



MINUTES OF BOARD MEETING CONDUCTED ON September 12<sup>th</sup>, 2018

**Members Present:** Dave Stewart, Mark Barton, Jessica Jay, Jennifer Bayliss

**Others Present:** Mark Burfeind

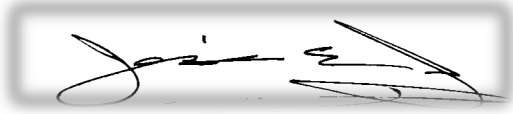
**Not Present:** Matt Cassell

The meeting was called to order at 7:20 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. Coaches' checks (September) sent/paid
  - B. **Employee issues and the resolution of the issue:**
    1. N/A
  - C. **Member issues and the resolution of the issue.**
    1. Discuss one family asking for release according health issue.
    2. Discuss one family asking for refund based on moving, health.
    3. Discuss several players returning to recreational; working through final details.
  - D. **Current Membership Numbers:**
    1. Advanced – Actual 181 – Budget 165—numbers strong.
    2. Academy – Actual 80 – Budget 104—looking to improve numbers through integration with school PE classes and coaching liaisons, probably 84 and 90 total.
    3. Recreational – Actual 322 – Budget 619—discuss this is what we were shooting for 310-320 due to multiple entities offering rec opportunities; will hope to gain more in spring.
    4. U3-U4 league reduced to 30mins, treats and gifts, lots of positive feedback.
  - E. **Planning Recommendations:**
    1. Altitude Golf Tournament—discuss numbers
      1. 18 foursomes—full with 72 total players, 80 max, more than last year
      2. 5 Hole Sponsors (fewer than last year)
      3. Generating \$2k - \$3.5K for scholarship to Altitude player going to college, other fundraisers with poker game, Nike putt, Nike hole, auction with Hiwan round, Carly Lloyd jersey from Nike
      4. 9am registration; 10am start
      5. Formed committee to work with Bootstraps to award scholarship.
  - F. **Financials** – Not available
  - G. **Fundraising Developments:** -- See golf tournament
  - H. **Tournament Results** –
    1. Altitude 05 / 06 Girls Presidents Cup 2 Ties 1 Loss
    2. 02 Girls Centennial Cup Finalist, D'Evelyn HS team with 9 players
    3. 02 / 03 Girls Presidents Cup 0-3, two teams from bracket advance
  - I. **Other** -- Teamsnap signup considered for winter season for communications
4. **Any Additional Issues**

Adjourned 8:30pm

*Next meeting: October 1<sup>st</sup>, 2018, 7pm*

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

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*Jessica E. Jay, Secretary*