week
- Coaching
  - Cort has joined. Aresh is taking a leave of absence. Marc is helping out
- Referees
  - Scott C has been very accommodating. Very reliable.
  - Has been doing this without compensation. Do plan on paying him on a per game basis.
- OYSA league is starting this weekend - just high school



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**DOA's Report- Brandy**

● **Managers**

- Working with them to check in players
- Getting managers to sign up with sports engine.
- Scheduling demos for coaches as well so they know the aspects of the program
  - Thursday and next Friday

**Treasurer's Reports - Rhonda**

- Now predicting a profit
  - Bumped up fields (21K)
  - Decreased school fields
  - Over-estimated payroll
    - 101K more accurate
  - U11-U14 was 2K higher last month.
- Budget report was emailed out (today 5pm)
- Rainy Day Fund (RDF) vs Unrestricted Funds
  - Policy would describe how it can be used.
  - Unrestricted funds - first 4 years of club. Can be used without board approval.
  - The first 4 years - no designation on how to use net funds (20K)
  - The last two years - board decided to put a certain amount into the RDF
  - Bylaws 109 - what the club is required to do in event of a merger. Needs to be addressed.
  - Currently all in checking

**President's Report- Amy**

- Conflict of Interest (COI) forms
  - Just gave to Tyler
  - Have everyone else's
  - Steve - COI with being fields coordinator and coaching
  - Katy - COI - married to Jim (employee)
  - Tyler does not see issue from a legal standpoint

**VOTE: Sarah Motioned to approve all COI. Tyler second. Approved by Katy, Marc, Sarah, Steve, Tyler, Miriam, Sal, Brandon and Amy**

- Three separate entities still (CSC, AFC (formerly TFA), OVFAIliance)
  - Merger would become OVFAIliance
  - AFC is ahead on their timeline.
    - Coaches on board



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- Families have been talked to about and on board
- Still planning on having town hall meetings - waiting for us
- Plan to have another coaches meeting to talk about merger
  - Do in the next month
  - Hope to get more coaches approval then move to town hall meetings with parents before end of the year
  - Miriam just unexpectedly lived through the merger. Was a rough start but is super happy and so is her daughter
  - Simon encouraged us to have our issues out. There will be some things that will have to be given up
    - Seems like most coaches on board. Concerns are mostly logistics
  - Sarah suggested Simon bring it up in next email.
    - Marc said add that there will eventually be a town hall and that meeting minutes are on the website.
  - Amy reminded everyone that everything is on the website (including MOU)
- Board Unity
  - Amy would like some agreements to our purpose as a board and what we are doing
  - Purpose as she sees it is to do the best we can for our club
  - Fine to have disagreements w/in the board - but in the community we need to have a united front.
    - All board members agreed to support
- Cultural Outreach
  - Miriam hopes that someone will continue to be in the role in specific to Hispanic outreach. She is happy to help someone in that transition.

**Questions**

- Unrestricted fund
  - Brandon was concerned this mentioned that it was outside of the boards control
  - All money spent should be under a budget and under boards control. Marc and Sarah will make sure to get this into their policy.