

Fort Collins Soccer Club
Board of Directors Meeting
March 9, 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
	Nick Whitworth, Director		Fred Long, Director
<u>P</u>	Josh Kuethe, 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 7:30 p.m.

Neil moved to approve the minutes of the December meeting. Josh seconded; the minutes were approved.

Board Action Items:

- Retreat / Capital Campaign Giving:
 - Several BOD members have started reaching out to potential donors. There was a discuss regarding what is the best process (most comfortable) to use to reach out. Most members felt that using email and text is a good place to start. This starts with an introduction and the opportunity to share the Case Study electronically. May want to consider broadening the list of potential donors to people that BOD members know. Staff continues to meet with Zim (Morgan and Marty) every other week.
 - Strategic Plan – the plan, as it currently exists, needs to be revised to make it more user friendly. Staff has updated the plan and it will be uploaded to the website shortly.

Staff Reports:

Executive Director – David Thomas:

- David and Chad have started the budget process for 2026/27. The goal is to present the preliminary budget to the BOD at the April BOD meeting. David and Chad will meet next week to start the process.
- Bank of Colorado will continue to be the jersey sponsor for our next uniform cycle. They have signed on for another 2 year contract.
- The club is hosting a referee clinic on March 22.
- Trey Harrington has returned as Director of Goalkeeping. We are excited to have him back.

Technical Director - Dave Shaffer:

- The Competitive Committee met recently (Dave, David, Fred). They discussed the new age group configuration, platforms for gold teams and team development plans.
- ECNL RL has started for the spring.
- The competitive season will begin on March 14.

Director, Member Services – Brenda Hampson

- Recreational teams have been formed for the spring season. We are still searching for a few coaches. Our spring numbers are lower than they have been recently.
- The club has been given the opportunity to work with Summit FC (women's soccer team in Denver) to provide ticket opportunities for a club night at a game in August. We have been working to sell out the allotment of tickets for the game.
- The club will host an online auction in early May to raise funds for the scholarship program. Details will go out shortly.
- The club will host a Spirit Night at Loveland Laser Tag in late April. This is a small fundraiser, but a great opportunity for players to get together for play time.

President's Report – Mark Adams:

- No report

Vice President's Report – Bret Meldrum:

- No report

Treasurer – Chad Clark:

- Covered

Secretary – Neil Johnson:

- No report

Executive Committee – Mark Adams:

- Covered

Financial Management Committee – Chad Clark:

- Covered

Competition Committee – Fred Long:

- Covered

Grants/Development Committee – Bret Meldrum:

- Covered

Soccer Complex Committee – Nick Whitworth:

- Covered

Board Election Committee – Neil Johnson:

- Josh, Neil and Hailey are up for reelection in August. The committee will begin to work on details for the AGM.

Customer Focus Committee – Hailey Kepler:

- No report

Future Agenda Items:

- Capital Campaign
- Budget

Josh moved to adjourn the meeting and Neil seconded. The meeting was adjourned at 8:20 pm.

Respectfully submitted,

Neil Johnson
Secretary