

Fort Collins Soccer Club
Board of Directors Meeting
July 20, 2026

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		Fred Long, Director
<u>P</u>	Josh Kuethe, Director	<u>P*</u>	Sean Tomlinson, Director
<u>P*</u>	Hailey Kepler, Director		
	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.

Bret moved to approve the minutes of the May meeting. Josh seconded; the minutes were approved.

Board Action Items:

- AGM – the Annual General Meeting will be held on August 31 at 7:00 pm at the club offices. Staff is working on sharing AGM details with the membership and providing info to anyone interested in submitting an application for open BOD spots. There are no bylaw revisions this year. Three Directors are up for election: Hailey (not returning), Josh and Neil.
- Capital Campaign status Brenda:
 - Committee continues to meet every other week.
 - David and Brenda continue to meet with Zim every other week.
 - The campaign received a \$30,000 donation from a member.
 - An Open House is scheduled for September 15 from 6:30 – 8:00 for community members to come and see what we are planning for the future and how we will get there. Brenda will share the open house invite with BOD and staff. The goal is to cast a very wide net to invite as many people as possible to help us continue to move forward and reach our fundraising goal. The BOD was encouraged to send out the info so people have time to get it on their calendar.

Staff Reports:

Executive Director – David Thomas:

- Brenda presented David's report: June 30 marks the end of the fiscal year. David is finalizing year-end financials to prepare for the annual review and tax filing process with our accountant
- Soccer Complex update: The fields are fairly beat up with the hot, dry weather this spring and summer. The well levels have dropped recently but are currently at acceptable levels. Phase 1 is in good shape to bounce back for fall. Phase 2 is a little further behind. Usage has been higher so far this season than usual. Weed spraying will take place at the end of July. Hopefully the weather (more rain) over the winter will keep the fields healthy moving into next spring.

Technical Director - Dave Shaffer:

- Tryouts went well in May.
- Staff is working to finalize rosters for the fall.
- 3 boys and 3 girls ECNL RL teams earned spots in the Regional tournament. The U13G Academy won Regionals and are moved on to Nationals in Seattle. As a club the teams went 6-7-2 at the event. The U13G went 2-1 at Nationals – they lost in the final.
- The club will enter the U11-U12, boys and girls, Gold and Academy in the Pre-ECNL starting this fall. This will provide an extra 7 games for the teams.
- The club will enter some U13 -U19 gold teams in the new National 1 (N1) platform. This is an event driven platform managed by CSA.

Director, Member Services – Brenda Hampson

- Teams are being formed for recreational and PDL players.
- The adult coed season has started.

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:

- No report

Competition Committee – Fred Long:

- No report

Grants/Development Committee – Bret Meldrum:

- Covered

Soccer Complex Committee – Nick Whitworth:

- No report

Board Election Committee – Neil Johnson:

- Covered

Customer Focus Committee – Hailey Kepler:

- No report

Future Agenda Items:

- Capital Campaign
- AGM
- Field Update

Bret moved to adjourn the meeting and Nick seconded. The meeting was adjourned at 8:10 pm.

Respectfully submitted,

Neil Johnson
Secretary