



## MINUTES OF BOARD MEETING CONDUCTED ON April 13, 2016

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

**Others Present:** Mark Burfeind

**Not Present:** Lynne Roy, Tammy Caison

The meeting was called to order at 7:10

### Approval of minutes

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

### ED Report

- **Developmental Summer League** - The Developmental Summer League is for any players ages 3-10, regardless of experience. The program places an emphasis on skills and sportsmanship in a fun and safe environment. Participation and enjoyment of the game are paramount. Altitude FC believes in a balance between learning the technical side (individual) as well as the tactical side (team) of soccer. The Developmental Summer league will only play games on Thursday's starting 6/16 at Graham Field. Practices are optional.  
When: 6/16, 6/23, 6/30, 7/14, 7/21, and 7/28  
Where: Graham Field  
Time: 5:00pm - 8:00pm. All games will end before 8:00pm
- **3v3 Summer League** – The Altitude 3v3 Summer League is designed to keep players playing through the summer. This league is for U9 - U14 boys and girls. Each team will play 10 games (2 per day) 6/15, 6/22, 6/29, 7/13, and 7/20. All games will be at Graham Field.  
When: 6/15, 6/22, 6/29, 7/13, and 7/20  
Where: Graham Field  
Time: 5:00pm - 8:00pm. All games will end by 8:00pm
- **Adult League** - The Altitude Adult / HS Summer League is a coed league and will play 6v6. Each team will play 5 games 6 /15, 6/22, 6/29, 7/13, and 7/20. All games will be at Graham Field.  
When: 6/15, 6/22, 6/29, 7/13, and 7/20  
Where: Graham Field  
Time: 5:00pm - 8:00pm. All games will end by 8:00pm

### 2016-2017 Budget Review

- **Rent** - Increase
- **Added Soccer Recruits for our HS Players** -
- **Developmental Registration** – 431 full year registrations
- **Fundraising (Snap Raise)** – Added \$10K. Last year we earned 6k.
- **Registration System** – Changing to Blue Sombrero which is free.
- **Team Snap** – Will not use in Fall 2016. New registration system has that communication tool.
- **Potentially Adding a HS Program Director**
- **Potentially adding an administrative assistant Part time?**

Adjourn at 8:30 pm

*Next meeting on May 11<sup>th</sup> at 7:00 PM*

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Lynne Roy, Secretary