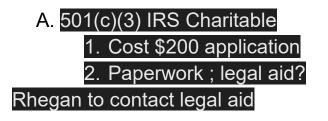
CSC Executive Meeting Agenda

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



- B. End of CASL 2024 Fall
- 1. Outcomes

Divisional considerations(plan) by March before coaches meeting CASL to 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-negociable. 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 <u>Charlotte Soccer Club ; name on account.</u> Post Office box for club mail; PO Box 261, Charlotte Michigan, 48813 (Treasurer)

<u>Updates:</u>

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 <u>fully compliant</u>. ASAP . Motion to amend By-Laws(Player Safety):

https://docs.google.com/document/d/1JjztGk7nJZGlej8SR WtdLki_hXykYfjB6QEkvwIUT2I/edit?usp=sharing

- + <u>https://www.mhsaa.com/sites/default/files/2022-06/concussi</u> onprotocol.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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