

2026 Charlotte Soccer Club

Board Meeting Minutes

August 2nd, 2026 6:00PM

Call to order - 6:07pm

Attendees

- Michael Bialkowski - Present
- Heather McCracken - Present
- Rheagan Anderson - Present
- Dawn Paul - Present
- Ondrea Kenyon - Present
- Katrina VanTassell - Absent
- Ashley Schwartz - Present

Forum for Visitors to speak (2-3 min time limit) - N/A

Motion to approve July meeting minutes Ashley 1st, Rheagan 2nd - approved.

Motion to approve August agenda Heather 1st, Rheagan 2nd - approved.

Treasurer Report - \$250 checking, added savings to report to show since we are going to start moving money into it, venmo payment made in error - bank returned it

Found two venmo video charges unaccounted for-send letter and ask for reimbursement

Old business

- Discuss with school regarding field business-Mike
 - Originally told it would be \$1/hr per field (but \$5 before getting our non-profit class)
- Scheduling coaches clinic in person - Mike will reach out; Board will come up with topics for coaches clinic (Saturday/Sunday before 9/12)

New Business

- Equipment Inventory outcome - who will be in charge of purchasing new equipment going forward - Dawn will purchase
 - Captain bands
 - Balls-continue with the balls that we have
 - Without balls/captain bands: \$311
- Amazon Club account
- Claw-Land and Facility use Agreement - introduced by Dawn
- Zeffy-upon calculation, Zeffy saves us over \$500 in venmo fees
 - Registrar will be added to the account
 - Zeffy puts money into our bank account on Monday
- Lara-need to file annual report with LARA \$20
- P.O. Box-need to change access to P.O. Box (Mike/Ondrea)
- Certificate of assumed name - discuss next meeting on how to change
- Receipt book-dawn obtained
- Letter to Bentley's Parents-heather will write and send to Mike/Ondrea by 8/2
- Frontier Day Parade-walk kids to St. Mary's so that the parents can come pick up their kids - August 15th non-profits don't pay a fee
 - Make sure games are not scheduled during this time period
- Ref fees distribution-no change from last year
- Shed Code - change the code
- Registration day (cash box, etc) -
 - 5 tables (2 people at each table, Chris/Stephanie Loving, Ondrea/Dawn)
 - 1-payment (Dawn)
 - 3 tables for Forms by age group (U9/U10 Ondrea/Britney, U11/U12 Stephanie Loving/Lindsay Murray U15/U19 Ashley) put forms together and put in binder by teams, take a picture of kid/birth certificate
 - Mark/Chris-Drop in practice
- Financial Aid-

- Scheduling coaches clinic
 - o Contacted Jared-What topics would coaches/board like to discuss
- Re-evaluation of board meeting day
- Payment for people playing one season-\$190-\$35 CASL fee

Motion: Heather motions to vote to move returned referee fees \$136 into scholarships,
Mike motions

Mike - Approved

Heather - Approved

Ondrea - Approved

Rheagan - Approved

Ashley - Approved

Katrina - Absent

Action Items

- ☐ Order equipment - Dawn (aim for August 13th)
- ☐ Hand out coaches equipment - August 13th
- ☐ Schedule coaches clinic - Mike
- ☐ LARA filing \$20 - Dawn by October 1st
- ☐ Draft letter to Bentley's parents - Heather by 8/3
- ☐ Block of scheduler day of parade for frontier's day before 3pm - Heather
- ☐ Inform coaches to not schedule games on frontier's day parade day - Heather
- ☐ Update website for U19 team - Heather
- ☐ Register for Frontier's Day by August 15th - Frontier's Day - Ondrea
- ☐ Mike to send out email to player families for Financial Aid-8/3

Notes

- **For next meeting:**
 - o Scheduling who and when audit is performed

- Certificate of assumed name - how do we get it changed from C.Xanthopoulos and Joe Shetenhelm
- Re-evaluation of board meeting day
- **Practices will start week of September 12th**

Schedule of Next Meeting - August 30th 2026 6:30-7:30pm

Adjourn 7:52pm