

Fort Collins Soccer Club
Board of Directors Meeting
December 4, 2023

Attendance:

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

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

Board Action Items:

- The BOD members in attendance signed their confidentiality agreements and turned them in.
- Annual BOD retreat: Does the BOD want to hold a retreat? What will the topic be? The consensus is that there should be a retreat held in January / February. C B Potts has been reserved for February 1 from 4:00 – 8:00. Bret will work with the BOD and David will work with staff to determine a topic(s).
- A revised version of Bylaw V.G.7 was presented with a modification to the wording. Jim moved to approve the revised wording, Gary seconded, motion carries. The bylaw will be presented to the membership for approval at the 2024 AGM.
- Jim will start the Executive Director evaluation process for this year.
- Neil sent an email to the BOD regarding research he did on changing the BOD makeup during the election process. This will be addressed at a future BOD meeting.

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 meeting was adjourned – staff and BOD will attend the Coaches Excellence Awards.

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

Respectfully submitted,

Jim Hayes
Secretary