



MINUTES OF BOARD MEETING CONDUCTED ON APRIL 16<sup>th</sup>, 2018

**Members Present:** Dave Stewart, Mark Barton, Jessica Jay, Jennifer Bayliss

**Others Present:** Mark Burfeind

**Not Present:** Matt Cassell

The meeting was called to order at 7:15pm

**1. Approval of last meeting minutes** – Approved

**2. Other Relevant Board Issues**

A. Colorado Soccer Developments

1. Storm and Rapids are merging under CSA, closing south office, lots of staff being let go
2. Rush DAs lost their status at all levels boys and girls revoked by USSA
3. 3 Tiers for DAs competitive and committed going forward

**3. Executive Director Report**

A. **Financial Transactions since the last board meeting:**

1. Tournaments, third for teams to get in, normal expenses

B. **Employee issues and the resolution of the issue:**

1. Scott Rose stepped down as boys' director. He wanted to run goal keeping program only.
2. Jen Jackson takes over ALL girls all ages, George Hunt ALL boys all ages, without Academy level director.
3. No rec director, just a rec on site

C. **Member issues and the resolution of the issue:** NA

D. **Current Membership Numbers:**

1. Advanced – Actual 164 – Budget 145
2. Academy – Actual 65 – Budget 80
3. Recreational – Actual 714 – Budget 842 (Need 128 new registrations for Spring to hit number)

E. **Planning Recommendations:**

1. Altitude Cup—over 100 teams likely, 120 possible
2. Altitude Golf Tournament—communicated with Bootstraps and Catie Callender will be scholarship tied to golf tourney—give to Bootstraps to match for Callender scholarship starting at one-time \$2000 scholarship, could be up to \$10,000 spread over four years, and possibly multiple recipients, September 17<sup>th</sup>, 2018

F. **Financials** – Available through March

G. **Fundraising Developments** – NA

H. **Tournament Results** – NA

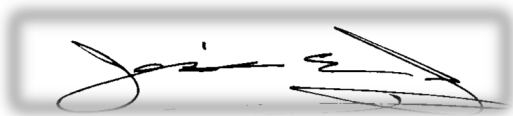
I. **Any Additional Issues** – NA

**4. Budget**

A. Approval by next meeting, possible next meeting of budget committee

Adjourned

*Next meeting: May 7<sup>th</sup>, 2018, 6pm*

A handwritten signature in black ink, enclosed within a thin black rectangular border. The signature is stylized and appears to read 'Jessica E. Jay'.

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*Jessica E. Jay, Secretary*