

Fort Collins Soccer Club  
Board of Directors Meeting  
July 15, 2024

Attendance:

<u>  P  </u> Mark Adams, President	<u> P* </u> Bret Meldrum, Vice President
<u>  P  </u> Jim Hayes, Secretary	<u>  P  </u> Chad Clark, Treasurer
<u>  P  </u> Nick Whitworth, Director	<u>  P  </u> Fred Long, Director
<u>      </u> Gary Ashley, Director	<u> P* </u> Neil Johnson, Director
<u> P* </u> Hailey Kepler, Director	
<u>  P  </u> David Thomas, Executive Dir.	<u>  P  </u> Dave Shaffer, Staff
<u>  P  </u> Brenda Hampson, Staff	

\*Phone

Mark called the meeting to order at 7:30 p.m.

Nick moved to approve the minutes of the June meeting, Chad seconded; the minutes were approved.

Board Action Items:

- The Annual General Meeting (AGM) will be held on August 26 at 7:00 at the club office.
  - Chad, Nick and Jim are up for re-election. Jim won't be running again. Information will be sent to Nick and Chad to submit applications (if interested). Details will be sent to membership to submit applications. Applications are due 30 days before the AGM.
  - Bylaw changes were previously presented and approved and are ready for the ballot to be presented to membership for voting.
  - Ballots will go out at least 10 days before the AGM.

Staff Reports:

Executive Director – David Thomas:

- July 1 is the beginning of the fiscal year. David and Chad have reviewed the finances.
- There are currently ongoing challenges with the sprinkler system at the complex. There is also an issue in the pond with the in-take valve being above water. Staff has made temporary repairs to get through the fall season. Will need to drain the pond this winter to make repairs.
- The new registration platform (Playmetrics) will be a good communication tool and a good financial reporting tool. Scheduling could be challenging.

Technical Director - Dave Shaffer:

- Tryout results: more than 1500 players registered for the tryout process (highest ever).
- 62 competitive teams and 30 PDL teams were formed. (Loveland formed 18, Rapids formed 7, Lightning (Windsor) formed 17.
- ECNL RL – is a good competition level for our club.
  - Boys won 62% of their games
  - Girls won 47% of their games
  - 4 teams qualified for Regional playoffs
  - 2010 Boys Academy won Regionals and is moving on to Nationals this week.
- Three teams won State Cup titles. 2011 Girls Academy attended Regionals in Hawaii
- The ECNL RL (U13-U19 boys and girls Academy) teams will not be entered into the CSA state league for 24/25.
- Mary Casson earned her “C” license.
- A competitive coaches meeting is scheduled for this week
- Dave will be working with gold level coaches this fall for coaching development.

Director, Member Services – Brenda Hampson

- The transition to Playmetrics has gone smoothly, but we are learning as we go.
- Rec registration will close this weekend and rec team formation will begin next week.
- The club hosted an online auction with some items accumulated over the past several months. The auction was a success – raised about \$4,000 for scholarship.

President's Report – Mark Adams:

- Covered

Vice President's Report – Bret Meldrum:

- No report

Treasurer – Chad Clark:

- Covered

Secretary – Jim Hayes:

- No report

Executive Committee – Mark Adams:

- Covered

Financial Management Committee – Chad Clark:

- No report.

Competition Committee – Fred Long:

- No report

Grants/Development Committee – Bret Meldrum:

- The committee will meet with Zim Consulting on August 31 to start the Feasibility Study process.

Soccer Complex Committee – Nick Whitworth:

- The Health Department has provided comments on the proposed complex amendments. They have placed a 3-year deadline on completing the bathrooms. They raised some concerns about the length of time it has taken to make improvements since the previous approvals.
- Fertilizer is being delivered this week, hopefully in time for the Arsenal Cup.

Board Election Committee – Jim Hayes:

- Covered

Customer Focus Committee – Hailey Kepler:

- Committee is working to interpret the survey results.

Future Agenda Items:

- AGM

Jim moved to go to Executive Session in accordance with Section V.L.3 to discuss a club personnel issue, Nick seconded, motion carried.

Jim moved to come out of Executive Session, Chad seconded, motion carried.

Jim moved to adjourn the meeting and Chad seconded. The meeting was adjourned at 8:26 pm.

Respectfully submitted,

Jim Hayes  
Secretary