



MINUTES OF BOARD MEETING CONDUCTED ON August 12, 2015

Members Present: Mark Barton, Michelle Couch, Larry Ciancia (on phone), Jessica Jay, Catie Callender

Others Present: Mark Burfeind

Not Present: Lynne Roy, George Pardo, Tammy Caison, Dave Stewart

The meeting was called to order

Approval of minutes

Previous minutes for the July 2015 meeting were unanimously approved.

ED Report

Tournaments - Below are the tournaments are teams are playing in over the next few weeks. Last year we won a couple of games in Broomfield as a club. Our top teams were a combined 14-2. Overall we were 14-8. This is a huge improvement in just one year. The more important part that our teams looked good and played great soccer. I was very proud and excited about the overall success of this program.

Broomfield Shootout - U10 Boy's Torrey's and U9 Boys Torrey's 1st Place (4-0) and U9 Girls Torrey's and U10 Girls Torrey's 3rd Place (3-1).

Pride of the Rockies - Boys U9 Torrey's and Gray's, U10 Torrey's and Gray's, U11 5280, U12 5280, U13 5280 and Antero, and U14 5280. Girls U9 Torrey's, U10 Torrey's, U13 5280, U14 5280.

Arsenal Cup - Boys U13 5280 and Antero, U14 5280. Girls U11 5280, U12 5280, U13 5280, and U14 5280.

Presidents Cup - Boys U12 5280 and U13 5280. Girls U13 5280.

Monthly Financial Summary- Mark to start issuing monthly financial summary rather than budget template.

Developmental Program - We are a plus 25 registrations versus last year. I am expecting another 120 by 9/1/15. Our developmental program will start with practices the week of 8/24 and 1st game will be on 9/12. Games will be at Evergreen High School or Marshdale. I expect to get all rosters to coaches by the end of the week so they can contact players next week.

Fundraising - Our club fundraising initiative is in the final two weeks. So far we have raised about \$3k for the club and about \$5k total.

Committees- All Subcommittees should be working towards an update for the November Board Meeting. Mark to issue a list of committees and members at the next board meeting.

Positive Coaching Alliance- Mark to provide a list of priorities at Next Board Meeting. Mark presented an example of the signage that will be posted at all our fields for games.

Adjourn at 8:26pm

Next meeting on September 9, 2015 at 7pm

Lynne Roy, Secretary