

Fort Collins Soccer Club  
Board of Directors Meeting  
March 18, 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>  P  </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 7:32 p.m.

Chad moved to approve the minutes of the December meeting, Bret seconded; the minutes were approved.

Board Action Items:

- Feasibility Study – The Development Committee has been meeting with and evaluating proposals submitted by firms to perform a Feasibility Study for the soccer complex development. The committee has narrowed the proposals to the top 2. Two proposals have been turned down. The remaining 2 are still in the running. The committee is working to check references for the top pick. The committee agreed that moving the timeline for the Feasibility Study from this spring to late summer / fall would work better for the club and members. The committee will make their selection in the next week or two.
- Uniform Sponsorship – The club will enter a new Adidas uniform cycle this fall (fall 2024 – spring 2026). Otterbox has decided not to renew its sponsorship for the new cycle. Staff targeted several of our current partners to discern interest. Bank of Colorado will be the new front of game day jersey sponsor. Bank of Colorado has been a good partner with the club for quite a few years and we are excited to add them to the jersey. This has not officially been announced yet.
- Staff Updates – Natalie Rosin has resigned her position as Development Manager. She will be moving to Denver. Brenda and David will be able to fill holes in the short term. They will look for a replacement while strategically keeping an eye on the future.

Staff Reports:

Executive Director – David Thomas:

- Covered

Technical Director - Dave Shaffer:

- Competitive season has begun, weather has cancelled some games and activities.
- Staff training schedules (for teams) have been shared with coaches.
- All coaches are in place for competitive and PDL
- Staff is gearing up for tryouts and birth year trainings.

Director, Member Services – Brenda Hampson

- For several reasons (availability of venue, staffing) staff has decided to postpone the Soccer Ball this year. Staff is looking at other opportunities to make up the loss of revenue for scholarship.
- Staff is evaluating whether to host the golf tournament this year as well. Recent years have been fun, but not as much support from players and community. Will evaluate what direction to head in.
- The rec program is still looking for several coaches for spring.
- Notes from the retreat will be shared with BOD next week.

President's Report – Mark Adams:

- No report

Vice President's Report – Bret Meldrum:

- No report

Treasurer – Chad Clark:

- No report

Secretary – Jim Hayes:

- The process has begun for David's evaluation

Executive Committee – Mark Adams:

- Covered

Financial Management Committee – Chad Clark:

- The budget is coming up. The fee structure will be presented to the BOD in April for approval. The budget will be presented in May.

Competition Committee – Fred Long:

- The committee will meet with staff coaches this spring

Grants/Development Committee – Bret Meldrum:

- Covered

Soccer Complex Committee – Nick Whitworth:

- Still waiting for the county for final approvals, there is a large backlog with the county.
- Jake is working on a comprehensive report on the complex

Board Election Committee – Jim Hayes:

- Jim wants to discuss election of BOD and potentially having members elect 2 members and the BOD select the 3<sup>rd</sup> member.

Customer Focus Committee – Hailey Kepler:

- Met to discuss how to move forward and the direction. Will meet again to discuss results of survey.

Future Agenda Items:

- Change to BOD elections
- Budget Update
- Future Legends / CCA / Hailstorm

Note: Integrity Indoor Soccer is closed.

Gary moved to adjourn the meeting and Chad seconded. The meeting was adjourned at 8:40 pm.

Respectfully submitted,

Jim Hayes  
Secretary