



MINUTES OF BOARD MEETING CONDUCTED ON FEBRUARY 26, 2018

Members Present: Dave Stewart, Mark Barton, Jessica Jay, Matt Cassell

Others Present: Mark Burfeind

Not Present: Chris Schecter, Jennifer Bayliss,

The meeting was called to order at 7:15pm

1. **Approval of last meeting minutes** – Approved
2. **Katie Callender, former EC Board member, passes away 2/25/2018**
 - A. Discussion of team and club response, set up scholarship, naming association, confer with Bootstraps
3. **CHSAA rules discussion for H.S. teams and rising freshmen**
4. **Club direction and focus** –
 - A. Education:
 1. Increase team meetings 2x a year
 2. Be aware of CHSAA rules
 3. College nights—inviting college coaches to come talk with teams, eg: go to the ID camps at the schools you want to go to, create profiles
 - B. Continuous Programming/Technical Opportunities/Touches on Ball: 3v3 tournament, golf tournament, futsal league, Altitude cup, camps, kick-arounds, clinics, indoor get the touches in over time
 - C. Curriculum:
 1. Directors must have periodization/curriculum plan for every age group
 2. Directors coach coaches who coach athletes with quality instruction, based on 33 practices per season weather permitting, could be as few as 25 with weather
 3. Adjust plans every Monday
 4. All teams will have same formations, possession style game with offense to advance ball and create scoring opportunities, use width with wide midfield play, 4-2-3-1 for boys, 3-5-2-1 for girls
 - D. Character/Respect:
 1. Shake hands with coaches, referees, other players no matter what,
 2. Don't badmouth refs, ever!
 - E. Professionalism:
 1. Must have player and game evaluations 100% requirement, turned in on time, directors must for coaches if not by coaches
 2. All advanced teams must practice 3x a week, no exception, academy teams 2x
 3. No more shooting before practice, must get involved in drills, soccer tennis nets, 5v2 4v2
 - F. Expertise: Coach licensure extremely high, plus level of teams, recreation side still high level of coaching education and formations, keeping notes after practices and games
5. **Altitude Cup Update** – NA
6. **Website Update** – NA
7. **Executive Director Report (abbreviated)**

A. Financial Transactions since the last board meeting:

1. NA

B. Employee issues and the resolution of the issue:

1. NA

C. Member issues and the resolution of the issue.

1. NA

D. Current Membership Numbers:

1. Advanced – Actual 167ish – Budget 145 (roughly the same as last meeting)

2. Academy – Actual 65ish – Budget 80 (roughly the same as last meeting)

3. Recreational – Actual 627 – Budget 842 (Need 200 new registrations for Spring to hit number)

E. Planning Recommendations: NA

F. Financials – NA

G. Fundraising Developments: NA

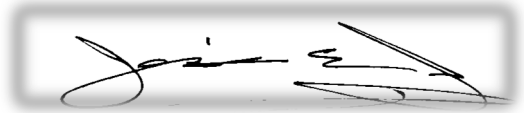
8. Tournament Results - NA

9. Any Issues – NA

10. Other Relevant Board Issues – NA

Adjourned 9:30

Next meeting: March 12th, 2018, 7pm



Jessica E. Jay, Secretary