

02/08/2025 Sunday
2:00pm via Google Meet

CSC Executive Meeting Agenda

1. Call to order

2. Roll Call (Attendance)

Christian Xanthopoulos-Present

Heather McCracken-Present

Rheagan Anderson- Absent

Joseph Shetenhelm- Present

Ondrea Kenyon - Present

Erin Beasley - Absent

Ashley Schwartz -Present

3. Old Business

VOTE : Amend the following information.

ARTICLE VIII Meetings

Section 1: Regular Monthly Board Meetings

Regular Monthly Board meetings shall normally be scheduled for the 4th Monday of each month.

Replace with:

Regular Monthly Board meetings shall normally be scheduled for the 1st Sunday of the month.

➤ *Heather McCracken- Yea*

- *Rheagan Anderson-Absent*
- *Joseph Shetenhelm-Yea*
- *Ondrea Kenyon-Yea*
- *Erin Beasley-Absent*
- *Ashley Schwartz-Yea*

4-0 Passes

Vote: Amend the following information.

Section 5: Terms

- An Officer's term will begin January 1st of the year following that Officer's election. (i.e. an Officer elected in 2016 would begin their term January 1st 2016, of the new fiscal year.)

Replace with:

- An Officer's term will begin on July 1st (with transition of the old officers materials and responsibilities), and expire June 30th, unless running for the same office consecutively, after elections have been held in the fourth week of June, via Digital Vote (Google Forms).
- *Heather McCracken- Yea*
- *Rheagan Anderson-Absent*
- *Joseph Shetenhelm-Yea*
- *Ondrea Kenyon-Yea*
- *Erin Beasley-Absent*
- *Ashley Schwartz-Yea*
- *Christian Xanthopoulos (Tie Breaker) 4-0 Passes*

Vote: Amend the following information.

Section 4: Elections

Tabled for April 2026

Add: (This will be a definitional addition to otherwise vague wording in Section 4, part a) with Section 4, part a), subsection i.)

ii. The board shall be composed of members of Charlotte Soccer Club, with the exception of trustees.

Replace with:

- *Heather McCracken-*
- *Rheagan Anderson*
- *Joseph Shetenhelm*
- *Ondrea Kenyon*
- *Erin Beasley*
- *Ashley Schwartz*
- *Christian Xanthopoulos (Tie Breaker)*

4. General Report

Treasurer:

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*

2. Financial Report January

- Club Ledger shared; All accounts and divisions of accounts met. Ledger presented to the board.
- Club Account Status: Full capitalization of fees for CASL Spring 2026 teams.
- **Pending:** Possible onboarding of new players in the Spring, for a select few spots(Evaluation process in play). Base fees plus one season, cost (TBD). Case by Case situation/team need.

3. Internal/External Scholarships

- Currently 5 players are in need.
- CASL pays through after invoicing, for Fall. The remainder is our goal to meet. This can be done $\frac{1}{2}$ and $\frac{1}{2}$, Fall and Spring, with no effect on funds, if needed.
- Scholarship fees covered and met for the 2025-2026 playing year! This gives the chance for five children to play, using a percentage of our fundraising funds to fully capitalize.
- Reminder notices for recipients to reapply to CASL's form in the Spring. Date, TBD.-Opens 2/1/26
- Recipients will be notified, via Treasurer, ASAP.

4. Field Maintenance

- Sub-committee Purchase to seek out the best valued pressurized line sprayer. Mark McCracken, Heather McCracken and Christian Xanthopoulos are working toward actualization. A goal for purchase by March 15th, 2026.
 - Cost and paint supplies to be finalized.\$1500 estimated, per season, ongoing.
 - Our subcommittee and fundraising efforts will be targeted at a liquid, pressurized line sprayer for Spring, 2026.

TABLED for March's meeting , for presentation and motion to purchase. **DISCUSSION**

- *Estimates, per unit are near \$1900k a piece. One unit sought for 2025-2026, as a piloting purchase.*

5. All liabilities are covered for the 2025-2026 Season!

6. MYSA Grant Application

- Unsecured for 2026.
- We will reattempt in 2027.

7. Club email account bill due in March, club/team communication.

Tabled for March Meeting, based on Playmetrics outcome (Capabilities).

