



## MINUTES OF BOARD MEETING CONDUCTED ON July 9, 2014

### **Members Present:**

Peter Mason, Amy Saxton Mason, Catie Callender, George Pardo, Mark Barton, Peter Mason, Suzanne Langer, Larry Ciancia, Mary Kladde

**Others Present:** Mark Burfeind

The meeting was called to order

Approval of the meeting minutes from prior meeting (May)

### **General Manager Report**

- 2013-2014 fiscal year financials and update
- Forecast for 2014-2015 (financial & registrations)
- Discussion on attracting new players – 1<sup>st</sup> time Altitude Players
- Concussion training / testing for all coaches
- Indoor playing fields for winter 2014/2015 - Bubble will be closed to soccer and we will be using local gym space instead this winter.

Uniform donation event – July 25<sup>th</sup>

Meeting Adjourned

*\* Next meeting Aug 13 6:00pm*

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Larry Ciancia, Secretary