

# Carolina Crew FC Incorporated

## Board of Directors Meeting Minutes

**Date:** Sunday, December 7, 2025

**Time:** 8:00 pm EST

**Location:** Virtual

## Attendees

- Shetina James (President)
- Alfonso Smith (Secretary)
- Dustin Lee (Co-Owner)
- Mauriel Vega (Co-Owner / Assistant General Manager)
- Jay Burbee (Member)
- Ashley Blake (Member)

*A quorum was present.*

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## 1. Call to Order

The meeting was called to order at **8:00 pm EST** by President **Shetina James**.

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## 2. New Business & Discussion

### A. Board Meeting Schedule & Annual Governance Vote

The Board discussed the importance of maintaining a consistent and structured meeting schedule to ensure proper oversight, compliance, and organizational growth.

**Motion:**

To formally establish **four (4) Board of Directors meetings per calendar year**, effective **January 4, 2026**, scheduled as follows:

- **January 4** at 8:00 pm EST
- **First Sunday of April** at 8:00 pm EST
- **First Sunday of August** at 8:00 pm EST
- **First Sunday of November** at 8:00 pm EST

**Vote:**

The motion was **unanimously approved** by all Board members present.

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## **B. Board Restructuring & Governance Improvements**

The Board discussed reviewing and restructuring the current board framework to better support the evolving needs of Carolina Crew FC.

Topics included:

- Evaluating board composition and leadership roles
- Clarifying responsibilities and accountability
- Identifying opportunities to increase board effectiveness and strategic impact

Further discussion and proposed changes will be presented at upcoming meetings.

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## **C. MLS GO Partnership Agreement**

The Board confirmed that **Carolina Crew FC Incorporated has officially signed a partnership agreement with Major League Soccer (MLS)** to participate in the **MLS GO youth soccer program**, with an anticipated launch in **March 2026**.

This partnership will:

- Expand access to nationally recognized youth soccer programming
- Strengthen athlete development pathways
- Enhance the organization's credibility and community impact

Implementation planning will continue into the 2026 calendar year.

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## **3. Adjournment**

With no further business to discuss, the meeting was adjourned at **8:45 pm EST** by President **Shetina James**.

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**Minutes prepared by:**

**Dustin Lee**

Co-Owner

Carolina Crew FC Incorporated