



MINUTES OF BOARD MEETING CONDUCTED ON February 10, 2016

Members Present: Mark Barton, Michelle Couch, Dave Stewart, Jessica Jay, Scott Martinez

Others Present: Mark Burfeind

Not Present: Catie Callender, Lynne Roy, Tammy Caison

The meeting was called to order

Approval of minutes

Previous minutes for the December 2015 meeting were unanimously approved with edits.

ED Report (6:15 – 6:25)

- **Marketing** – Over the past few weeks our staff has been working to put signs up around Evergreen, Conifer, Bailey, Clear Creek, Geenesey, and Morrison areas. We have also received approval to put flyers into many schools Friday folders (Deer Creek, Elk Creek, Wilmot, Marshdale, Parmalee, West Jeff, and Ralston) we were also approved to put flyers on information tables (Bergen Meadow, Bergen Valley, RMAE, ECDS, Carlson, Red Rocks,)
- **New Registration System** – I am reviewing presentations on new registration systems starting May 2016. The areas I am looking to improve, from where we are now, are communications, QuickBooks compatibility, ease of registrations, and credit card fees.
- **Tournaments** –
 - **DWI 2/13 – 2/15** – U11 Girls 5280, U12 Boys 5280, U18 Boys 5280.
 - **Spring FC Cup Albuquerque 2/21 – 2/22** – U11 Boys 5280, U13 Boys 5280, and U13 Girls 5280
- **Attorney** – Leigh Augestine is working on waivers we use during registration, handbook, and coaches contract.

2016-2017 Budget Review (6:35-6:50)

Mark Barton and Mark Burfeind discussed the status of the upcoming budget and the overall process thus far.

Adjourn at 7:06 pm

Next meeting on March 9th at 7:00 PM

Lynne Roy, Secretary