

03/08/2026 Sunday
6:00pm via Google Meet

CSC Executive Meeting Agenda

1. Call to order

2. Roll Call (Attendance)

Christian Xanthopoulos-Present

Heather McCracken-Present

Rheagan Anderson-Present

Joseph Shetenhelm-Absent

Ondrea Kenyon - Present

Erin Beasley - Present

Ashley Schwartz-Present

Tabled 3/2026

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- No*
- *Rheagan Anderson-No*
- *Joseph Shetenhelm-*
- *Ondrea Kenyon-No*
- *Erin Beasley-No*
- *Ashley Schwartz-No*
- *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 March

- 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.

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 ½ and ½ , 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 opened 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.
 - Cost and paint supplies to be finalized. \$1500 estimated, per season, ongoing. *To be adjusted with the new painting system. 7/2026*
 - Pressurized painter system purchased (1), in 3/2026.

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

VP of Select-Travel:

1. Field Painting Crews
 - Materials Available
 - Volunteer Crews (How to organize and methods)
 - 5 Fields
 - Find volunteers

- Train volunteers
 - Figure out to minimize time for people painting
 - Put out a message for volunteers -> Ondrea
2. Evaluation Flyer(Discuss)
 - a. Put on parent square
 - b. Potterville
 - c. Olivet
 - d. St Mary's
 3. Spare Uniform Kits (How? Discuss)
 - Sign out list, distribute to coaches
 4. Registration for Evaluations (Date *Opening Day*. Discuss)
 - a. Mid-May
 - b. Include in secretary communication to try to limit make up
 5. Wishlist (Amazon/Materials) - update. **Tabled for May 2026** (Agility Poles, Rebounder Nets, Boards...). Which equipment would have the highest effectiveness for our development levels? tabled
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1. **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, Parent Square via CPS-schools, Lawn Signs, handouts [$\frac{1}{4}$ quarter sheets]).
 - Christian to push communication via parent square to district office

- Ashley to get a quote for yard signs
 - **Player Pathways** (In Development).
 - Evaluation structures ; Developing...
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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. All teams registered, players registered for Spring.
 4. Registration Google Form parameters. (Discuss)
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VP of Communication:

1. Needs/Wants
2. General Report:
 - Pictures Tuesday 4/14 and Thursday 4/16
 - Need someone to supervise Tuesday
 - New club email for the Secretary of Communication:
charlottesoccerclubmisecretary@gmail.com
 - Elections notifications to be sent out in a separate email.
 - **DQ night set for April 23rd THURSDAY**
 - Coach's Inventory:(equipment)
 - Flyers printed and passed out by May 1st-Coach X
 - Flyers taken to AYSO - Heather

Club Elections:

- KEYS: Occur every two years. Our current board was elected into position , **07/2024.**

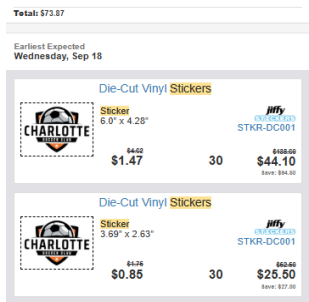
- KEYS: The next election would initiate in **Dec. 2026, per club By-Laws.**
- Any interested parties should contact the President to be placed on the ballot. The election cycle to a July 1st model.
- President: ODD
- **Vice President of Travel Soccer: EVEN**
- Secretary: ODD
- **Registrar: EVEN**
- Treasurer: ODD
- **Trustee: EVEN**
- Trustee : ODD

+ Election monitors: Christian, Ondrea, Joe, and Erin.

New Business:

1. (Report) Production complete of promotional bumper stickers. *Donation Funded HM*
\$75 and CX \$90

Example below:



100 Bumper and 45 water bottle sized.

2. Authorized and purchased a Trusco Pressurized Line system, 7 gallon, 20lbs Co2 Model. \$2100.00; spent \$1830, discounted by the owner. Nice guy!
Co2 20lbs sized tank purchased new(recommended by the manufacturer., by CX for \$197.15. Reimbursement to be made by JS(treasurer). System charging was \$25, by M.M. (to Reimburse). First painting materials provided by AYSO (1- 5 gallon concentrated paint pail, 6 - boxes of spray

cans). Thank you AYSO for coordinating field painting with us!

Total spent: **\$2027.15** ; + **\$72.85 saved under budget!**

3. DQ Fundraiser night, set for Thursday April 23rd.

- Percentage of sales. Awarded a generous amount of ice cream cone pogs to use as enhancements for practice charts

Closing comments(Open comments) and adjournment.

Fun and Development will be our Spring 2026 focus. Preparation for Evaluations.

- *Board Meeting set for - May 3rd Sunday, 2026 ; at 6:30pm via Google Meet.*