

Fort Collins Soccer Club
Board of Directors Meeting
May 18, 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	<u>P</u>	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.

Fred moved to approve the minutes of the April meeting. Mark seconded; the minutes were approved.

Board Action Items:

- New Programming: Dave
 - The U13-U19 boys and girls Academy teams will continue to participate in the Mountain Conference of the ECNL RL.
 - The U11 and U12 boys and girls teams will participate in Pre-ECNL. Academy will be in Tier 1 and Gold will be in Tier 2. This platform will include 7 additional games during the year. The teams will also participate in the CSA league.
 - The U13 – U19 boys and girls will participate in the National 1 (N1) platform. This is an event based platform in Colorado. An additional 9 games will be played during their regular season. Select gold teams will apply for the platform. The platform is overseen by USYS and implemented by CSA.
- Tryout Update – Dave
 - More than 1100 players are participating in the competitive tryout process. More than 380 players are registered for the PDL process. Tryouts will be complete by the end of this week.
 - The ECNL RL tryouts are complete and Academy teams are formed.
 - Dave is still working to fill some holes in the coaching staff.
- Capital Campaign status David:
 - Committee continues to meet every other week.
 - David and Brenda continue to meet with Zim every other week.
 - David and Brenda met with Stephanie Dohn-Augusto and Chris Augusto. Dohn construction was part of the original building at the complex and they are interested in participating again.

Staff Reports:

Executive Director – David Thomas:

- Covered

Technical Director - Dave Shaffer:

- The U14B Gold team won Presidents Cup last fall and earned a spot in the Regional tournament to be held in June. The team has decided not to attend the event.
- A total of 6 teams have earned spots in the ECNL RL Regional tournament to be held in St. Louis at the end of June. The U13, U14 and U15 boys each won their divisions. The U13, U14 and U19 girls finished high enough to earn their spots.

Director, Member Services – Brenda Hampson

- The online auction to raise funds for the scholarship program ended last night. Over \$9,000 was raised for the Scholarship Program.

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:

- Neil and Hailey's 3 year terms are up this year. Hailey has decided to not return. Neil intends to run again. Josh's 1 year term (finishing off the remainder of another term) will let us know if he intends to run again.
- There are no proposed bylaw revisions for this year.

Customer Focus Committee – Hailey Kepler:

- No report

Future Agenda Items:

- Capital Campaign

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

Respectfully submitted,

Neil Johnson
Secretary