



MINUTES OF BOARD MEETING CONDUCTED ON MARCH 8, 2017

Members Present: Jessica Jay, Jonathon Ramsey, Matt Cassell, Dave Stewart, Gerry Dewil, Scott Martinez, Liz Ford,

Others Present: Mark Burfeind

Not Present: Michele Couch, Chris Schecter

The meeting was called to order at 7:05 pm

- A. Approval of last meeting minutes (yes, by email) – 7:05pm sent to Mark
- B. Executive Director Report - 7:15pm – 7:30pm

1. Registration –

- a. Developmental – 364 (currently). We are STILL projected to hit 430 (if over will need another coach). We are about a month away from developmental season starting. Working on filling coaches for teams.
- b. Developmental Process—how it works: Fall registration: work to see which coaches returning in April, allow players to be on same team if register by July 1st, if don't, lose priority, at end of August with late registrations, sort where there are spaces; Sorting: by schools first, do not apply birth year mandate of CSA because of intra-club competitions, either 3v3 or 4v4 depending on registrations; Uniforms: every registration triggers an email with notification and link about purchasing the uniform with a “required” notation; Field Space: baseball fencing at Bergen Meadow will moderately (20%) impact fields for soccer, fences should be removed for Saturday games.
- c. Academy Thursday/Friday May 30th/31st—free registration, notification same day as tryouts with registration link, team meetings following week with camps, U11/12 same coaches
- d. Advanced Tuesday U11s/Wednesday U12s June 1st/2nd—free registration, notification same day as registration link, team meetings following week with camps, U14/15 same coaches
- e. HS meetings starting soon—establish age groups
- f. Tryout camps will be the week before tryouts—good PR for club

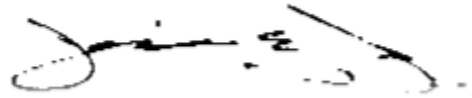
2. Tournaments

- a. Las Vegas Mayors Cup – U15's did not make the finals.
 - b. FC Cup Albuquerque – U11 Boys made Semi's.
 - c. United Cup – U9 Boys 2nd and U10 Girls lost in Semi's.
 - d. DWI – U14 Girls finished 2nd.
3. Scrimmage Day 3/4 – 14 Boys, 12 Girls, 11 Girls, 15 Girls, 15 Boys, 16 Boys, 18 Boys, 16 Boys (CR), 17 Boys (CR), and 18 Boys (CR) all participated in scrimmages at Marshdale, (18 Boys (CR) beat state champs Real 6-2).
4. Opening Weekend – Most Advanced teams will start the Spring 2017 season 3/11 and 3/12. Games are at EHS and Marshdale.

- C. Tournament Committee Report – 7:30 - 7:50pm (In depth will be at next meeting—quick update: group rate at Marriott for rooms; 150 teams in Evergreen will be maxed out; trophies for winning team, medals for second place team; August 1st is before league play starts is a popular weekend; will release email blast asap, CSA already has listing, but registration site is still in development, will be ready in next few weeks, with tournament link; marketing materials ready to give to other coaches; add Gerry Dewil to committee, next tournament committee meeting March 22nd, 7pm)
- D. Budget Committee Report – 7:50pm - 8:05 Next meeting March 15th, 7pm, will finish the rest of the budget for the April meeting to build questions to answer for May meeting approval
- E. Questions / Concerns? - 8:05pm - 8:20 Adult team committee –missed deadlines, will approach informal players on Wednesdays, play indoor at Foothills

Adjourn 8:15 pm

Next meeting on April 12th, 2017 - 7:00pm - 8:30pm



Jessica E. Jay, Secretary