



MINUTES OF BOARD MEETING CONDUCTED ON July 11^h, 2017

Members Present: Jessica Jay, Michele Couch, Dave Stewart, Jennifer Bayliss, Chris Schecter

Others Present: Mark Burfeind

Not Present: Mark Barton, Matt Cassell

The meeting was called to order at 6:13 pm

1. Approval of last meeting minutes 6:15

2. Executive Director Report (including treasurers report) – 6:16-7:10

A. Financial Transactions since the last board meeting:

1. Paid for trophies for tournament
2. Paid for coaches' gear and equipment for recreational, academy, and advanced coaches \$5,000.
3. Paid for 4 new 9v9 goals. CSA grant paid \$2,000/Altitude paid \$2,600
4. Paid expense of new website.

B. Employee issues and the resolution of the issue:

1. Staff Change update, George Hunt departing for VA, Andrew to take 5280 U12s, Scott Rose to take 5280 U13s
2. Scott Rose is being added as a Staff Director. Scott will be the director of coaching for boys and director of gk's.

C. Member issues and the resolution of the issue.

1. Ongoing refund request; executive committee to determine

D. Current Membership Numbers:

1. Advanced – Actual 148 – Budget 145
2. Academy – Actual 56 – Budget 80 – Expecting 66 for fall 2017. We are trying to add another team for spring 2018 from jr. academy fall.
3. Developmental aka Recreational – 190 – Budget 842 (420 per season)

E. Planning Recommendations:

1. Meet with donor, have met with EPRD,
2. Golf Tournament see below
3. Colorado Gives see below

F. Financials – Closing 2016 – 2017; distributed for board—exceeded expectations by approximately \$8000 with approximately \$17,000 net gain

G. Fundraising Developments:

1. Colorado Gives - We have completed all forms for Colorado Gives and Secretary of State, and will get final approval once Colorado Gives reviews final application; deadlines have been met to date.
2. Golf Tournament Hiwan Golf Club – Sponsorships and bookings underway.

H. Tournament Results - NA

3. Other Relevant Board Issues 7:10-7:24

A. Budget reapproved by or at September meeting

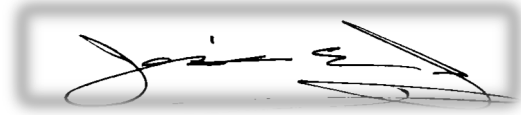
B. Discuss Bylaw changes—(1) referring to Developmental v. Recreational and (2) change of meeting times—change bylaws to reflect meetings will be attempted to held on or about second

week of the applicable month, at least 10 per year, 2/3rd board member vote, or changed as necessary?

- C. Tournament registration—6 or 7 non-Altitude teams registered for total of 50—believe it to be achievable at 150 total still, will check again in later July.

Adjourn 7:24 pm

Next meeting on September 11th, 2017 - 7:00pm - 8:30pm

A handwritten signature in black ink, enclosed in a rectangular box. The signature is cursive and appears to read "Jessica E. Jay".

Jessica E. Jay, Secretary