



MINUTES OF BOARD MEETING CONDUCTED ON September 9, 2015

**Members Present:** Mark Barton, Larry Ciancia, Tammy Caison, Dave Stewart  
Jessica Jay, Catie Callender

**Others Present:** Mark Burfeind, Jen Tucker

**Not Present:** Lynne Roy, George Pardo, Michelle Couch

The meeting was called to order at 8:17

Approval of minutes

Previous minutes for the August 2015 meeting were unanimously approved.

ED Report

- Presidents Cup – Altitude FC had 3 teams enter Presidents Cup. Two of the three teams did a great job competed and had opportunities to advance out of bracket. Our U13 Girls team won a game (first presidents cup win for Altitude FC).
- Developmental Program - We are plus 52 registrations versus last year. Our developmental program will have their first game on 9/12 at Marshdale, Graham, and Evergreen HS. All teams have coaches. Bill Arbogast will start working with our Developmental program next week. We are trying to get 2 sessions with every U7 – U10 team.
- Academy, Advanced, and Goalie Training – Our staff training will start on Friday 9/11. We have both fields at Marshdale for this training. We have decided to rework this part of the club and focus on our curriculum. On the first day we will test to get a baseline of our players. We will have 5-6 more sessions, as a staff, to work on their technique.
- Functional Training – (TEST TRAINING starts 9/18) U12 Boys, U13 Boys, and U13 Girls.
- 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.
- Marketing – I have ordered 2 sets of goals (4 total) to put at elementary schools. The goal is to put a set of goals at every school to help more players play the game and maybe signup for Altitude soccer. I have also ordered signs so we can put up in November – March.

Adjourn at 9:32 pm

*Next meeting on October 14, 2015 at 7pm*

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Lynne Roy, Secretary