



MINUTES OF BOARD MEETING CONDUCTED ON October 10, 2017

**Members Present:** Dave Stewart, Mark Barton, Michele Couch, Jessica Jay

**Others Present:** Mark Burfeind

**Not Present:** Jennifer Bayliss, Chris Schecter, Matt Cassell

The meeting was called to order at 7:15pm

**1. Approval of last meeting minutes - Approved**

**2. Executive Director Report**

**A. Financial Transactions since the last board meeting:**

1. Discuss coaches pay (Advanced and Academy) went out this month
2. Discuss CSA Recreational Insurance \$10.50 per player
3. Discuss EPRD player fees paid roughly \$18,000 for Fall 2017/prospective increase of \$3-4 per player; confirm fields won't be lost to other competitive soccer programs
4. New website should be live soon: \$8,000.

**B. Employee issues and the resolution of the issue:**

1. Discuss George Hunt, who has decided to move back to Colorado. We are in negotiations about him returning to Altitude starting in January, maybe February.

**C. Member issues and the resolution of the issue.**

1. Discuss athlete mom who has been upset about her son being on an Antero team. Mark met with her to discuss options.
2. Discuss HS Boys issues; going to other clubs and staying with Altitude.

**D. Current Membership Numbers:**

1. Advanced – Actual 162 – Budget 145, new coming in
2. Academy – Actual 62 – Budget 80, 70 by end of year
3. Recreational – Actual 434 – Budget 842 (Need 408 *new* registrations for Spring to hit number) will be close by end of year

**E. Planning Recommendations:** N/A for this month

**F. Financials** – N/A for this month

**G. Fundraising Developments:**

1. Colorado Gives – We are approved and will be live for the Colorado Gives Day in December.

**H. Tournament Results:**

1. CSA Cup – 2009 Girls won CSA Cup. All Academy teams (6) and 2 recreational teams participated with some close consolation, semi-final games.

**3. Other Relevant Board Issues**

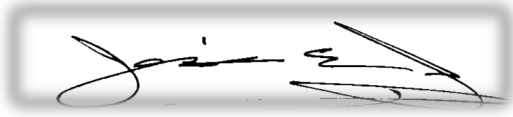
**A. Budget:** Discuss updated budget based on resignations and new hires; ED to check in if gets close to net zero.

**B. Bylaw changes** – Board meetings will be on or about the second week of the month. Mondays preferably, unless a holiday. Will be posted on website.

Adjourned

Next meeting **November 13, 2017 from 6:00 pm – 7:30 pm**

Final meeting AGM December 11, 2017 at Fire Station from 6:00 – 7:30 pm.

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

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*Jessica E. Jay, Secretary*