

11/10/2024

4pm via Google Meet

CSC Executive Meeting Agenda

1. Call to order

2. Attendance (Secretary)

Christian Xanthopoulos(President) Present

Jared Gates(VP of Select-Travel) Present

Rheagan Anderson(Registrar) Present

Joseph Shetenhelm(Treasurer) Absent

Heather McCracken(Secretary) Present

Erin Beasley(Trustee) Present

Ashely Schwartz(Trustee) Present

3. Old Business

A. 501(c)(3) IRS Charitable

1. Cost \$200 application

2. Paperwork ; legal aid?

Rhegan to contact legal aid

B. End of CASL 2024 Fall

1. Outcomes

2. Divisional considerations(plan) by March before coaches meeting CASL t o post divisions February 24 th

C. SoccerZone seasons in full swing — Report

1. Three teams playing seasons 1:

a. U10 Boys Black (Xanthopoulos) DE

b. U10 Boys Orange
(McCracken)

c. U12 Boys Black
(Williams)

Practice for the U10 boys are Friday at the middle school gym. U12 boys are working on getting a practice time

5:30-7:00pm U10's — 7:00-8:00pm U12's; MS Aux Gym

2. Season two plans and solicitations

a. Girls teams? Coaches?

b. More boys teams?

Things to consider if a team doesn't have enough players to form a team they can join together on a house team and ask to stay together on a house team

If there are players interested from indoor they should contact Coach X with their interest.

4. New Business

a. Vice President of Select-Travel (Jared Gates)

1. Needs/Wants

2. General Report

- ?

- Coaching Decorum: [Community Ambassadors]
- Game Incident: U15 Boys

Planning on getting in touch with coaches before spring session

Needs onward:

- Off season plans for non-indoor players
- Indoor Soccer Season 2024/2025: SoccerZone
 - Coaches register a team at \$100 down payment.
 - MS Aux gym booked through April, Fridays 5:30-7pm.
Via Mike Sparks.

5:30-7:00pm U10's — 7:00-8:00pm U12's; MS Aux Gym

b. Registrar (Rheagan Anderson)

1. Needs/Wants

2. General Report

+Registration Finalization

Spring pictures, reaching out to another photographer getting prices and scheduling times

- All players and coaches are registered. 

- **NOTICE: from here onward, any parent wishing to volunteer, must fill out their paperwork through GotSport (3 coaches per team, managers are allowed beyond that). This is an insurance and organizational non-negotiable. Two incidents have been reported so far. U11 Girls and U15 Boys. Contacts have been made.**

- *Suggest to coaches that they use an app for team communication, **TeamReach**.*

Treasurer (Joe Shetenhelm)

1.Needs/Wants

- *Donations Drive continues; DONATIONS DRIVE Christian and Joe, Business Banking. EIN Number Charlotte Soccer Club ; name on account.*

Post Office box for club mail; PO Box 261, Charlotte

Michigan, 48813

(Treasurer)

Updates:

Referee Fees in cash for home games(4 total) only. Amounts distributed weekly to home hosting coaches. Cash amounts arranged for dissemination to referees, without change to be made.

- Non-profit status will be sought soon from a local litigator/volunteer. In process...
- Amazon Wish list Updates (Rheagan); Most item goals met, larger and more costly needs (Balls, benches) are not met.
- Donations Drive (Subcommittee[Liz and Erin] to be created;

- Insurance premiums are paid for our liability insurance; \$500
 - + We must implement and adopt a concussion protocol to be **fully compliant**. ASAP . Motion to amend By-Laws(Player Safety):
 - https://docs.google.com/document/d/1JjztGk7nJZGlej8SRWtdLki_hXykYfjB6QEkwIUT2I/edit?usp=sharing
 - + <https://www.mhsaa.com/sites/default/files/2022-06/concussionprotocol.pdf?time=1727893379398>
 - + Seek protocols and adopt district policies.
 - + Train coaches on Concussion protocols, internally.
 - + Motion to adopt the protocols of MSHAA Concussion Sheet:
 - Yea- Erin Beasley
 - Yea- Ashley Schwartz
 - Yea- Joseph Shetenhelm
 - Yea- Heather McCracken
 - Yea- Rheagan Anderson
 - Present(no vote)- Christian Xanthopoulos
 - Not Present- Jared Gates

Motion Passes. Table By-law placement.

Tabled for meeting in December and implementation.

2. General Report

c. Secretary (Heather McCracken)

1.Needs/Wants

- +Field Maintenance Sub-Committee to be created.
 - Google Sheet Organizing paintings.

- Mark McCracken and Katrina VanTassel coordinating
2. General Report

NewsLetter coming soon! For December.

Heather to put together a calendar with CASL dates and Club dates

a. General Items

1. Initial Club needs still not met. Urgent action needed moving forward for equipment. Fundraiser Driven(Once charitable status is achieved).

+ Needs contained on our Amazon Wishlist. Update 10/6/2024

2. Fundraising Sub-committee specialists needed [Erin and Liz].

+Tabled until 501(c) achieved. Building a reserve going into Spring 2025. Must be done after achieving Charitable status.

-Winter gathering/fundraiser gala! (ex. McDonalds)

6. Closing comments and adjournment

- *Board Meeting - December 1st, 2024 Sunday day at 6pm, via Google Meet.*

Contact information for board members:

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