



MINUTES OF BOARD MEETING CONDUCTED ON April 12, 2017

Members Present: Jessica Jay, Jonathon Ramsey, Matt Cassell, Dave Stewart, Gerry Dewil, Scott Martinez, Michele Couch, Chris Schecter

Others Present: Mark Burfeind

Not Present: Liz Ford

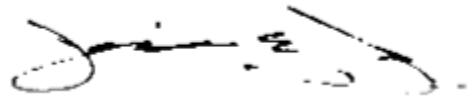
The meeting was called to order at 7:05 pm

- A. Approval of last meeting minutes – 7:05pm
- B. Liz Ford resigns from Board morning of 4/12/17 by email—now 8 voting members, 8 minimum required by bylaws, majority (5) for quorum, need to add phone numbers for Board contact for emergencies or other, Board is to support Mark only—no emails without all Board members and staff, process for parent complaints, process for adding agenda items
- C. Executive Director Report – 7:15pm – 7:30pm
 1. Registration
 - a. Devo 440 (currently) projected 430 for budget
 - b. Opening Weekend—moved all games to Bergen Meadow now and going forward
 2. 2016-17 Budget Projection--+\$30k over for year (projected \$23,000 for budget)
 3. Tryouts
 - a. Advanced (U11-U14)-May 30/31
 - b. HS Girls (U15-U18)-June 1
 - c. Academy (U9-U10) Boys June 1, Girls June 2
 4. EPA and ATP Camps—kick off week for 2017 season July 24-28, Marshdale
 5. Summer Camps—Set and published website already—includes a t-shirt
 - a. Tryout Camp
 - b. Dutch Soccer Camp
 - c. Keeper/Finisher Camp
 - d. Devo Camp
 - e. Speed/Agility/Quickness Camp
 6. Summer Leagues
 - a. 3v3 league (with adult informal league on the side)
 - b. Devo League U3-U5
- D. Tournament Committee Report – 8:00 – 8:20pm
 1. Different field
 - a. Graham and BV 7v7 (55 teams)
 - b. BM, EMS, Buchanan 9v9 (70 teams)
 - c. Marshdale, EHS, Conifer 11v11 (40 teams)
 2. Marketing
 - a. Email blast from Altitude with registration to every centennial team and front range league team
 - b. Coffee mugs—coaches handing out mugs with card
 - c. Club director to directors

- d. Email blast from CSA, May and June will send out email advertising tournament
- 3. Awards
 - a. All 1st place players will receive trophies
 - b. All 2nd place players will receive medals
- 4. Website
 - a. Registration (open) we hope to sell out 155 quickly (20 Altitude)
 - b. Rules
 - c. Information
- 5. Parking—will use a bus, use a sku code for info as to map, shuttles, locations, etc. old Mcdonald's, Wild Game, BM, Buchanan with shuttle, bank parking, maybe switch to Clear Creek HS field and leave Valley as an overflow for parking and maybe extra games if need be (has no weather shelter)
- 6. Advertising Book
- E. Budget Committee Report – 8:20pm - 8:30 (look over and get comments/questions ready for Mark—give to him in advance of next meeting
- F. Questions / Concerns? – 8:30pm - 8:32

Adjourn 8:30 pm

Next meeting on May 10th, 2017 - 7:00pm - 8:30pm



Jessica E. Jay, Secretary