



MINUTES OF BOARD MEETING CONDUCTED ON FEBRUARY 8, 2017

Members Present: Scott Martinez, Jessica Jay, Michele Couch, Liz Ford, Chris Schecter

Others Present: Mark Burfeind,

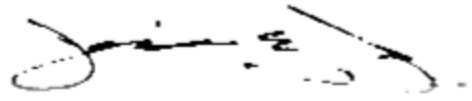
Not Present: Matt Cassell, Jonathon Ramsey, Dave Stewart, Gerry Dewil

The meeting was called to order at 6:16 pm

- A. Meet new board member Chris Schecter: added him to Tournament Committee.
- B. Query--Direct coach to player contact text, email, blue sombrero? Work on policy for communication to be consistent and fair—let coaches know asap, coaches do not reply to texts—establish consistent policy to use Blue Sombrero only.
- C. Executive Director Report:
 - a. Registration:
 - i. Competitive—162, 11 teams
 - ii. HS Program—83, 2 Evergreen (Bs) and 3 Castle Rock teams (Bs 50 kids—three teams)
 - iii. Academy—66, Added a U8 boys team, 1U8B, 2 U9 B, 1 U10 B, 2 U9 G, 1 U10 G—total 7 teams
 - iv. Developmental—250 (currently)—projected to hit 430.
 - b. Goalie Coach—Scott Rose new goalie coach—lots of experience with USSF, ODP training centers colleges, and club.
 - c. Tournaments:
 - i. Las Vegas Mayors Cup—U15 girls (50 teams in division)
 - ii. FC Cup Albuquerque—2 boys teams U11 and U12
 - iii. United Cup—5 Academy teams
 - iv. DWI—Denver Winner Invitational—1 team (U14 G)—other teams need notice they are not accepted to participate.
 - d. Elite Players Academy and Advanced Training Program: Great turnout—contemporaneous programs—200 players give or take participating.

Adjourn 7:08pm

Next meeting on March 8, 2017 - 7:00pm - 8:30pm



Jessica E. Jay, Secretary