

Fort Collins Soccer Club
Board of Directors Meeting
December 2, 2024

Attendance:

<u> P </u> Mark Adams, President	<u> P </u> Bret Meldrum, Vice President
<u> P </u> Neil Johnson, Secretary	<u> </u> Chad Clark, Treasurer
<u> P </u> Nick Whitworth, Director	<u> P </u> Fred Long, Director
<u> </u> Gary Ashley, Director	<u> P </u> Sean Tomlinson, Director
<u> </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 6:30 p.m.

Bret moved to approve the minutes of the November meeting, Sean seconded; the minutes were approved.

Board Action Items:

- David presented several dates to hold the BOD retreat (January 28 or 29, February 4 or 5). The consensus is that January 28 is the first choice followed by the 29th. Staff will look to reserve a spot to hold the retreat. Additional details will follow. The retreat will replace the regular BOD meetings in January and February.

Staff Reports:

Executive Director – David Thomas:

- No report

Technical Director - Dave Shaffer:

- No report

Director, Member Services – Brenda Hampson

- No report

President's Report – Mark Adams:

- No report

Vice President's Report – Bret Meldrum:

- No report

Treasurer – Chad Clark:

- No report

Secretary – Jim Hayes:

- 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:

- No report.

Soccer Complex Committee – Nick Whitworth:

- No report

Board Election Committee – Jim Hayes:

- Covered

Customer Focus Committee – Hailey Kepler:

- No report

Future Agenda Items:

- Retreat.

The next regular BOD meeting will be March 10.

Staff and BOD will attend the Coaches Excellence Awards.

Fred moved to adjourn the meeting and Nick seconded. The meeting was adjourned at 6:45 pm.

Respectfully submitted,

Neil Johnson
Secretary