



MINUTES OF BOARD MEETING CONDUCTED ON MARCH 11, 2015

Members Present:

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

Others Present: Mark Burfeind

The meeting was called to order

Approval of minutes

Previous minutes for the December 2014 meeting were unanimously approved.

Board Elections

Lynne Roy was elected Secretary with unanimous approval
Catie Callender was elected Treasurer with unanimous approval

J. Beldock request

No refund was granted with unanimous approval from the board.

ED report

Executive Director Mark Burfeind delivered his monthly report.
6 teams competed in the Pueblo tournament and the U11 boys won their section.

P&L's/Financials

December 2014 YTD P&L and financials reviewed.

By Laws

Michele Couch and Jessica Jay will do final review of by-laws and send red-line comments back to Mark Barton ahead of the next board meeting

Altitude FC culture

Mark Burfeind to send out draft of suggested values with definition, vision and mission for review at next meeting.

Indoor Facility

Jessica Jay volunteered to take over review of indoor facilities

Meeting Adjourned

** Next meeting April 8, 2015 at 7pm*

Lynne Roy, Secretary