



**MINUTES OF BOARD MEETING CONDUCTED ON DECEMBER 14, 2016**

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

**Others Present:** Mark Burfeind,

**Not Present:** Tammy Caison, Andrew Seaton (resigned)

The meeting was called to order at 6:08 pm

**A. Approval of New Board Members**

Did not get 50% of our membership vote, so board needed to vote to approve

- Gary Dewil: unanimous
- Liz Ford: unanimous
- Jonathon Ramsey: unanimous
- Chris Schector (sp): unanimous
- Re: Michelle Couch: unanimous
- Re: Jessica Jay: unanimous
- Re: David Stewart: unanimous

Executive Committee

Secretary: Jessica Jay: unanimous

Chairman: David Stewart: unanimous

**B. Tournament Discussion**

- a. CSA approves tournament, August 5<sup>th</sup>/6<sup>th</sup>,
- b. 6 locations, Bergen Valley, Bergen Meadow (7v7), EMS/Rec (9v9), Marshdale, EHS, CHS (11v11)
- c. New teams season starts August 1<sup>st</sup>
- d. Break even on costs
- e. Centennial level
- f. 125 teams in 2017, grow to 225 teams in 5 year plan

**C. PPT History of Club, 1 year plan/3 year plan/5 year plan (post to website)**

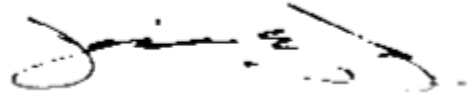
- a. Curriculum shift from 100% technical to 90% technical (still juggle, 11 moves, Brazilians), 10% tactical (game awareness), emphasis on 60 games a year (futsal, indoor, outdoor)
- b. Staff and Coach development—give actual guidance, Andrew seeking Y license, George seeking C license
- c. 1 year plan—830 players, 6 academy teams (goal is 8 by 2018), 12 advanced, 3 b/1 g HS
- d. 3 year plan—8 academy, 16 advanced, 8 H.S. (4 b/4 g)
- e. 5 year plan—8 academy, 16 advanced, 8 H.S. (4b/4g) tournament up to 225, still work on indoor center/outdoor fields (ECDS)

**D. Assign Committees**

- a. Tournament—Michelle, Liz, and all hands on deck
- b. Fundraising—(primarily focus on banquet) Michelle
- c. Adult league—Gerry, Ramsey
- d. Budget—exec comm plus Scott

E. US Bank—new signatories on account Matt, Stew, JJay to send signed minutes to board and Mark  
Adjourn 7:30pm

*Next meeting on February 8, 2017 - 6:00pm - 7:30pm*

A handwritten signature in black ink, appearing to read "Jessica E. Jay", written over a horizontal line.

Jessica E. Jay, Secretary