



MINUTES OF BOARD MEETING CONDUCTED ON September 14, 2016

**Members Present:** Mark Barton, Tammy Caison (via Phone), Dave Stewart, Scott Martinez, Jessica Jay,  
**Others Present:** Mark Burfeind,  
**Not Present:** Lynne Roy, Michelle Couch, Matt Cassell

The meeting was called to order at 7:05

Approval of minutes

Previous minutes for the July 2016 meeting were unanimously approved.

New Board Member

Andrew Seaton has been recruited to join the board. Mark Burfeind introduced Andrew through his bio. The board unanimously approved Andrew to Join the board.

Treasurer Election

Matt Cassell unanimously approved as the new Treasurer.

ED Report

- a. Financials - Registrations / projections
- b. Developmental opening weekend
- c. Pride of Rockies Tournament Update
- d. Jr. Academy update
- e. CSA Cup and Kohls Cup
- f. Altitude Fut Sal League
- g. Altitude Tournament

Questions

Adjourn at 8:34 pm

*Next meeting on October 12, 2016 at 7:00pm*

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Lynne Roy, Secretary