



## MINUTES OF BOARD MEETING CONDUCTED ON APRIL 8, 2015

### **Members Present:**

Mark Barton, Tammy Caison (via telephone), Catie Callender, Michele Couch, Jessica Jay, George Pardo, Lynne Roy, Dave Stewart

**Others Present:** Mark Burfeind

The meeting was called to order

### Approval of minutes

Proposed Change

### Indoor Facility

~~Jessica Jay volunteered to take over review of indoor facilities~~

Jessica Jay volunteered to assist staff with the inquiry about local indoor facilities, including the Bubble

Previous minutes for the March 2015 meeting were unanimously approved with above change.

### Bylaw Change

Mark Barton to review changes that have been submitted by Michele Couch and Jessica Jay. Goal is to have bylaws ready for approval at the next meeting.

### ED report

Executive Director Mark Burfeind delivered his monthly report.

- Developmental league started the first weekend of April. Mark spoke to every coach and parent. He viewed it as the best opening weekend to date. The developmental league is plus 16 teams over the fall.
- Tryout Process – Mark is implementing a change from the 2 day tryout to a yearlong tryout. Each player will receive 2 evaluations from staff and regular coaches. We will still need to have tryouts for new people joining the club. But this should reduce the stress on players.
- Female players up 33% from fall.
- Customer complaint scorecard: to be brought to next meeting and to be shown monthly in order for the board to track issues.

### Budget

- 2015-2016 Budget reviewed
- Dave Stewart volunteered to spearhead sponsorship committee.

### Altitude FC Culture

- Board reviewed culture ideas presented by Mark Burfeind.
- The board discussed the ideas and suggested changes.
- Mark will send out draft of suggested values with definition, vision and mission for review at next meeting.

Meeting Adjourned    *Next meeting May 13, 2015 at 7pm*

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Lynne Roy, Secretary