

CWSC Meeting Minutes



Meeting/Project Name:	Continuation or Closure of CWSC		
Date of Meeting:	5/29/2018	Time:	630-830p
Minutes Prepared By:	Robert Wood	Location:	CHS Gym

1. Meeting Objective

- Discuss the operations and requirements of running the CWSC nonprofit
- Determine if there is enough interest to elect and install a new BOD in the month of June

2. Attendees

Board of Directors

- Robert Wood
- Michael Davidson
- Reese and Michelle Cernick
- Todd Duddridge
- Kevin Bailey

Other Participants

- Cliff Foley
- Alison Perera
- Jesse and Amy Epp
- Various parents and players from the club and community

3. Agenda and Notes / Discussions / Issues

Welcome and Introduction	Robert Wood welcomed everyone to the meeting and discussed the agenda
Presentation of CWSC Operations	Robert Wood provided an overview of the CWSC business history, organization, operations, inventory, and financial position to include current cash value and liabilities
Floor opened for comments and questions	<ul style="list-style-type: none"> • Question and discussion about the Financial software and requirements of being a Federal and State nonprofit entity • Question and discussion about the local community needs and availability of fields, sponsorships, and community involvement • Question and discussion about the difficulty in acquiring, training, and supporting a coaching cadre
Vote on continuation of the soccer club	<ul style="list-style-type: none"> • There was 100% participation in the vote from the attendees (President abstained from Voting) • There was 100% vote in favor of continuing the club's operations • Several attendees immediately volunteered for Board positions, however this desire was suppressed by the President in favor of

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	a “cooling off” period and a 2nd meeting for those interested in running the Club
Conclusion & Decisions	<ul style="list-style-type: none">● All material pamphlets were handed out for study and reflection by those wishing to participate as a Board Member● President will publish presentation materials to the CWSC Website for public access● President will create and publish minutes of the meeting for public access● Next meeting scheduled for Sunday June 3, 2018. Place and time are TBD and will be published to the CWSC Website● President will send notification email to all CWSC participants with<ul style="list-style-type: none">○ Link for presentation and minutes○ Date, time, and place of Meeting #2

4. Meeting Adjourned:	8:00 pm
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