



MINUTES OF BOARD MEETING CONDUCTED ON August 20th, 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 7:20 pm

1. Approval of last meeting minutes – Approved

2. Other Relevant Board Issues

A. N/A

3. Executive Director Report

A. Financial Transactions since the last board meeting:

1. Coaches checks (August) sent/paid
2. Altitude Tournament Referees (August) sent/paid
3. Colorado Soccer Fees (August) paid
4. Tournament Fees (July) paid

B. Employee issues and the resolution of the issue:

1. Tournament reports and player evals should be right after event and at start of season, respectively.

C. Member issues and the resolution of the issue.

1. Discuss one family asking for release according to a CSA 50 mile rule, so released.
2. Discuss several players returning to recreational; working through final details.

D. Current Membership Numbers:

1. Advanced – Actual 181 – Budget 165—numbers strong.
2. Academy – Actual 80 – Budget 104—looking to improve numbers through integration with school PE classes and coaching liaisons.
3. Recreational – Actual 282 – Budget 619—shooting for 310-320 due to multiple entities offering rec opportunities; will gain more in spring.

E. Planning Recommendations:

1. Altitude Golf Tournament—need directed correspondence and discussion for promotion; should be striving for 30 teams for certain.

F. Financials – Still available only through March. New accountant miscommunication; working to catch them up and look over past ones; should be ready by September board meeting. Need differentiation of roles in cutting checks, signing, submit, no staff touching checks

G. Fundraising Developments: - NA

H. Tournament Results –

1. Altitude Cup 05 / 06 Girls 2nd place
2. Boulder Cup 02 Girls 2nd Place
3. Rapids Classic 02 Girls and 05 / 06 Girls 1st Place
4. 02 Girls and 05 Girls playing in Presidents Cup Labor Day Weekend

4. Any Additional Issues

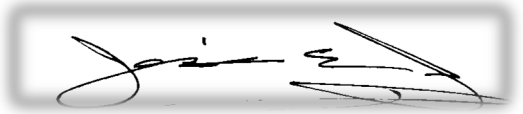
A. Altitude Golf Tournament—Discuss results and issues:

1. One injury to player; break vertebrae with non-contact fall.
2. Will be excluding one team from participation going forward with referee abuse, using revoked passes, guest player violations, coaching violations, etc.

3. Fewer teams than last year but more clubs participating so growth anticipated with more representation with Real and Boulder participation to increase.
 4. Will buy flags for promotion.
 5. Positive feedback for all levels, especially younger teams opportunity to experience a “travel” tournament.
 6. Experience Evergreen as a part of tournament for Altitude, especially when Marshdale reopens.
- B. **Sponsorship**—discuss benefits of placing sponsorship on jerseys; soccer.com \$2.50 a logo per shirt may not be worth it to run the advertising; will consider for scoping committee.

Adjourned 8:30pm

Next meeting: September 10th, 2018, 7pm

A handwritten signature in black ink, appearing to read "Jessica E. Jay", is enclosed within a rectangular box with a light gray border. The signature is fluid and cursive.

Jessica E. Jay, Secretary