

02/02/2025

6pm via Google Meet

CSC Executive Meeting Agenda

1. Call to order

2. Attendance (Secretary)

Christian Xanthopoulos(President) present

Vacant(VP of Select-Travel)

Rheagan Anderson(Registrar) present

Joseph Shetenhelm(Treasurer) present

Heather McCracken(Secretary) present

Erin Beasley(Trustee) present

Ashely Schwartz(Trustee) present

3. Old Business

A. 501(c)(3) IRS Charitable

1. State application cost, \$20. PAID
2. Step One: State Paperwork submitted.
3. Amendment to the by-laws, added.

4. Rhegan to continue to pursue paperwork for Federal IRS certification, once State Certification completed.

C. Jared Gates has resigned from Vice President of Select-Soccer. We thank him for his time and continued volunteerism.

B. Spring of 2025 CASL

1. Team Registration being on 2/1/2025; Cut-off 2/15/2025. Fees begin 2/16/2025 for late registry or cancellation.
2. Teams will be registered and rosters carried over by the President and Registrar. All funds are available for complete payment for all teams.
 - a. Inquire for roster checks by coaches. Adjustments can be made before the roster due dates in March.

C. SoccerZone season #3 — Report

1. Four teams playing seasons 3 as of now:
***Practice for the U10 boys is 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 U12-14's; MS Aux Gym
2. Season #3 starts sometime around Feb 15th to April 4th/5th
 - a. If there are players interested from indoor they should contact Coach X with their interest.

D. Apparel vendor change:

<https://www.sportsstop.net/team-stores/current-stores/>

1. Profit for fundraisers
2. Selection
3. Local

4. New Business

A. Vice President of Select-Travel (Vacant)

1. Board Nomination:

a. **Heather McCracken** volunteers for the appointment.

VOTE: Approved

- Christian Xanthopoulos(President)*
- Vacant(VP of Select-Travel)*
- Rheagan Anderson(Registrar) YES*
- Joseph Shetenhelm(Treasurer) YES*
- Heather McCracken(Secretary) Abstain*
- Erin Beasley(Trustee) YES*
- Ashely Schwartz(Trustee) YES*

2. Appointment for Secretary — Vote

Ondrea Kenyon Nominated

a. VOTE: Approved

- Christian Xanthopoulos(President)*
- Heather McCracken(VP of Select-Travel) YES*
- Rheagan Anderson(Registrar) YES*
- Joseph Shetenhelm(Treasurer) YES*
- Vacant(Secretary)*
- Erin Beasley(Trustee) YES*
- Ashely Schwartz(Trustee) YES*

3. General Report

- **Tryout Criteria 2025 (All levels) NEEDS**

1. Skill based / evaluation methods / Influx of players(AYSO)

- [Community stakeholders to be sought out ahead of time to evaluate.]
- 2. Team formations discussion points
 - Based on age groups ; isolated years if possible, no blending of age groups. Player pass dominant younger players up, when applicable.
 - Coach / Child pairings preference used only for roster formations until U11, then full skill determination placement.
 - Select skill placings trump familiarity. Critical for skill development at U11 and up. No exceptions.
- 3. Coaching application process and interviews to be **established by our March Board Meeting.**
- 4. SoccerZone season #3 push continues:
 - Try to get all teams entered and registered for season #3 SoccerZone in preparation for Spring 2025 CASL

*Practice for the U10 boys is Friday at the middle school gym. All club players welcome. U12 boys will incorporate in season #3.

5:30-7:00pm U10's — **7:00-8:00pm U15's; MS Aux Gym**

*** Outdoor Summer: *Try out day Sunday June 8th, make up date TBD*

- Coaching Decorum: [Community Ambassadors]
 - + Norms and Non-Negotiables to be created
 - + Coaching education clinics, internal
 - + Club-wide coaching certifications needed before Fall 2025 season. The one year probation ends before August

2025.Grassroots level or higher for Head coaches.
Asst.Coaches may need certification; to clarify with CASL.

a. Registrar (Rheagan Anderson)

1.Needs/Wants


2. General Report

+Registration Finalization for Spring.

Issac Weekes Photograph:

- April 7th and 10th. Times to be determined.

+Spring pictures, alternate photographer booked: To be named.

- All players and coaches are registered. 
- *Suggest to coaches that they use an app for team communication, **TeamReach**.*

Collect money for players who need to pay Spring fees on Friday Feb 28th 5:30 to 7:00

- *To arrange a collection night—drive through at the MS. Socks will be available to purchase google doc to follow to see who needs them.*

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:

- 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;
 - + Targeted fund-raisers list to be established, acted upon once charitable certification is met. Tabled for post 503c granting.
- Post Office Box renewal in February. Yearly cost to be paid from club account. \$84 for the year.
- Club CASL fees based on final rostering. TBD , but identical to last season, unless a team added players. Case by case situation.
- Email contact list to be formed for owed club and spring fees.
- Scholarship fund through CASL (to be sent out via club registry ASAP): <https://caslsoccer.org/forms/financial-aid/>

2. General Report

b. Secretary (Ondrea Kenyon)

1. Needs/Wants

+ **Field Maintenance** Sub-Committee to be created for the Spring/ Fall

- Google Sheet.
- Sub-Chairmen : Mark McCracken and Katrina VanTassel coordinating

2. General Report

+ PR push to the community, Good news crew via Facebook and social media. Ideas?

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.

6. Closing comments and adjournment

- *Board Meeting - March 2nd, 2025 Sunday day at 6pm, via Google Meet.*

