



MINUTES OF BOARD MEETING CONDUCTED ON May 11, 2016

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

Others Present: Mark Burfeind

Not Present: Catie Callender Tammy Caison

The meeting was called to order at 7:23

Approval of minutes

Previous minutes for the April 2016 meeting were unanimously approved.

2016-2017 Budget Review 7:25-8:13

- **Part time Administrator** – Board in agreement to add this position. However, this role negatively impacts our surplus account goal. We would like Mark to see if there are areas we can cut to move closer to the 5% surplus goal (current 1.8%)
- **HS Program Director**—This position is needed to be competitive at the HS level
- **Ideas to bring in more funds to the club:** Fundraising efforts to cover the administrative position.
 - King Sooper Card
 - Colorado Gives Day
 - Post Meeting Note: Date to apply to be included is in August. Jessica is taking lead and Lynne will be helping her.

Motion to approve budget with additional administrative position--approved

Board of Directors 8:13pm

Additional Board Member Discussion

- Matt Cassell was presented as a person interested in joining the board. Motion to approve-unanimous
- Andrew Seaton was presented as a possible board member. He will make a decision by the June board meeting as to whether or not he would like to be a member.

ED Report 8:25pm

- All coaches to be named as soon as possible. As of board meeting, still needed to fill 3 positions.
- Make up games: CSA added weeks of 5.15 and 5.22 for make up games.
- Maddie Cassell made ODP team for the 2nd year-. She also made Regional . She is the 1st player to win 1000 juggles in 10 min.

Adjourn at 8:52 pm

Next meeting on June 8th at 6:00 PM

Lynne Roy, Secretary