

Fort Collins Soccer Club
Board of Directors Meeting
August 18, 2025

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> </u> VACANT, 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 7:32 p.m.

Fred moved to approve the minutes of the June meeting. Bret seconded; the minutes were approved. Fred moved to approve the meeting minutes from the special Board meeting on June 30, 2025, Bret seconded. Motion carries.

Board Action Items:

- Capital Campaign – Bret
 - The pre-application meeting with Larimer County is scheduled for August 21. The meeting will cover understanding price point for bathrooms. The club is looking for direction from the county for size / number of bathrooms required.
 - The committee continues to work on the RFP for hiring someone to take on the role to lead the capital campaign.

Staff Reports:

Executive Director – David Thomas:

- The club has launched a new website. Still working on some tweaks.
- AGM – 4 candidates have submitted applications for consideration for the 3 open BOD seats. The AGM will be held August 25 at 7:00 at the club office.
- Arsenal Cup – was a great weekend of soccer. It is a good preseason tournament for all of the clubs / teams involved. Top-level competition. Operationally the tournament went very smoothly.

Technical Director - Dave Shaffer:

- Arsenal Cup as a great success. We reciprocated with the Rapids tournament.
- CSA competitive fall schedules have been released.
- The club is offering the “D” Course (coaches licensing). There are 14 Arsenal coaches registered to participate. The club is subsidizing the fee.
- Summer camps went well.

Director, Member Services – Brenda Hampson

- The annual Golf Tournament is scheduled for September 8 at Ptarmigan.
- Working to identify coaches for all of the rec teams. Still looking for a few coaches.

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:

- Will meet soon.

Competition Committee – Fred Long:

- Fred is meeting with Dave and David this week to catch up on the upcoming fall season.

Grants/Development Committee – Bret Meldrum:

- The committee continues to meet every other week and is making progress on the RFP to identify someone to spearhead the campaign.

Soccer Complex Committee – Nick Whitworth:

- Covered

Board Election Committee – Neil Johnson:

- Covered

Customer Focus Committee – Hailey Kepler:

- No report

Future Agenda Items:

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

Respectfully submitted,

Neil Johnson
Secretary