

Fort Collins Soccer Club
Board of Directors Meeting
July 10, 2023

Attendance:

<u> P </u> Andy Ross, President	<u> P </u> Josh Saunders, Vice President
<u> P*</u> Mark Adams, Secretary	<u> P*</u> Chad Clark, Treasurer
<u> P </u> Jim Hayes, Director	<u> P </u> Fred Long, Director
<u> P </u> Bret Meldrum, Director	<u> P </u> Kevin Rodriguez, Director
<u> </u> Nick Whitworth, Director	
<u> P </u> David Thomas, Executive Dir.	<u> P </u> Dave Shaffer, Staff
<u> P </u> Brenda Hampson, Staff	

*Phone

Andy called the meeting to order at 7:36 p.m.

Josh moved to approve the minutes of the June meeting. Jim seconded; the minutes were approved.

Board Action Items:

- Capital Campaign Request for Proposal (RFP). At the last meeting the BOD decided to prepare an RFP to send out to fundraising companies to request a bid. David shared a draft of the RFP he developed with the Development Committee, Nick from the Complex Committee and staff. The group revised the RFP with additional input from Luke Austenfeld. Staff researched groups to reach out to that could potentially receive the RFP to provide a bid. Brenda reached out to 9 businesses; several have already responded and suggested a 30 minute meeting to discuss next steps in the process (at no charge). Thoughts going forward:
 - What time line is the club looking at?
 - Luke has continued to provide guidance in developing the RFP.
 - Questions leading up to meeting with company: What would they charge for a feasibility study? What can the club afford to pay?
 - A feasibility study would lead to a capital campaign
 - Is the Club (staff and BOD) prepared and qualified to run a capital campaign?
 - We don't have anything to lose by submitting a RFP and having a discussion to determine what direction to go.
 - Bret and Brenda will set up some introductory meetings with vendors. Bret will work with Luke to clarify additional items with the RFP.
- Annual General Meeting (AGM): is scheduled for August 28. No By-Law revisions have been submitted for approval at the AGM. Brenda will reach out to current BOD and club membership looking for interested candidates. Andy, Josh and Kevin are up for re-election.

Staff Reports:

Executive Director – David Thomas:

- The fiscal year ended June 30. David is completing financials for taxes and yearly review.

Director of Coaching - Dave Shaffer:

- Tryouts went very well. The club formed 60 competitive teams and 13 travel PDL teams. The notification process went well and quicker than in previous years.
- The 08 Girls Academy team participated in Far West Regionals for the second straight year. They went 2-1.
- 5 boys Academy teams and 1 girls Academy team participated in the E64 National tournament.
- Avery Ball was let go last week as a Director of Coaching and is no longer coaching a team. Dave is searching for a replacement.

Director, Member Services – Brenda Hampson

- Rec registration closes next week. So far the numbers look good for the fall (ahead of fall 2022 and a little behind spring 2023 – this is a normal trend).
- Adult coed season is up and running.
- The Golf Tournament has been scheduled for August 25 at South Ridge. Any help from the BOD with sponsorship, volunteers and players is appreciated.
- Arsenal Cup will be held August 17 – 20. Volunteers are needed for the event.

President's Report – Andy Ross:

- No report.

Vice President's Report – Josh Saunders:

- No report

Treasurer – Chad Clark:

- No report

Secretary – Mark Adams:

- No report

Executive Committee – Andy Ross:

- Covered

Financial Management Committee – Chad Clark:

- Covered

Competition Committee – Fred Long:

- The committee is working to schedule meetings with staff coaches.

Grants/Development Committee – Bret Meldrum:

- Covered

Soccer Complex Committee – Nick Whitworth:

- The meeting with the County was postponed. David, Jake, Nick and Paul Mills met to discuss the comments the county made regarding the submitted application.

Board Election Committee – Mark Adams:

- Covered

Customer Focus Committee – Josh Saunders:

- The survey has been completed and a date will be set to send it out.

Future Agenda Items:

- Player pool training
- RFP
- AGM

Josh moved to adjourn the meeting and Fred seconded. The meeting was adjourned at 9:00 pm.

Respectfully submitted,

Mark Adams
Secretary