

Board of Directors

- Cassondra Rosales (President)
- Michael Cunningham (Vice President)
- Amanda Copeland (Secretary)
- Jennifer Fiala (Treasurer)

Board/Committee members in attendance:

Cassondra Rosales, Jennifer Fiala, Amaiha King, Kelsey Rosales, Joe Chicks, Casie Sanders, Cameron Svenson, Jose Contreras, Alex Contreras, Michael Cunningham, Leilani Grasser

Community in attendance:

Marina Zepeda

Not in attendance:

Mandi Juarez, Candice Farvour, Shannon Funkhouser, Amanda Copeland,

Meeting type: monthly Meeting begins: 6:04pm

Meeting Location: Virtual Meeting Room

Meeting Time: 6pm-7:30pm

1. CYSA Meeting report

- a. New committee members must take safesport training and backgrounds
- b. AGM meeting was held June 17
 - i. Mike Cunningham, Angel Orozco, and Nic Mather voted onto committee, new executive board voted in.
 - 1. CYSA President: Mike
 - 2. Erin: VP
 - 3. Tara: Treasurer
 - 4. No Secretary at this time



Meeting Minutes

July 8, 2024

2. Chair Reports/Check-ins

- a. Treasurer Report
 - i. Received Fall 2023 registration \$20,298
 - ii. Checking \$48,398.22
 - iii. Savings \$12,060.11
 - iv. EV \$821.49
 - v. Special Merch Savings \$4.99
- b. Registration Report
 - i. Jul 21st registration closure date
 - ii. This week canceled in person registration (registrars unavailable)
 - iii. In person registration June 29th went well, 20+ registered plus additionals took registration information and registered online
- c. Disciplinary Chair
 - i. Nothing to report
- d. Scholarship/Fundraising Chair
 - Casie would like a list of past contributors for Donations for scholarships. Jennifer to provide her past years list
 - ii. Team sponsors and club interest
 - Connect Candice with Casie to get paperwork in order and how we are to proceed with this. Cassy to email Casie former donation docs.
 - 2. Form committee if necessary for assistance with
 - a. Making scholarship rubrics
 - b. Creating fundraising and scholarship deadlines
 - c. Finding repeat donors
 - d. Updating donation paperwork
 - iii. Wants to open up the scholarship
 - 1. Club needs to decide if we will keep the EV scholarship or do one more year and move to more scholarship options.
 - 2. Cassy to Speak with Nicole V about scholarship.
 - iv. Cassy to send Casie dates and information for scholarship planning
- e. Referee Liaison

Meeting Minutes

July 8, 2024

- i. Certified reffing clinic August 24th, 2024
- ii. Micro reffing clinic September 4th, 2024
- iii. Would like Kelso soccer to sponsor referee kits and or startup costs
 - 1. Get a list of startup costs to review for club costs
 - 2. LCC may look to sponsor LCC players kits to certify players
- f. KSD Liaison
 - i. Nothing to report
- g. Coaching liaison and resource chair
 - Nothing to report
- h. Vice President
 - i. CYSA meeting rescheduled for Wednesday July 10th 6pm-7pm.
 And board 7-8pm.Planned location St. Helens elementary school
- i. President
 - i. Nothing to report
- 3. Remove Mike from KSC account as signer and add Cassondra
 - a. Michael Cunningham motioned to remove himself as signer and add Cassondra Rosales as signer; Jennifer Fiala Seconds; in favor all in attendance; opposed 0; abstain 0
- 4. Edgar Vazquez 3v3 Tournament
 - a. Event canceled (discuss reasoning)
 - b. Kickit 3v3 to donate \$500 to the club. Following up with Dan after Holiday.
 - c. For next year partner with LCC to run the 3v3 and look to host in Spring 2025, summer tournament is very busy
 - d. Form tournament committee in august or september for 2025 tournament
- 5. Fall Registration
 - a. Committee member player fee waiver. For assistance and more info, contact Candice
 - b. Castle Rock interested in joining in with Kelso as one Club starting Fall 2025?
 - i. Castle Rock unable to attend to discuss.
 - ii. Need to begin discussing financial organizing and registration if we combine.



Meeting Minutes

July 8, 2024

6. Fundraising

- a. September Donation month (go fund me?) for Youth Soccer Month
- b. Snack shack/food truck fundraising at seasonal games
- c. Gear sales at Fall games

7. Soccer Camp

- a. Kalama Running a camp last week of august when we planned to do a camp. No camp, instead show support to Kalama sending kelso players instead of competing for registration and volunteer assistance as needed
- b. Annual camp before Spring season instead of Fall
 - i. \$50-75 2-3 day camp 2hrs in the evening on week-days not weekends and offer it in the spring so LCC can assist
 - ii. Currently paying for a website for this camp promotion
 - 1. \$7/month currently for this website
 - 2. Committee to review website
 - 3. Decide August meeting to keep or discard website
- 8. Snack Shack and/or Registration/Food trailer (see images at end of agenda for reference)
 - a. Committee required for any option we proceed with
 - Put out call for community interest for committee to remodel trailer or shed through social media and community emails
 - 1. Call for trailer through July/early august if no volunteers or committee can be formed trailer to be sold
 - 2. Call for shed update volunteers august/early september

b. Trailer

- i. Pressure wash and paint outside
- ii. Empty and clear trash from inside
- iii. Fix up floors where needed
- iv. Purchase equipment for inside
- v. Decide on trailer use (food, gear selling, mobile registration, gear donations and handouts, lost and found storage)
- vi. Must paint over logo and remove generator no matter if we keep or sell trailer



Meeting Minutes

July 8, 2024

- vii. During off season trailer cannot be stored at Riverside
 - 1. We could rent a secured trailer parking space
- c. Snack Shack
 - Shed at Riverside field
 - ii. New window needed and added protective awning
 - iii. Insert rails for hanging lost and found items
 - iv. Insert a drop-box for gear donates and lost and found
 - v. Purchase equipment needed
 - vi. Lighting and electricity none
 - 1. Has solar lights we can install
 - 2. Generator at Manasco (confirm)
 - vii. Call out for committee and volunteers in August or September to updated for 2025
 - viii. Contact Alyssa for key to access to the trash cans to dump paint cans from the shed and ask if we can use water and resources are

9. Manasco Fields

- Made contact with city representative need to schedule a meeting to review contract for 2024-2025
- b. Can we get the deed from the city so Kelso Soccer Club can own the property for use
 - i. Get a plan and information together before we bring this idea to the city, Cameron to help Cassy with this
 - ii. Cassy to send Cameron the 2022-2023 contract and connect before meeting with city
- c. Club use contract allows for land improvement and building
 - Kelso could get approval to build a warehouse on property for indoor soccer fields
 - ii. Long term project in need of grants, fundraising, permits, etc.
- d. Fields must be maintained in the meantime. Need someone to mow regularly.
- e. Mike motions to pay up to \$300 a month to pay for Manasco maintenance; Cameron seconds; in favor, all in attendance; opposed 0; abstained 0



10. Items for next months meeting

a. Investing money we have. Mike to bring in information to present to committee next month. If we can with Fibre (4.66 with money markets)

Meeting adjourned: 7:29pm

[Food Truck images start on next page]



KELSO SOCCER CLUB Meeting Minutes

July 8, 2024











KELSO SOCCER CLUB Meeting Minutes

July 8, 2024