VP of Select-Travel:

1. Coaches Meeting: Set for Thursday (2/26/2026) at the Charlotte Library - Spartan Room. The meeting will be from 6:30 to 7:30pm. *Details to come through TeamReach-Coaches Group.*

- *Agenda actions include:*
 - + *Cohesive Development of an organizational coaches manual.*
 - + *Organizational vertical performance goals (CASL [and divisionals] ,with Premier level options).*

- + *Evaluation structures and placement flow-chart U11 and up. Competitive(Black) and Developmental(Orange) groupings. *Individual player upward mobility is key.*
- + *Evaluation structures and placement goals for U9 and U10 groupings.*
- + *Evaluation dates/times to be established for June 2026 evaluation window.*
- *Philosophy: Building Coaching Capacity, Mentorships(Mentor-Mentee goals), Targeted Player Development*

2. Indoor Futsal / Practice times FRIDAYS 6-7:30pm, at Middle School Aux-Gym.-send out reminders

3. Player team assignments 2026-2027:

- **Age Group Shifts**, per MYSA in 2026

Age groups for the seasonal year that begins August 1, 2026 – July 31, 2027			
U4	Players born 8/1/22 – 7/31/23	U12	Players born 8/1/14 – 7/31/15
U5	Players born 8/1/21 – 7/31/22	U13	Players born 8/1/13 – 7/31/14
U6	Players born 8/1/20 – 7/31/21	U14	Players born 8/1/12 – 7/31/13
U7	Players born 8/1/19 – 7/31/20	U15	Players born 8/1/11 – 7/31/12
U8	Players born 8/1/18 – 7/31/19	U16	Players born 8/1/10 – 7/31/11
U9	Players born 8/1/17 – 7/31/18	U17	Players born 8/1/09 – 7/31/10
U10	Players born 8/1/16 – 7/31/17	U18	Players born 8/1/08 – 7/31/09
U11	Players born 8/1/15 – 7/31/16	U19	Players born 8/1/07 – 7/31/08

- **OVERVIEW**

- Pregrouping of current eligible rostered players, completed.
 - Number of team projections for 2026-2027 playing year.
4. Wishlist (Amazon/Materials) - update. **Tabled for March 2025** (Agility Poles, Rebounder Nets, Boards...). Which equipment would have the highest effectiveness for our development levels? Explore during the Coaches meeting on 2/26/2026.
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5. **2026-2027 Evaluation Cycle** (*Formerly known as Tryouts*)
- Discuss and choose dates and times, with input.
 - Publish ASAP, via VP of Communication, by all mediums (Club Email, TeamReach for current members, Facebook Community pages & our page, Fliers, handouts [¼ quarter sheets]).
 - **Player Pathways** (In Development). *Share Pert-Chart Images*
 - Evaluation structures in development, to be revealed at the coaches meeting.
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VP of Registrar

1. Needs/Wants
2. Playmetrics Investigation (Investigate the viability of the web-service in housing and collecting needed information for organizational goals; cost to value for the 2026-2027 playing years).

3. Registration requests for teams by divisions for Spring 2026, based on performance in the previous season. A few movements suggested, CASL will authorize.

VP of Communication:

1. Needs/Wants

- Coach shirts (TABLING for Spring sessions)
- Options, costs. At cost pricing available, with no fundraiser additions. Additional cost savings if actioned upon. VOTE to be had. **TABLED for May 2026**

2. General Report:

- Sign-ins and Sign-outs for Club Events (Parades...etc.)
- Club email account (Pro's and Con's; Cost) Playmetrics options to be explored.

Based on voting, these elections maybe moved up by

Club Elections:

- KEYS: Occur every two years. Our current board was elected into position , 07/2024.
- KEYS: The next election would initiate in Dec. 2026, per club By-Laws.
- Any interested parties should contact the President to be placed on the ballot. This action may be accelerated to March 2026, if voting results move the election cycle to a July1st model.
- President: ODD
- **Vice President of Travel Soccer: EVEN**
- Secretary: ODD
- **Registrar: EVEN**
- Treasurer: ODD
- **Trustee: EVEN**
- Trustee : ODD

New Business:



1. Authorize \$200 for production of promotional bumper stickers for coaches meeting and Spring Season. Discuss amount, VOTE or TABLE March 2026 after discussion.



Postponing for the Feb. 2026 meeting. (*Hypothetical: Without the sprayer grant, we would be \$128 short.*)

Example below:

Total: \$73.87

Earliest Expected
Wednesday, Sep 18

Die-Cut Vinyl Stickers			
	Sticker 6.0" x 4.28"		 STKR-DC001
	\$4.62 \$1.47	30	\$138.60 \$44.10 Save: \$94.50

Die-Cut Vinyl Stickers			
	Sticker 3.69" x 2.63"		 STKR-DC001
	\$1.76 \$0.85	30	\$62.50 \$25.50 Save: \$37.00

Closing comments(Open comments) and adjournment.

Winter months will focus on engagement with teams, indoor opportunities, and drop-in practicing. Fun and Development will be our Spring 2026 focus.

- *Board Meeting set for - March 1st , 2026 ; at 6pm via Google Meet.*