

MINUTES OF BOARD MEETING CONDUCTED ON DECEMBER 13, 2017

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

Others Present: Mark Burfeind

Not Present: Matt Cassell, Chris Schecter

The meeting was called to order at 6:45pm

1. **Approval of last meeting minutes** – Approved
2. **Altitude Cup Update** – CSA listing of tournament on website
3. **Website Update** – View website content and branding, typos, photos, discussion of same
4. **Executive Director Report**
 - A. **Financial Transactions since the last board meeting:**
 1. NA
 - B. **Employee issues and the resolution of the issue:**
 1. Discuss George Hunt Academy Director, starts 12/15/17, attempt bond to club not coach
 - C. **Member issues and the resolution of the issue.**
 1. NA
 - D. **Current Membership Numbers:**
 1. Advanced – Actual 164 – Budget 145
 2. Academy – Actual 62 – Budget 80
 3. Recreational – Actual 474 – Budget 842 (Need 368 new registrations for Spring to hit number)
 - E. **Planning Recommendations:** Discussion re other committee development with sub-purposes and populating the same
 1. Budget Committee
 2. Altitude Cup Committee
 3. Altitude Golf Tournament Committee
 4. Executive Committee (with grievance subcommittee)
 - F. **Financials** – Not Available—Discuss bookkeeping arrangement, two months behind, options:
 1. Solicit bookkeeping assistance in exchange for scholarships,
 2. Consult with current accounting firm about their assistance or reference
 - G. **Fundraising Developments:**
 1. Colorado Gives – Raised three gifts before gift day, and one gift on day of Colorado Gives
 2. \$700 is what we raised, total.
5. **Tournament Results** - NA
6. **Any Issues** – Year in review:
 1. Recreation: Continue to succeed in recreation, rely on new curriculum book, positive press, grade level focus, with junior academy hosted in academy instead of recreational; Meet with other clubs on Front Range with recreational focus, all switching back to grade level, will participate in Littleton

2. Academy: struggles with organization, parent coaches, guidance, now reorganized team sizes with new director, will reinstitute clinics and goals for overall season, need lots of improvement
3. Advanced: pretty successful, numbers up
4. Castle Rock: 3 boys' HS teams, all play in President's Cup, try to add younger teams, sequentially, after school programs, combine two campuses for playing tournaments together, train separately, three teams now total, 60 players with 2018 infrastructure for field space and registrations; working to add girls' teams
5. Altitude Cup: profitable
6. Golf tournament: profitable
7. 3v3 Summer League: profitable
8. Futsal League: 120 from 80 kids, maybe add three days total of futsal with double headers

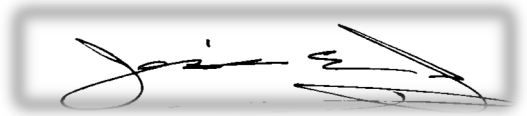
7. Other Relevant Board Issues

A. Board Changes: New members development

B. Bylaw changes: Board meetings will be on or about the second week of the month. Mondays preferably, unless a holiday, to be posted on website. Attorney still reviewing bylaws for overall updates for 2018, and looking at NDA.

Adjourned 7:30

Next meeting: TBD

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

Jessica E. Jay, Secretary