



MINUTES OF BOARD MEETING CONDUCTED ON June 4<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 6:15 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. Discuss coaches bonus checks for turning in evals and game reports on time/just signed
    2. Discuss field lining payment: Graham/Marshdale/Bergen Meadow
  - B. **Employee issues and the resolution of the issue:**
    1. Discuss structure of goalie program and next steps
  - C. **Member issues and the resolution of the issue:**
    1. NA
  - D. **Current Membership Numbers:**
    1. Advanced – Actual 181 – Budget 165, easily at 190
    2. Academy – Actual 51 of 81 – Budget 104
    3. Recreational – NA 51?
4. **Planning Recommendations:** NA
  - A. Altitude Cup
  - B. Altitude Golf Tournament
5. **Financials** – Available through March. New accountant is working to catch them up and look over past ones. **Redoing all financials for 2017 – 2018. I will have the final one by next month.**
6. **Fundraising Developments:** - NA
7. **Tournament Results** – Kelvin Norman, Real Cup, and Stenger (U16 G won Real Cup, U11 B won Kelvin Norman).
  - A. **Any Additional Issues** – Discuss development of players from Academy forward; emphasis on coaching and 10 month

Adjourned 7:50pm

*Next meeting: August 20<sup>th</sup>, 2018, 6pm*

A handwritten signature in black ink, appearing to read "Jessica Jay", is written over a light gray rectangular background.

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Jessica E. Jay, Secretary