



MINUTES OF BOARD MEETING CONDUCTED ON May 14th, 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 7:30pm

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. Summer advertisements and ads for tournament

B. Employee issues and the resolution of the issue:

1. Announcement of George Hunt boys' director U9-19; Jen Jackson girls' director U9-19

2. Goalkeeping coach and curriculum within Altitude: discussion of retaining program, integrating training into team training, develop curriculum, hold out one day for goalies overall or only have separate goalie trainings

C. Member issues and the resolution of the issue:

1. Discussion of resolution of recreational coach/parent skirmish in Westminster, coach suspension for one game, parents warned of consequences

D. Current Membership Numbers: N/A

E. Planning Recommendations:

1. Altitude Cup—N/A

2. Altitude Golf Tournament—N/A

F. Financials – Available through March

G. Fundraising Developments – NA

H. Tournament Results – N/A

I. Any Additional Issues – NA

4. Budget

A. Actual number: increase coaches' pay for ten-month schedule including futsal, indoor, and year round play; increase budget for tournaments, Approval of budget.

Adjourned

Next meeting: June 4th, 2018, 6pm

A handwritten signature in black ink, appearing to read "Jessica E. Jay", is written over a horizontal line.

Jessica E. Jay, Secretary