

Fort Collins Soccer Club  
Board of Directors Meeting  
September 16, 2024

Attendance:

<u>  P  </u> Mark Adams, President	<u>  P  </u> Bret Meldrum, Vice President
<u>  P  </u> Neil Johnson, Secretary	<u>  P* </u> Chad Clark, Treasurer
<u>  P  </u> Nick Whitworth, Director	<u>  P  </u> Fred Long, Director
<u>  P  </u> Gary Ashley, Director	<u>  P  </u> Sean Tomlinson, 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 7:33 p.m.

Bret moved to approve the minutes of the August meetings, Nick seconded; the minutes were approved.

Board Action Items:

- David: Future Legends Update: Several articles have been published in local newspapers regarding the current status of the facility. The reports show there are lots of liens and outstanding loans on the property. It is now in Receivership with the bank. David has reached out to CSA regarding the youth program (Lightning) and their status. We have tried to rent space from Future Legends and been told there is no space available to rent. We will continue to monitor the situation to see the impact on northern Colorado.
- BOD 2024/25 Calendar: The calendar for 2024/25 was presented to the BOD. Nick moved to adopt the calendar, Fred seconded, motion carries.

Staff Reports:

Executive Director – David Thomas:

- David will provide registration numbers update in October.
- Shaffer will provide a competition update report in November.
- David is working on the Annual Review with the accountant so taxes can be filed.
- The soccer season (rec, comp and adult) is up and running for the fall.

Director of Coaching - Dave Shaffer:

- The club attempted to host the "D" license course this summer. There was a lot of interest, unfortunately not enough coaches had fulfilled the requirements to participate.
- Dave is working on internal coaching development with gold team coaches.
- State Cup, Pres Cup, Centennial Cup: We had 2 teams move into the semi-final round. The 2013 Girls Gold is moving onto the finals in Pres Cup.
- Tim Notz has been hired to work with the PDL teams.
- Jayme has set up media days for the ECNL RL teams (boys and girls).
- The club will host a supplemental tryout in November for 2011-2006 boys to fill in spots on all teams.

Director, Member Services – Brenda Hampson

- Provided a contact list for BOD – please confirm info is correct.
- The Golf Tournament was held in August at Southridge. It was a fun event that raised over \$6500 for scholarship.
- The online auction is finally complete and raised over \$3500 for scholarship
- The annual Soccer Ball will be held in late March, 2025. Additional details will follow.

President's Report – Mark Adams:

- No report

Vice President's Report – Bret Meldrum:

- No report

Treasurer – Chad Clark:

- No report

Secretary – Neil Johnson:

- No report

Executive Committee – Mark Adams:

- Covered

Financial Management Committee – Chad Clark:

- Covered

Competition Committee – Fred Long:

- Fred will follow up with staff on programming.

Grants/Development Committee – Bret Meldrum:

- The club is working with Zim Consulting on the Feasibility Study for fundraising for the complex. The process is moving along and going well. Zim has been great to work with.

Soccer Complex Committee – Nick Whitworth:

- The County Commissioners will vote on final approval for the amendments for the complex on September 23. Since the Planning Committee has already approved the plans the expectation is that the commissioners will approve as well.

Board Election Committee – Neil Johnson:

- Neil will take a look at the by-laws to see if there are any items that should be addressed.

Customer Focus Committee – Hailey Kepler:

- No report

Future Agenda Items:

- Feasibility Study
- Registration Report
- New Amended Complex Amendment

Fred moved to adjourn the meeting and Chad seconded. The meeting was adjourned at 8:35 pm.

Respectfully submitted,

Neil Johnson  
Secretary