

Fort Collins Soccer Club
Board of Directors Meeting
June 17, 2024

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> </u> Fred Long, Director
<u> P </u> Gary Ashley, Director	<u> P </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 7:15 p.m.

Jim moved to approve the minutes of the May meeting, Gary seconded; the minutes were approved.

Board Action Items:

Jim moved that the Board go into Executive Session in accordance with Section V.L.3 to discuss Club personnel issues, specifically the results of the Executive Director's performance review and the Executive Director's salary. Neil 2nd. Motion approved.

Jim moved the Board come out of Executive Session. Neil 2nd. Motion approved.

Jim moved to adjourn the meeting. Bret 2nd. Motion approved and the meeting was adjourned at 8:10.

Respectfully submitted,

Jim Hayes
Secretary